



**OZARK
LMSC**

MINUTES

US Masters Swimming - Ozark Local Masters Swimming Committee - Board Meeting October 20, 2019, 2:00pm-3:10pm at 1432 Breezeridge Dr, Des Peres, MO 63131

1. The meeting was called to order by Chair Maryanne Barkley at 2:00 PM with 9 voting members present.
Maryanne Barkley – Chair
Bruce Hopson – Vice-Chair
John Polhman – Secretary
Katrina Pon – Treasurer
Jeff Enge –Top Ten Chair
Stephanie Petersen –Officials Chair, Sanctions Chair
Mary Pohlmann –Immediate Past Chair
Dave Seamen –SLAM Club Representative
Katherine Kuhl, SLAM Club Representative
2. Motion to accept the Minutes of the November 4, 2018 Board meeting and March 30, 2019 General Membership meeting (published at ozarklmsc.org/minutes). MSA: Bruce/Mary/Unanimous
3. LMSC Standards: Survey was completed & results received in May. Ozark LMSC again met 100% of the Mandatory & Target standards. Bruce reported on the USMS LMSC Conference in Phoenix in March.
4. USAS/USMS Convention: St Louis, MO, September 11-15, four delegates attended, delegate reports are at: ozarklmsc.org. Maryanne reported that, per budget, Ozark LMSC funded registration, delegate & volunteer parking expenses, and the “LMSC Delegate Social” dinner within budget; Katrina was presented with a USMS-logo apron, it was the thank-you gift given to volunteers at the Delegate Social.
OZ-LMSC 2019 budget for stipends to members completing Certification classes in St. Louis 9/11 was \$250; members were notified to request a proposed stipend by email and of the 9 members eligible for funding, 2 requested & 2 declined so the Chair equally split the budget balance among the remaining five.
Swimming Saves Lives Foundation awarded a \$270 grant for SMSC-ALTS-2020 which included one new instructor certified – Pam Brzoznowski; also, one UC22 ALTS instructor Gillian MacQuarie (LMSC \$75).
Education Services Certified Coaches: seven at Levels 1&2 - Christina Belsom, Donna Etherton, Kristen Gross, Patty Horvath, Melissa Mites (LMSC \$50), Loren Shelton, Steve Smith (LMSC \$0) and one at Level 3 - Maryanne Barkley (LMSC \$0). Certification stipend budget at \$250-\$125 funded = \$125 among 5 so \$25 each for remaining members. Katrina & Maryanne reported that stipend checks are signed and mailed.
Mary reported that she wrote a letter to the CEOs of USMS and IMSHOF regarding Tom Boak’s remarks as Emcee at the Masters Swimming Hall of Fame induction ceremony held at Convention; she also emailed Tom.
5. Treasurer Report – Katrina Pon - Accepted unanimously. OZ-LMSC current balance is \$15,959.17.
6. Registrar Report - Diann Bauer (emailed); USMS proposal for changing “Registrar” to “Membership Coordinator” was not well received at Convention. To date there are 344 Ozark LMSC Members and 8 Clubs; SLAM club has 5 WOGs. Per OZ-LMSC by-laws, the number of 2020 Club Representatives on the Board are: UC22@48=0; CSPM@117=4; LTSL@0=1; MWAC@4=1; NARW@ =1; SCYMS@0=1; SLAM@151=6; YSTM@5=1; ZILA@16=1.

7. OLD BUSINESS

- a. Triathletes: membership, recruitment & retention - (Metro Tri Club Stroke Clinic, February 23)
- b. Past Meets and Events: *(event, location, date/CLUB host; current year swimmers/previous year swimmers)
 - Ozark SCM Champs, Edwardsville, 11/3/18 /SLAM 42 swimmers/36 & 10 teams/7
 - NCC report & Stroke Clinic -Metro Tri Club @ Metro-Rec Plex, February 23/Lori Payne = 22 attended
 - FRAY Adult SCY meet (Recognized), March 23 /FRAY YMCA 30 swimmers/23 & 7 teams/4
 - 2019 Ozark SCY Champs meet, CFAC/Edwardsville, IL March 30-31/SLAM 67 swimmers/60 & 14 teams/11
 - Ed and Ruth Shea LCM Challenge meet at Carbondale, July 13/SMSC 39 swimmers/37 & 8 teams/8
 - Swim Across America at Innsbrook, MO, August 24/SAA 460 participated/500, \$180K donated to cancer research.

8. NEW BUSINESS

- a. USMS Unified Fee Proposal: Should the LMSC participate in 2020? Motion to decline was presented reasoning that OZ-LMSC membership voted March 30 for the 2020 LMSC fee at \$10, opting-in increases the LMSC fee to \$12 which negates the membership vote. MSA: Mary/Dave/Unanimous *Action:* inform members about the Unified Fee proposal prior to voting for 2021 fees.
- b. 2020 Ozark LMSC Budget Review/Edit; Motion to Approve MSA: Mary/Dave/Unanimous *Action:* publish budget on LMSC website.
- c. Elections & Committee Chairs
 - Elections: Nominations. Chair presented the following Slate:
Maryanne Barkley, Chair
Bruce Hopson, Vice Chair
John Pohlmann, Secretary
Dave Seamen, Treasurer
 - Chair asked for floor Nominations but none were made; Motion to elect the presented Slate.
MSA: Mary/Jeff/Unanimous
 - Committee Chairs Reports:
USMS proposal for combining the Sanction & Top Ten Chairs; Stephanie reported the Convention workshop consensus was that local, rather than national, involvement with events ensures sanction compliance. Motion to keep Sanction Chair and Top Ten Chair separate until USMS changes it. MSA: Bruce/Mary/Unanimous
- d. USAS/USMS Convention: 9/23-27, 2020 - Jacksonville, FL. The LMSC will likely be allotted 2 delegates.
- e. Upcoming and proposed events for 2020:
 - FRAY Adult (Recognized)/March
 - Ozark SCY Championship, SLAM/March – Marquette HS, Chesterfield, MO
 - Ed and Ruth Shea LCM Challenge, SMSC/July - Carbondale
 - Ozark SCM Championship, SLAM/Nov - CFAC @ EHS
 - Swim Across America at Innsbrook, MO, August 29/SAA
- f. 2020 USMS Pool Championships:
 - April 23-26, 2020 USMS Spring Nationals, SCY, San Antonio, TX
 - August 12-16, 2020 USMS Summer Nationals, LCM, Richmond, VA
 - July 17-27, 2020 UANA Pan Am Championships, Medellin, Columbia
- g. 2020 USMS Open Water National Championships (Six Events)
 - usms.org/events/national-championships/open-water-national-championships/2020-open-water-national-championships

9. Chair adjourned the meeting at 3:10 PM.