

Minutes of Ozark LMSC Board Meeting - Monday, October 24, 2022 - 7:00 pm via Zoom

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1. The meeting was called to order at 7:00 pm. Board members present were Maryanne Barkley, Diane Bauer, Bruce Hopson, Stephanie Petersen, Mary Pohlmann, John Pohlmann, David Seaman and Patrick Sullivan
2. Minutes for the December 8, 2021 Board meeting and the March 26, 2022 General Membership meeting were approved. M/S/A
3. Chair Barkley reported that no formal LMSC Standards Survey was conducted in 2022, however, Ozark LMSC continues to meet 100-percent of mandatory and target standards.
4. USMS Annual Meeting: September 16-18, Denver. Hybrid; In-Person and Virtual via Zoom. Ozark LMSC delegates were Maryanne Barkley (Virtual), Bruce Hopson (In-Person); Jeff Enge (Virtual) is an automatic delegate as a member of the Legislation Committee. Delegate reports are posted on Ozark LMSC website. What affects OZLMSC members most is an increase in membership fees (\$65 if paid before December 31, 2022; \$70 thereafter). Club registration fees increase similarly. LMSCs receive 20% of all fees.
5. Treasurer's Report – Dave Seamen, 2021 Financial Report: OZLMSC had a surplus of \$3,714.85; there were no USMS Annual Meeting expenses in 2021. In 2022, USMS pays lodging & LMSC pays travel & registration.
6. Membership Coordinator Report– Diann Bauer, membership numbers declined slightly in 2022.
7. OLD BUSINESS
 - a. Triathletes: membership recruitment/retention; ZILLA membership consistent with 2021, no further discussion.
 - b. Past Meets and Events:
 - 2022 Ozark LMSC SCY Championship March 26-27 at Marquette High School, MO. There were 61 competitors.
 - 2022 Ozark LMSC LCM Masters Swim Meet June 4 at CFAC, Edwardsville, IL. There were 43 competitors.
 - c. Website ozarklmsc.org -DreamHost: 2023 Domain (\$15.99) & Hosting (\$155.40) = \$171.39. Looking for a webmaster volunteer.
 - d. 2022 Ozark LMSC Service Award 3/26: Jeff Enge (\$50 award, B&B Aquatics gift certificate)
8. NEW BUSINESS
 - a. 2023 Ozark LMSC Budget Approval: Review/Edit Draft. M/S/Accepted by a voice vote
 - b. Elections, Committee Chairs: No changes; elections at 2023 OZLMSC Board Meeting
 - c. Ozark LMSC Board 2023 Club Representatives: CSPM- 4; SLAM- 5; ZILLA- 1
 - d. USMS LMSC Fee Rebate 2023: via Treasury; eligible by age on 12/31/2023 (18-24; 75+); refund amount paid by member @ Full Year: \$65=\$13; \$70 =\$14; Year-Plus: \$115=\$23 (\$9+\$14). \$96 was refunded for 2021 registration (8 members), funded from donations to OZLMSC during registration; 6 have requested to-date in 2022.
 - e. 2023 USMS Annual Meeting: Details TBD. Estimated Ozark allotment: 2 Delegates; Hybrid format = Virtual and In-Person.
 - f. USMS 2023 Relay: LMSC volunteer development summit; location - TBD
 - g. Offer \$25 Coaching Stipend for Level 1 Certification online class; M/S/Approved
 - h. Waive Rule 106.4.3 Compliance regarding lane numbering for meets at any pool in OZ LMSC that has numbering reversed. M/S/Approved
 - i. Upcoming and proposed events for 2023: (* all events subject to potential Covid 19 restrictions)
 - 2022 Ozark LMSC SCM Championship, SLAM/November 12, 2022 – CFAC @ Edwardsville, IL. Facility repairs are being addressed which may require change of date or venue.
 - FRAY Adult (Recognized)/March
 - Ozark & Breadbasket Zone SCY Championship, SLAM/March-April – CFAC @ Edwardsville, IL
 - Ed and Ruth Shea LCM Challenge, SALUK/July - Carbondale
 - Ozark SCM Championship, SLAM/Nov - CFAC @ EHSStephanie suggesting sanctioning a Long Course meet at CFAC in addition to the Shea LCM meet in Carbondale.

j. 2023 USMS Pool Championships:

-April 27-30, 2023 USMS Spring Nationals, SCY; Irvine, CA

-August 2-6, 2023 USMS Summer Nationals, LCM; Sarasota, FL

-August 2-11, 2023 FINA World Masters Championships; Kyushu, Japan

k. 2023 USMS Open Water National Masters Championships (Six Events)

9. Adjournment – by Chair at 7:53 PM



Links (copy & paste) for Presentation and Minutes; Membership Report & Financials

OZ Board meeting 10/24/22 Presentation:

<https://www.ozarklmsc.org/wp-content/uploads/2022/10/USMS-2022-Ozark-LMSC-Board-Mtg.mp4>

Meeting Minutes:

Board: <https://www.ozarklmsc.org/wp-content/uploads/2022/02/Ozark-LMSC-Board-Minutes-120821.pdf>

Membership: <https://www.ozarklmsc.org/wp-content/uploads/2022/04/Ozark-GenMembMtg-Minutes-3-26-2022.pdf>

Membership Report - Diann Bauer, Membership Coordinator

Ozark LMSC Membership

Ozark 2022: 308 ↓ 3%

National 2022: 55,395 ↑ 8%

Ozark 2021: 316

National 2021: 50,931

CLUB MEMBERSHIP	2022	2021
CSPM Tideriders (CSPM)	95	113
St Louis Area Masters (SLAM) (2 WOG: SALUK, YOE)	150	140
Storm Masters (YSTM)	0	7
Team Godzilla (ZILLA)	15	16
Unattached (UC22)	48	40

- YSTM will register as a SLAM-WOG in 2023
- 2022 Membership fee - OZ portion refund by age group: 6 requested the refund = \$72
- USMS Plus Membership option available in 2023

2021 Financial Report

2021 Ozark LMSC Financial Report

Main Account	Jan-21	Feb-21	Mar-21	Apr-21	May-21	Jun-21	Jul-21	Aug-21	Sep-21	Oct-21	Nov-21	Dec-21	Total 2021
Total Liabilities and Fund Balances	17,307.10	18,572.10	19,138.10	19,306.10	19,510.10	19,582.10	19,846.10	20,176.10	20,310.50	20,404.10	20,575.30	20,469.95	
Revenues													
4000.1 - Current Year Member: Individual, Nov-Oct (\$12)	684.00	528.00	168.00	204.00	120.00	264.00	312.00	96.00	12.00	48.00		552.00	2,968.00
4000.2 - Partial Year-Plus Member: Individual, Jul-Oct (\$7.80)	504.00					12.00		62.40	93.60	70.20	78.00		820.20
4000.3 - Club and Workout Group Membership (\$12)							12.00				48.00	12.00	72.00
4100.1 - Meet/Open Water Revenue: Sanction (\$50)													0.00
4100.2 - Meet/Open Water Revenue: Recognized Meet (\$100)													0.00
4800 - Interest and Dividend Income													0.00
4850 - Capital Gains (Losses)													0.00
4900.1 - Donations to Ozark LMSC @ Registration	113.00	50.00					30.00			5.00		50.00	248.00
4900.2 - Fundraising													0.00
4900.3 - Transfers													0.00
4900.4 - One Event Registration (\$15)													0.00
4900.5 - (*Paper Registration National Fee in Expenses 6300)										48.00			48.00
Total Revenues	1,301.00	578.00	168.00	204.00	120.00	276.00	354.00	158.40	105.60	171.20	126.00	614.00	4,176.20
Expenses													
5000.1 - OZLMSC Member Fee Refund (Programs/Activities)		12.00					24.00	24.00	12.00		12.00	12.00	108.00
5000.2 - Sanction Fee/Open Water Insurance													50.00
5000.3 - LMSC Development Conference													0.00
5000.4 - Service Award Recognition											50.00		50.00
5000.5 - Webmaster Award Recognition													0.00
5000.6 - One Event Registration (\$15)													0.00
5000.7 - Rule Books (\$6)	36.00												36.00
5000.8 - Transfers													0.00
5500.1 - Convention Registration													0.00
5500.2 - Convention Travel													0.00
5600 - Adult Learn To Swim													0.00
5700.1 - Coach and Club Development - Clinics													0.00
5700.2 - Coach and Club Development - Scholarships													0.00
6000.1 - Postage and Ink (Administrative Expenses - 6000s)													0.00
6000.2 - Bank Checks/Service Charges													0.00
6000.3 - Marketing Materials													0.00
6100.1 - Website and social media - Design Consulting													0.00
6100.2 - Website and social media - Domain & Hosting												169.35	169.35
6200 - Paid Registrar													0.00
6300 - Other Expenses (*Paper Registration National Fee)					48.00								48.00
Total Expenses	36.00	12.00	0.00	0.00	48.00	12.00	24.00	24.00	12.00	0.00	231.35	62.00	461.35
Surplus (Deficit)	1265.00	566.00	168.00	204.00	72.00	264.00	330.00	134.40	93.60	171.20	(105.35)	552.00	3,714.85
Total Liabilities and Fund Balances > January 1, 2021 @ 17,307.10	18,572.10	19,138.10	19,306.10	19,510.10	19,582.10	19,846.10	20,176.10	20,310.50	20,404.10	20,575.30	20,469.95	21,021.95	3,714.85

2023 Ozark LMSC Budget

Main	Account	2022 Budget	10/2021 - 9/2022	2023 Budget
Total Liabilities and Fund Balances October 1, 2021			20,404.10	
Revenues				
	4000.1 - Member Fee, Year: Individual @ \$65=\$13 (x150) / \$70=\$14 (x100)	3000.00	2,964.00	3,350.00
	4000.2 - Member Fee, Year-Plus: Individual @ \$115; (\$23 = \$9+\$14) Jul-Oct	600.00	709.80	700.00
	4000.3 - Membership Fees: Club and Workout Grp (@\$65-\$13x6, @\$70-\$14x1)	96.00	60.00	92.00
	4100.1 - Meet/Open Water Revenue: Sanction <i>(eliminated 3/26/22)</i>	0.00	0.00	0.00
	4100.2 - Meet/Open Water Revenue: Recognized Meet	50.00	50.00	50.00
	4800 - Interest and Dividend Income	0.00	0.00	0.00
	4850 - Capital Gains (Losses)	0.00	0.00	0.00
	4900.1 - Donations to Ozark LMSC @ Registration	200.00	270.00	200.00
	4900.2 - Fundraising	50.00	0.00	0.00
	4900.3 - Transfers	20.00	0.00	20.00
	4900.4 - One Event Registration (\$20 fee x 5)	75.00	30.00	100.00
	4900.5 - Paper Registration National Fee	0.00	48.00	0.00
Total Revenues		4,091.00	4,131.80	4,512.00
Expenses				
	5000.1 - Ozark LMSC Membership Fee Refund <i>(Programs/Activities -5000s)</i>	500.00	96.00	150.00
	5000.2 - Sanction Fee / Open Water Insurance / Recognition Fee	250.00	250.00	250.00
	5000.3 - LMSC Development Conference ("2023 Relay" Event)	200.00	0.00	200.00
	5000.4 - Service Award Recognition (11/2021 - \$50)	100.00	100.00	100.00
	5000.5 - Webmaster Award Recognition	60.00	0.00	70.00
	5000.6 - One Event Registration (\$16 fee x 5)	60.00	24.00	80.00
	5000.7 - Rule Books (\$6 each x 6)	36.00	36.00	36.00
	5000.8 - Transfers	21.00	0.00	21.00
	5500.1 - Convention Registration (\$250 x 3)	540.00	250.00	750.00
	5500.2 - Convention Travel (2023 may be hybrid)	1800.00	0.00	2,200.00
	5600 - Adult Learn To Swim	0.00	0.00	0.00
	5700.1 - Coach and Club Development - Clinics	100.00	0.00	100.00
	5700.2 - Coach and Club Development - Scholarship Stipend	100.00	0.00	100.00
	6000.1 - Postage and Ink <i>(Administrative Expenses - 6000s)</i>	100.00	0.00	100.00
	6000.2 - Bank Checks/Service Charges	25.00	0.00	25.00
	6000.3 - Marketing Materials	0.00	0.00	0.00
	6100.1 - Website and social media - Design Consulting	0.00	0.00	0.00
	6100.2 - Website and social media - Domain & Hosting (*10/2022: \$171.39)	170.00	169.35	175.00
	6200 - Paid Registrar	0.00	0.00	0.00
	6300 - Other Expenses ** Paper Registration to USMS	0.00	0.00	0.00
Total Expenses		4,062.00	925.35	4,357.00
Surplus (Deficit)		29.00	3,206.45	155.00
Total Liabilities and Fund Balances September 30, 2022			23,610.55	

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