

FGC LMSC Annual Meeting

Saturday, December 7, 2024 – In Person

Meeting called to order December 7, 2024 by Barb Protzman at 11:15 am.

1. Attendance – taken by Catherine Rust

Barb Protzman GOLD, Chair/LMSC Membership/Newsletter

Linda Irish Bostic PBM Vice Chair

Catherine Rust PBM Secretary/Open Water

Lina Bot WSC, Coaches

Cav Cavanaugh GOLD

Debbie Cavanaugh GOLD

Lindsey McNeill WSC

Hayley Knapp PAQ

2. Minutes from meeting July 31, 2024 attached to agenda. Deb Cavanaugh made a motion to approve the minutes. Move to approve minutes seconded. Motion passed unanimously.

3. Office/Committee Reports

Chair – Barbara Protzman – Club counts YTD are 1367. This number is down from 1504 EOY 2023. Discussion on running reports to determine swimmers that registered in 2023 and did not reregister in 2024.

Discussion of how to correct swimmers that signed up for incorrect LMSC. This has always been a problem for the LMSC. The LMSC Registrar is able to make any corrections.

Discussion of increase in Membership fees, deleting Sanction fees. USMS fee will be \$75 for 2025. USMS will no longer charge a sanction fee. Recognition fee is still in effect.

LMSC Policies updated to reflect annual meeting, coaches clinic and Relay payments. Items paid for by USMS and those paid by LMSC.

Discussion of how to ensure there are adequate officials for USMS meets. Suggestions are to bring in an official for training. Give incentives to officials. The LMSC could have an admin and meet referee as a paid position with payment being made by host teams.

Ft Lauderdale swim meet scheduled for 2/8/25-2/9/25 SCY.

Vice Chair - Linda Irish Bostic – Snag Holmes meet scheduled for March 14-16 SCY

Secretary - Catherine Rust No Report

Treasurer – Dale LeClair budget report; Current balance is \$22,277.84. The balance amount will increase proportionally as 2025 USMS Memberships are received.

Social Media – Lina Bot has volunteered to work on Social Media. Linda will give permission to get on FB etc.

Open Water Chair - Catherine Rust – Swim Miami is scheduled for April 6, 2025. Open Water National Championships will be in Charlottesville, VA and Portland OR. There are 2 additional OWNC to be announced soon.

Coaches Chair - No Report

Top 10 – No Report

4. New Business

Banquet – Discussion of the venue for the social. Consensus the 2024 venue is a good location. Dale and Elaine did a great job last year and we would like them to set up for 2025. Suggestion to set up a

display honoring Top 10's, Swimmer of the year, etc. Should we consider breaking World records in determining the SOY?

LMSC DEI – Discussion on establishing a DEI chair within the LMSC. Lina Bot volunteered to head this up. Motion to nominate Lina Bot as DEI Chair. Motion seconded. Unanimous approval of Lina as the DEI chair.

ALTS Applications – last day to apply is December 15, 2024

Motion to adjourn the meeting. Motion Seconded. Motion passed unanimously. Meeting adjourned at 1:15 pm.