

## **OZARK LMSC BOARD MEETING**

**AUGUST 16, 2009**

The Board of the Ozark LMSC met at the Clayton Shaw Park Pavilion following the Clayton Shaw Park Masters Swimming Meet on Sunday, August 16, 2009 at 10:30 am.

Board Members present:

Mary Pohlmann – SLAM

Cathy Kohn – SLAM

Karl Larson – CSPM

Teresa McDowell – SLAM

Hap Gentry – CSPM

Bruce Hopson – SLAM

Bill Cannon – SLAM

John Pohlmann – SLAM

The meeting was called to order by Mary Pohlmann, President.

The Minutes of the Ozark Board Meeting on May, 3, 2009 were approved.

Mary reported that the luggage tags that Ozark purchased from USMS have been distributed to active Board members and everyone who attended the

National Meet in Indianapolis. We have 6 remaining tags that will be given to people who serve the LMSC.

The Treasurer's report, which was given at the General Membership Meeting, was approved.

The Registrar's report, which was given at the General Membership Meeting, was approved.

Mary reported that U.S. Masters Swimming has come out with new marketing devices. They are offering USMS swim caps with the new logo, stickers, brochures, and signs that say Adult Swimming Programs Offered Here. These items were given out at the National Meet held in Indianapolis. USMS is giving these items away for free; we just have to pay for postage. The postage for 50 stickers in a box is \$5, a box of 20 caps is \$5, and a box of 100 brochures is \$10. Mary encouraged delegates to pick up what they could at convention. Mary said it would be good to send the brochure out to new members online if we could get it copied in a pdf file.

Mary reported that the Ozark LMSC meets all of the required LMSC Minimum Standards that have been proposed and will be adopted at the USMS Convention.

We will work on meeting all of the suggested standards for a LMSC over the next year. Mary said that we have to obtain approval before using the USMS logo, even if we have sanctioned the meet that wants to use the logo.

Mary said that it is important to keep the Places to Swim on the USMS website up to date. We need to have control over who puts things on and takes things off the page. We need to list if the workout is coached or just a place to swim laps on your own. USMS will be working on a mechanism for keeping Places to Swim up-to-date, but will depend on the LMSC to do the up-dating.

The registration for USMS for 2010 will begin November 1, 2009. Hap suggested that we might want to assign workout group codes to members who have a specific workout group. He could set this up before renewals begin. Mary agreed to work on a workout location survey to send to members before registration begins.

Bill thanked the SLAM members for their continued support of the St. Louis Senior Olympics. He thanked them for their donation of \$200 for the annual dinner at the Senior Olympics.

The Board thanked the CSPM members for the well run LCM meet that was held before the meeting.

The Belleville YMCA may be interested in hosting a meet sometime in the next year. A new Masters workout group is starting there.

Karl has talked with Principia College in Illinois about hosting a meet there next year. The meet could be 25 yards or 25 meters. The pool is available in September or October or after February. They charge \$100 an hour on Saturday or \$40 an hour on Sunday. The cost includes the timing system. We could make a donation to the age group team to help with the timing of the meet.

Meeting adjourned at 11:20 am.

Respectfully Submitted,

Teresa McDowell, Secretary