



**Minutes of the Ozark LMSC Board Meeting  
Sunday, October 25, 2020 via Zoom**

Attending: Maryanne Barkley (Chair), Diane Bauer, Jeff Enge, Bruce Hopson, Jill Johnson, Clay Kolar, Lori Payne, Stephanie Petersen, Mary Pohlmann, John Pohlmann, Dave Seamen, Douglas Whitlock

1. Chair Maryanne Barkley called the meeting to order at 12:00 pm
2. Approval of Minutes of previous meetings (Motion / Second / Approval)
  - a. October 20, 2019 LMSC Board meeting: Mary Pohlmann / Dave Seamen / Approved by unanimous voice vote.
  - b. April 24, 2020 LMSC Executive Board Meeting: Bruce Hopson / Mary Pohlmann / Approved by unanimous voice vote.
  - c. May 21, 2020 LMSC Executive Board Meeting: Stephanie Petersen / Lori Payne / Approved by unanimous voice vote.
  - d. October 17, 2020 Annual LMSC General Membership meeting: Lori Payne / Bruce Hopson / Approved by unanimous voice vote.
3. Chair Barkley reported that the LMSC Standards Survey was completed by our Chair and Treasurer. Results were received in June 2020. Ozark LMSC again met 100-percent of Mandatory and Target Standards.
4. Chair Barkley gave a report on the USMS Annual Meeting via Zoom webinar with meetings held from 8/31 to 9/17 and House of Delegates meetings 9/25-27. Ozark delegates were Maryanne Barkley and Lori Payne. Dave Seamen attended as an at-large delegate from Ozark. Bruce Hopson attended with delegate status as a member of the Legislation Committee, and National Board of Review Chair. Ozark LMSC delegate reports will be posted on the Ozark Group Facebook page.
5. Treasurer Dave Seamen reported that we need to order checks and presented the Treasurer's Report using the new format required by USMS.
6. Membership Coordinator Diane Bauer reported that Ozark membership was down 6% compared to 15% nationally. All individual registrations (online/paper) now go directly to the USMS national office. Ozark LMSC & USMS will no longer print membership cards; members print cards from the USMS web site.
7. Old Business:
  - a. Discussion of triathlete membership, recruitment and retention
  - b. Covid -19 restrictions eliminated 2020 Ozark LMSC meets/events.
8. New Business:
  - a. Elections & Chairs: Board Officer election Oct 2021, chair accepting slate nominations.
  - b. 2021 USMS Annual Meeting: 9/22-27, Atlanta, GA. Est. Ozark allotment: 2 Delegates

- c. USMS is no longer hosting our Ozark LMSC website. Clay Kolar reported that Wix is a good tool for building a website. Consensus was that John should renew our domain name for one year with Joker.com.
  - d. USMS Unified Fee: \$12 LMSC Fee Adopted at USMS HOD during Annual Meeting 2020. Refund of the \$12 LMSC Fee via LMSC check or electronic fund transfer will be offered for ages 18-25 and 75+. Eliminate Paper Registration line items from Budget Expenses.
  - e. 2021 Ozark LMSC Budget Approval: Budget line-items have been updated according to new USMS financials format & new registration process. (Motion/Second/Approval) Mary Pohlmann / Stephanie Petersen / Approved by unanimous voice vote.
  - f. Ozark LMSC Covid-19 Sanction Protocol: Stephanie Petersen, Sanctions Chair, presented the USMS Covid-19 protocols for sanctioning meets and a sample protocol for a local venue.
  - g. Upcoming and proposed events for 2021: All events pending Covid-19 restrictions.
    - USMS Fitness Events
    - FRAY Adult (Recognized)/March
    - Ozark SCY Championship, SLAM/March-April @ CFAC HS pool in Edwardsville, IL
    - Ed and Ruth Shea LCM Challenge, SMSC/July @ SIUC Shea Pool in Carbondale, IL
    - Ozark SCM Championship, SLAM/Nov @ CFAC HS pool in Edwardsville, IL
    - Swim Across America, August 28, Innsbrook Resort, MO
  - h. 2021 & 2022 USMS Pool Championships:
    - April 29-May 2, 2021 USMS Spring Nationals, SCY; Greensboro, NC
    - May 20-27, 2021 UANA Pan Am Championships; Medellin, Columbia
    - August 5-8, 2021 USMS Summer Nationals, LCM; Geneva, OH
    - May 31-June 9, 2022 FINA World Masters Championships; Kyushu, Japan
  - i. 2021 USMS Open Water National Championships (Six Events)
9. Adjournment: (Motion/Second/Approval) Stephanie Petersen / John Pohlmann / Meeting adjourned by unanimous voice vote at 1:25 pm.