



UNITED STATES MASTERS SWIMMING OZARK LOCAL MASTERS SWIM COMMITTEE MEETING MINUTES February 22, 2009

The Board of the Ozark LMSC met at Schneithorst Kaffee House on February 22, 2009 at 10:15 am.

Board Members present:

Lori Payne - SLAM
Mary Pohlmann - SLAM
Cathy Kohn - SLAM
Teresa McDowell - SLAM
Karl Larson - CSPM
Bruce Hopson - SLAM
Hap Gentry - CSPM
Terry Freerks - CSPM
Stan Freerks - CSPM

The Minutes of the November 2, 2008 Ozark Board Meeting which were emailed to the Board were approved.

Treasurer's Report

Karl handed out a copy of the proposed 2009 Budget. Karl used a conservative figure of 300 members to be registered in the Ozark LMSC for 2009. This would give us a total of \$3000 for the 2009 budget. Ozark receives \$10 from the registration fee with USMS getting \$25. SLAM and LOVE each add a \$5 Club membership fee for their members. Last year Ozark spent \$902 for two delegates to go to convention in Atlanta, GA. Karl budgeted \$1400 for the two delegates. (After the meeting it was discovered that travel expense of \$269 for one delegate had not yet been submitted and would be paid in 2009. Thus the 2008 delegate expenses came to \$1171). Karl has again budgeted \$1400 for two delegates to go to the convention in Chicago, IL. Perhaps expenses will come under that amount since travel should be cheaper. Karl listed sanction fees for only three meets at \$25 each. Mary requested that to be adjusted up to five sanctioned meets at \$25 and two recognition meets at \$10 each. One time registrations cost \$15 with \$10 going to USMS and \$5 going to Ozark. Late Year Registrations cost \$20 with all of it going to USMS. We get two free Rule Books every year so we do not need to buy any. Karl can remove the contribution funds out

of the budget since we do not spend Ozark money for them. **A motion was made and passed to accept the 2009 Budget with revisions. The budget will be approved at the General Membership Meeting on March 7.**

Hap reported that we have 247 members signed up from Ozark for 2009. He estimated that this was about the same number we had at this time last year. Last year we had 360 members. It is early in the year so we have plenty of time to sign up more members. We have 24 unattached members. We talked about reaching out to the unattached members to see if they wanted to become attached to a club so that they could get representation on the Board. Hap volunteered to compose correspondence to the unattached members and share it with the Board to review.

Counting the total membership in Ozark, SLAM is allowed to have 7 people on the Board, CSPM is allowed 5 people on the Board and LOVE is allowed to have 1 person on the Board.

Election of Officers: The following slate of officers for 2009-2010 were elected by acclamation.

Mary Pohlmann – Ozark Chair
Cathy Kohn – Vice Chair
Karl Larson – Treasurer
Teresa McDowell – Secretary

Committee Chair Appointments:
Hap Gentry – Registrar
John Pohlmann – Ozark webmaster
Bruce Hopson – Long Distance
Clay Kolar – Officials Chair

Terry Freerks was representing the CSP Masters. She said that her philosophy was inclusion and participation. She said that they wanted to expand the Long Course meet at Clayton Shaw Park. They would not be able to do it this year, but maybe the following year. This year the Long Course Meet would be on Sunday morning, August 16, 2009. She said that she was limited in pool time since usage of the facility is controlled by the City of Clayton. Terry said that CSPM would like to host a short course yards meet in September or October.

Since Mary Pohlmann is the new Ozark Chair, she would like someone to take over the job of Sanctions Chair. Bruce will ask Stephanie Hiebert if she would take that job. Mary has asked Clay Kolar to be the Officials Chair and he has accepted.

Cathy Kohn reported that the major rule change this year at the Convention was the change in scoring at Nationals. The team awards would be divided into Regional and Local Clubs. Some workout groups combine when going to Nationals so they would be in the Regional Club category. SLAM, CSPM and LOVE are considered local

clubs, rather than regional, since none of these clubs break down and compete as workout groups at local meets.

We will plan for the next Ozark Board Meeting in May so that we can make plans for the summer. We will also make plans for the LC National Meet held in Indianapolis.

Meeting was adjourned at 11:30 am.

Respectfully Submitted, Teresa McDowell, secretary