

## **FL LMSC BOARD OF DIRECTORS REPORTS (January – 2018)**

### **AWARDS REPORT (Erin Condon)**

A quick rundown of the LMSC Awards:

- We received nominations in all categories, and all awards will be awarded this year.
- All awards have been ordered. Invoice will go to Nancy as soon as the order has been filled.
- All winners and their nominators have been notified and invited to the awards luncheon. Nominators have all been invited to give the award to their nominee at the luncheon.
- Luncheon is set for the conclusion of the Saturday session at the Valentine meet in Clearwater.
- Catering arrangements have all been made.

### **FITNESS REPORT (Connie Greb)**

#### **Adult Learn to Swim (ALTS hereafter) Program**

- 1) Classes for 2018 are setup and class size is increasing to 20. This will allow for a 20% increase over 2017. A refresher class to Train the Trainer has been scheduled.
- 2) Additional person received ALTS certification for 2018. The Villages ALTS program now has 5 certificated ALTS instructors.
- 3) A small grant was awarded to the ALTS program

#### **USMS Smarty Pants Program**

- 1) Reached out the National Office of ALTS, Holly N, to assist in bridging the gap for the ALTS Program and the Fitness Swimming program, specifically the new Smarty Pants Program.
- 2) Assisted in compiling the email to all ALTS programs in Florida to generate enthusiasms for the Smarty Pants Program. – No responses
- 3) Discussed the possibility of future flexibility in reaching these programs in the future. Hopefully, next year at the time of renewal, there will be an opportunity to check an ALTS box in order to extract information for future communication.
- 4) Another goal is to reach out to coaches in our LMSC to generate interest
- 5) Discussing with the Villages the opportunity to host the Smarty Pants Program 2 times this year.

### **NEWSLETTER REPORT (Sheila Carpenter-van Dijk)**

The newsletter will be going out very soon. If you have any pressing articles and can get them to me right after the meeting, I'll still take them.

The next newsletter will be in May, so the deadline for that one will be tax day, April 15.

Sheila

### **REGISTRAR'S REPORT (Meredith Moore)**

Registrations for 2018 (Nov. 1, 2017 - Jan. 23, 2018) currently stand at 1574 which is 11% below our registrations for the same period last year of 1763.

We have 53 Clubs registered so far for 2018, as opposed to 69 Clubs in 2017, which most probably accounts for our decrease in memberships at this point in time.

### **SANCTIONS' REPORT** (Anna Lea Matysek)

I suspect that it is going to be difficult for me to collect recognition fees from meet hosts in a timely manner. Recognized meets are still a big benefit to the members of the Florida LMSC and they provide additional opportunities for members to compete throughout the year.

**In summary, I would like to request that the FL-LMSC board reconsider its policy of requiring meet hosts to pay \$50 for a USMS recognition.** In 2017 the LMSC had a total of eight recognized meets (the Tampa meet was canceled so the LMSC was not charged for it). The YMCA Masters Nationals is moving back to Ft. Lauderdale so that one will not be held in the LMSC in 2018. [Full report is attached]

### **SENIOR GAMES REPORT** (Joannie Campbell)

Anna Lea and Jim Matysek joined me this past quarter in a discussion on the fees for Senior Games with Michael Washington, now Director of Events for the State organization, and Amanda Capone, Event Manager for Florida Sports.

In a prior meeting Florida Sports has offered to enter into an agreement with our LMSC to either share or pay for the newly assessed fee. Since the State of Florida has 22 local senior games, unlike other states, this would be a large amount of money should all the games wish to be recognized. [Full report is attached]

### **TREASURER'S REPORT** (Nancy Kryka)

Summary is in my report that is attached:

- Filed 2017 990N epostcard to IRS
- Filed 2017 1099 MISC to IRS
- Filed 2017 Sunbiz fee to state of Florida
- Submitted 2017 YE Financial Statement to USMS
- 2018 YTD \$53K in our bank account