



UNITED STATES MASTERS SWIMMING OZARK LOCAL MASTERS SWIM COMMITTEE MEETING MINUTES APRIL 29, 2007

The Ozark Local Masters Swim Committee of United States Masters Swimming met for an open meeting beginning at 10:45 am, on Sunday, April 29, 2007 at Ladue Horton Watkins High School.

The By-laws were passed at the last meeting on December 10, 2006.

Gussie Crawford, Ozark registrar, said that we have 254 members registered for Ozark through 4/03/07, with 10 additional applications in hand ready to process. She submitted a Treasurer's Report that stated the bank balance in the Ozark treasury is \$2774.73. Gussie Crawford will continue to serve as Registrar.

We would get a second delegate to the convention, if we get 300 members by June 15, 2007. SLAM membership chairman, Hap Gentry, will be working to achieve that goal before the deadline and expects to make it.

Mary Pohlmann made a motion that The Board approve a change in the USMS Rules to be submitted to the USMS Legislation Committee at the 2007 USMS Convention to add Jackson County, Illinois to the definition of Ozark LMSC and to delete Jackson County, Illinois from the definition of Illinois LMSC. Said motion was seconded by Lori Payne and approved unanimously by the Board.

The officers for the Ozark LMSC were voted on and elected. They are:

LMSC Chair: Lori Payne

Vice Chair: Ardeth Mueller

Secretary: Teresa McDowell

Treasurer: Gussie Crawford

Lori Payne said that she will do the top ten for now. She will submit a nomination for filling the Top Ten position at the next board meeting.

Gussie Crawford made a motion for the Ozark Chairman to be the first and automatic delegate to the convention before anyone else is selected unless the Chairman is unable to attend. Said motion was seconded by Mary Pohlmann and approved unanimously.

Lori Payne will recommend to the Board a set of policies for discussion and approval at the next meeting relating to delegates to the National Convention, which discusses selection criteria and approved items for reimbursement.

Our next Ozark meeting will be on Sunday, June 3, 2007 at 10:45 am.

The meeting was adjourned at 11:30 am.

Respectfully Submitted,
Teresa McDowell, Secretary