



## **UNITED STATES MASTERS SWIMMING OZARK LOCAL MASTERS SWIM COMMITTEE MEETING MINUTES SUNDAY, JUNE 3, 2007**

The Ozark Local Masters Swim Committee of United States Masters Swimming met for a board meeting on June 3, 2007 at 11:00 am at Steak and Shake.

The Board Members, who were present at the Ozark Committee Meeting are:

Mary Pohlmann  
Bill Cannon  
Cathy Kohn  
Teresa McDowell  
Lori Payne  
Hap Gentry  
Gussie Crawford

The Minutes of the April 29, 2007 meeting were approved.

Gussie Crawford, Ozark registrar, reported that we have a balance of \$2,977.93 in the Ozark treasury. The annual charge to sign up for USMS and SLAM is \$35. Of that \$20 goes to USMS, \$4 goes to Ozark, \$10 goes to SLAM and \$1 goes to AAU. We've had a service agreement since the early 1980's for Ozark LSC/AAU to do all the registration, paperwork, mailing, correspondence with national, etc as well as the financial reporting. The Ozark LSC provides a permanent office and phone number for contact. Gussie said that USMS is increasing their fee by \$5, so we should raise our dues to \$40 next year. Most LMSCs receive more of the registration fee than we currently give to Ozark. We discussed that perhaps we should give \$10 to Ozark and \$5 to SLAM in the future. It was decided that this year SLAM and Ozark should split the cost of sending two delegates to Convention. Mary Pohlmann made a motion to accept the treasurer's report. Cathy Kohn seconded the motion. The board voted unanimously to accept the treasurer's report.

The financial assistance that is paid out to delegates, who go to the convention, varies from year to year depending on where the convention is being held. It is being held in Anaheim, CA this year. Our potential automatic delegates include Bruce Hopson, who is a member of the Long Distance Committee, Mary Pohlmann, who is the Chair of the International Committee and Lori Payne, who is our LMSC chairman. Mary Pohlmann will have her expenses fully paid by USMS. Mary Pohlmann made a

motion that we do not apply for an at large position delegate to send to the convention. Said motion was seconded by Lori Payne and approved unanimously by the Board.

Hap Gentry made a motion that any delegate, who wants expenses to be paid for by SLAM, must submit their budget of expenses to the Ozark President at least two months before the convention. This would include transportation, hotel and rental car or shuttle fee. This will not include any reimbursement for food, or per diem. It was decided that delegates would submit a budget by July 15, 2007. The motion was seconded by Cathy Kohn and approved unanimously by the Board. Cathy Kohn will draft a statement to board members about delegates going to the convention.

Hap Gentry assured us that we would have 300 members by June 12, which would give us another delegate to the convention. Lori Payne nominated Cathy Kohn as that delegate. Mary Pohlmann seconded the nomination and the board approved unanimously.

Mary Pohlmann is preparing the Ozark SCY Top Ten submission and said that she would be willing to remain the Top Ten Recorder since the computer software is already on her computer.

The USMS LMSC directory has a link that goes to the SLAM website, rather than to an Ozark LMSC website. For the time being we will concentrate on developing the SLAM website, rather than developing a LMSC website.

Lindbergh High School has submitted their pool measurement to USMS. The Ladue High School pool has been measured and will be sending in their measurements soon. The Jewish Community Center pool is also measured and has its certification of measurement on file. Bill Cannon will purchase a steel tape measurer long enough to measure the Clayton Shaw Park long course pool.

Gussie Crawford made a motion to adjourn the Ozark LMSC Board Meeting at 12:25 pm. Said motion was seconded by Lori Payne and approved unanimously by the Board.

Respectfully Submitted,  
Teresa McDowell, Secretary