



Attending: Maryanne Barkley (Chair), Diane Bauer, Jill Johnson, Stephanie Petersen, Mary Pohlmann, John Pohlmann, Dave Seamen.

1. Ozark LMSC Chair Maryanne Barkley called the Board meeting to order at 7:02 PM.
2. Minutes of the October 25, 2020, Board meeting and the October 30, 2021, General Membership meeting were approved and are available to view on the website.
3. Chair Barkley announced that the USMS National LMSC survey was not conducted in 2021.
4. The 2021 USMS Annual Meeting was virtual and used ZOOM for webinars and meetings. Ozark LMSC delegates were Maryanne Barkley & Lori Payne, At-large Delegate: Dave Seamen. Bruce Hopson is an automatic delegate as a member of the Legislation committee and as USMS National Board of Review Chair. Delegate reports are on the website (ozarklmsc.org).
5. Treasurer Report – Dave Seamen reported that Ozark LMSC is following USMS financial standards. The 2022 Budget & 2021 Financial Report are viewable on the website (ozarklmsc.org).
6. Membership Coordinator Report - Diann Bauer reported that Ozark LMSC had 316 members in the 2020-2021 Season; and presented details of the new USMS Plus Membership. LMSC Fee Refund offer analysis revealed that 8 members took the offer in 2021.
7. OLD BUSINESS
 - a. Triathletes: membership, recruitment & retention - participation waned with lack of 2020 events.
 - b. Past Meets and Events: 2021 Ozark LMSC SCM Championship October 30 at Edwardsville, IL
 - c. The Ozark LMSC website is seeking a volunteer webmaster; Dream Host provided a non-profit discount for web hosting and the Domain Name was transferred from Joker. View the site at: ozarklmsc.org
8. NEW BUSINESS AND ANNOUNCEMENTS
 - a. The 2022 Ozark LMSC Budget was approved and is viewable on the website.
 - b. Elections & Chairs: Board Officer Slate: Chair-Maryanne Barkley; Vice Chair-Bruce Hopson; Secretary John Pohlmann; Treasurer-Dave Seamen. The slate passed unanimously.
 - c. Chair Barkley reported that the 2022 USMS Annual Meeting details are pending; estimated Ozark allotment is 2 delegates. It is uncertain if the meeting will be in-person or virtual.
 - d. 2022 USMS Volunteer Relay: gather LMSC volunteers to network and collaborate, March 4–6; in Denver, CO. Please volunteer if interested.
 - e. Upcoming and proposed events for 2022: (All events pending Co-vid 19 restrictions)
 - FRAY Adult (Recognized)/March
 - Ozark SCY Championship, SLAM/March-April – Marquette HS pool at Chesterfield, MO
 - Ed and Ruth Shea LCM Challenge, SALUK/July - Carbondale
 - Ozark SCM Championship, SLAM/Nov - CFAC @ EHS
 - f. 2022 USMS Pool Championships:
 - April 28-May 1, 2022 - USMS Spring Nationals, SCY; San Antonio, TX
 - August 3-7, 2022 - USMS Summer Nationals, LCM; Richmond, VA
 - May 31-June 9, 2022 - FINA World Masters Championships; Kyushu, Japan
 - g. 2022 USMS Open Water National Championships (Six Events)
9. Chair Barkley adjourned the meeting at 7:37 PM. *Respectfully Submitted* – John Pohlmann, Secretary