



## UNITED STATES MASTERS SWIMMING OZARK LOCAL MASTERS SWIM COMMITTEE MEETING MINUTES SUNDAY, JUNE 24, 2007

The Ozark Local Masters Swim Committee of United States Masters Swimming met for a board meeting on June 24, 2007 at 11:45 am at Steak and Shake.

Board Members present:

Lori Payne - Chair

Mary Pohlmann – Top Ten Recorder

Bill Cannon – Senior and Social Chair

Cathy Kohn – Legal Chair

Hap Gentry – Coaching Rep

Pete Trapani – Triathlon Rep

The Minutes of the June 3<sup>rd</sup> meeting which were emailed to the Board were approved with the clarification which was added from Gussie Crawford.

In the absence of the treasurer, no treasurer's report was available.

### Old Business

Much of the Ozark Board agenda was previously discussed during the SLAM Board meeting.

Top Ten Recorder, Mary Pohlmann, has submitted the **St Louis Senior Games records and times** and they have been approved by Mary Beth Windrath and Walt Reid. Edith Hendry and Ardeth Mueller's records from this meet are now posted on the USMS website.

Cathy Kohn has emailed the Board a draft **Ozark policy for reimbursing delegates** to Convention. This policy addresses reimbursement of our one automatic delegate, the Chair of Ozark LMSC (Lori Payne). Mary submitted a draft policy for SLAM reimbursement which is being considered by the SLAM Board. Our policy requires the budgets to be submitted 60 days prior to Convention. For this year, these budgets should be received by the respective treasurers no later than July 26<sup>th</sup> for the 2007 USMS Convention scheduled Sept 26-30. Regarding a mileage rate, the current federal charity rate is 14 cents per

mile which seems too low. The federal business rate is 48.5 cents per mile which seems too high. The consensus was that 25 cents per mile seemed more reasonable. There is the potential for air fare to be cheaper than automobile, so that should be considered. For expenses other than mileage, only actual costs will be reimbursed. This wording needs to be added to the policy. Cathy will work on cleaning up the wording in the Ozark Convention policy and we will vote by email.

**Quorum:** Cathy Kohn reported that the Ozark bylaws are vague on what constitutes a quorum because there is no definition of Directors. Cathy will work on specific wording, but for the time being a motion was made, seconded and approved to define a quorum for a Board meeting as three persons, at least two being officers. A quorum for a General meeting is five persons, at least two being officers.

**Pool Measurements:** Top Ten Recorder, Mary Pohlmann, still needs pool measurement certificates for Lindbergh and St Peter's RecPlex. If there are others that Bruce or Fred might have, Mary would like to add these to the digital file that she is compiling. Lori brought a certificate for Lindbergh, but it was not acceptable since the measurement did not indicate the distance to the nearest 1/8 inch.

**Top Ten Recorder report:** Mary reported that she has sent the SCY Top Ten submission to Mary Beth Windrath and it is confirmed to be correct.

#### New Business

**Top Ten submission for LCM** is due October 20<sup>th</sup>. The only meet that we have to submit is the Clayton Shaw Park meet. Mary will work with Hap on getting the results in the proper format. The Carbondale meet results will be submitted by the Illinois Top Ten Recorder this year since Carbondale's pool is still in the Illinois LMSC this year.

**2008 Dues.** USMS will be raising annual individual dues by \$5 which will make annual memberships for SLAM/Ozark swimmers \$40. It is unlikely that we can afford to continue to offer discounts next year. This will be discussed further at our next meeting.

**Missouri Valley is bidding** for the 2009 or 2010 USMS LC Nationals to be held at the University of Missouri in Columbia. Our cooperation and assistance is needed to make this a success.

The Ozark Board Meeting adjourned at 12:15 pm.

**Next meeting will be August 25<sup>th</sup>** in conjunction with the social following the CSP meet. It will be a General Membership meeting. We can hold a separate board meeting, if needed, prior to the General meeting or on August 19<sup>th</sup>.

Respectfully Submitted,

Mary Pohlmann, volunteering in the absence of the secretary