



# U.S. MASTERS SWIMMING

The Board of the Ozark Local Masters Swim Committee of United States Masters Swimming met at Schneithorst Restaurant on Sunday, February 28, 2010 at 10:00 am.

Board Members present:

Mary Pohlmann, SLAM

Katrina Pon, CSPM

Cathy Kohn, SLAM

Bruce Hopson, SLAM

Vanessa Groff, ZILA

Hap Gentry, CSPM

Jim Donahue, ZILA

Teresa McDowell, SLAM

The meeting was called to order by President, Mary Pohlmann. All Board members introduced themselves.

Mary said that the only correction that she had of the Board Meeting Minutes held on November 15, 2009 was that John Pohlmann was not listed as present. **The Minutes were then approved.**

Registrar's Report – Hap reported that as of this date there were 312 Ozark members signed up with USMS. All but 15 members signed up on the internet. Of the fifteen that sent in a paper registration, 7 were discounted memberships.

The membership includes: 143 SLAM, 133 CSPM, 17 ZILA, 7 LOVE & 12 Unattached.

Treasurer's Report – Karl Larson, the Treasurer, sent in his resignation since his job has transferred him. Karl sent in the 2009 Financial Report. Mary proposed some changes to make to the report in future reports. She proposed that the report under Income and Individual Registration be changed breaking down what is paid to USMS, what is paid to Ozark and what is paid to the clubs. She also proposed to break down the Disbursements with what is paid to USMS and what is paid to Ozark and what is paid to the clubs. For the current 2009 financial report the Disbursements regarding individual registrations should be corrected to SLAM, LOVE and USMS (rather than SLAM, CSP, Pres. Reg). The note at the bottom should refer to LMSC, rather than LSC. **The Board voted to approve the 2009 Financial Report with these changes.**

Karl sent the proposed budget for 2010. Mary went over some changes that needed to be made to the budget. Change one event registrations to \$170 since the cost of OEVT registration has

increased to \$17. Change club registration to zero since they are all done online with payment directly to USMS. Change donations to zero. Change Sanction fees to \$125 and Recognition fees to \$10. This gives a total projected income of \$6005. In Expenses, individual registrations include payments to USMS, SLAM & LOVE. Change OEVT registration payments to USMS to \$120 (the portion to USMS has increased to \$12). Take out Club registrations since they are done online. Change donations to zero. Take out Constant Contact. There will be four delegates to the convention so the registrations will be \$600. Hotel will be \$1200. Travel will be \$1200. Add \$10 postage for marketing brochures. Total expenses will be \$4,750.00. **There was a motion to pass the 2010 Budget. It passed unanimously.** The General Membership must now approve the 2010 Budget at the meeting held during the Championship meet held on March 27, 2010.

**The Board accepted the Treasurer Karl Larson's resignation. Katrina Pon was accepted by the Board as a CSPM representative. The Chair, Mary Pohlmann, appointed Katrina Pon as Treasurer to fill Karl's unexpired term. As required by our bylaws, this appointment was ratified by those voting members of the Executive Committee who were present: Mary Pohlmann, Cathy Kohn, and Teresa McDowell.**

Mary stated that some Committee Chairs of USMS and members of some USMS Committees are automatic delegates to the convention. Cathy Kohn sits on the Rules Committee so she is an automatic delegate. Bruce Hopson sits on the Long Distance Committee so he is an automatic delegate. Although Lori Payne sits on the LMSC Developmental Committee and Mary Pohlmann sits on the Sports Medicine Committee, they are not automatic delegates.

Mary said that Ozark meets all of the required minimum standards set forth by USMS. We meet a lot of the suggested minimum standards. Mary would like for us to meet the suggested minimum standard that Ozark should set annual goals and a realistic plan to achieve them.

Regarding proposed amendments to the Ozark By-Laws, all have been voted upon by the Board as policy. We would like to codify them now in the Bylaws. This includes having the Registrar as a member of the Board, clarifying that October 31<sup>st</sup> will be the date at which time the number of members for representation on the Board is determined for each club, and clarifying the chairmanship of several of the committees. Mary asked for consensus to include an Awards Committee that might organize Service Awards and perhaps Coach of the Year awards. These amendments will be voted upon at the General Membership Meeting. There are still some Chairs vacant for some Ozark Committees. We have no one in charge of the Fitness Chair, Multi-Sport Chair and Safety Chair. Jim and Vanessa have volunteered to share the duties of the Multi-Sport Chair. Mary appointed them co-chairs of the Multi-Sport Committee.

Mary plans to hold the next Ozark Board Meeting on June 6, 2010. At this meeting we will discuss the summer schedule, convention, minimum standards, etc., and have a report from the newly appointed Multi-Sports Committee chairs. The meeting was adjourned at 11:30 am.

Respectfully Submitted,

Teresa McDowell, Secretary