

Committee Name:	Florida LMSC Meeting	Session #:	Report #:
Committee Chair:	Bob Jennings	Vice Chair:	Jillian Wilkins
Minutes recorded by:	Bob Jennings	Date/time of meeting:	July 2, 2017, 5:01pm EST

Motions Passed: None

Motions Not Passed: None

Number of committee members present: 11	Absent: 6	Number of other delegates present: 0
Committee members present (list all, including Chair and Vice chair): Bob Jennings, Jillian Wilkins, Scott Bay, Joannie Campbell, Connie Greb, John King, Nancy Kryka, Anna Lea Matysek, Meredith Moore, Sheila Carpenter-Van Dijk and Meegan Wilson		
Others present: None		

1. **WELCOME:** (Bob) The meeting was called to order at 5:01pm EST
2. **USAS CONVENTION:** (Bob)
The Convention will be held in Dallas, TX September 13–17. Those representing the FL LMSC are: Joannie Campbell, Jack Grosselle, Laura Groselle and myself are automatic delegates. Scott Bay and Meegan Wilson are delegates from the LMSC. There are several delegate spots still open. Pat Baker is interested in attending as a delegate. Bob will check with Danielle Chance and David Miner to see if they are interested.
3. **FINANCES:** (Bob) The LMSC will pay each \$50 dollar Sanction fee for meets in our LMSC. For recognized meets the LMSC will pay \$50 and the race director will have to pay \$50 before the meet is accepted. Joannie Campbell will bring up the \$100 Recognition fee at convention. She also recognized Nancy Kryka for doing an outstanding job as the LMSC Treasurer. (Full report is attached).
4. **2018 PAN AM GAMES:** (Bob) The swimming events will be held in Orlando from July 27 to August 4. The open water 1k & 3K events will be held August 4.

Jillian Wilkins: The swimming entries will be limited. Hopefully entries will open in August.

5. **FINA WORLD CHAMPIONSHIPS:** (Bob) So far, I know that Joannie Campbell, Martha Henderson, Pat Tullman and Susan Myers will be representing the LMSC.

6. **CHAIR REPORTS:**

REGISTRAR: (Bob read for Meredith):

*As of June 1, 2017, we have 2230 members registered, that is 98% of the total 2016 member registrations for the same time last year of 2273. 1195 male - 54%, 1035 female - 46%.

*We have 65 registered clubs in 2017. 62 in 2016. We have had quite a few new clubs register in the past couple of months:

- AG Active GRIT Ft Myers, BTWS Break the Waves Swimming Vero Beach, PASC Panther Aquatic Club Palm Bay, SHWK Silver Hawk Aquatics Winter Park, SCMA Space Coast Masters Aquatics Satellite Beach, SDI The Stroke Doctor Greencove Springs
- Meredith Moore, FL LMSC Registrar

SANCTIONS: (Bob) Pat Tullman was thanked for her years as the LMSC Sanctions Chair. A gift card will be sent to Pat. Anna Lea Matysek was thanked for taking over the Sanctions position & has already sanctioned 3 meets.

SENIOR GAMES: (Joannie Campbell)

Flasports.com lists the 21 local games which will qualify you for the December State Senior Games in Clearwater the first week end of December. You need to be in the top five in any individual event to qualify for States. This year is not a qualifying year for the National Senior Games.

The qualifiers from last year State games have until April 2nd to register for the National Senior Games to be held June 2 through 17th in Birmingham, AL. The website is NSGA.com.

FITNESS: (Connie Greb): The Villages will be holding Adult Learn To Swim (ALTS hereafter) classes in September and October. Nancy Kryka and Bob Jennings were thanked for donating medals for ALTS participants.

OFFICIALS: (John King) Clubs were asked to encourage their members to become involved as officials. Another way master's teams can help out is by timing at USA meets.

NEWSLETTER: (Sheila Carpenter-van Dijk) The next newsletter is due in November. The deadline is usually October 15th, but I'm leaving some wiggle room for reports about the Rowdy Gaines meet. See you all soon. –Sheila

Old Business: No old business

New Business:

1. Meegan Wilson was thanked for updating and posting information on the website.
2. USMS request for a donation to the Swimming Saves Lives Foundation. Board requested that USMS forward a copy of each proposal from the Manatee YMCA and the Sarasota YMCA. Initial thoughts given our planned commitments to the 2018 Pan American Games in Orlando and our involvement in running the hospitality suite at our 2018 convention that we do have a lot of money to support either program.

The meeting was adjourned at 5:47pm EST

The next meeting will be held at the conclusion of the swimming events on Saturday, October 14 at the Rowdy Gaines meet.