

SWIMMING FOR LIFE



Ozark LMSC is the nonprofit local governing body of US Masters Swimming within the Ozark region near St. Louis

Minutes of Ozark LMSC Board Meeting - Monday. October 24, 2022 - 7:00 pm via Zoom www.ozarklmsc.org/about

- 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 @ EHS

Stephanie 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 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 1 8% Ozark 2021: 316 National 2021: 50,931 **CLUB MEMBERSHIP** 2022 2021 CSPM Tideriders (CSPM) 95 St Louis Area Masters (SLAM) 150 140 (2 WOG: SALUK, YOE) 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

Revenues	Dec-21 Total 2021	Dec-21	Nov-21	Oct-21	Sep-21	Aug-21	Jul-21	Jun-21	May-21	Apr-21	Mar-21	Feb-21	Jan-21	Main Account
#000.1 - Current Year Member: individual, Nev-Oct (\$12)	20,469.95	20,469.95	20,575.30	20,404.10	20,310.50	20,176.10	19,846.10	19,582.10	19,510.10	19,306.10	19,138.10	18,572.10	17,307.10	Total Liabilities and Fund Balances
600.2 - Partial Year Pixas Member: Individual, Jul Cot (\$7.80) 504.00 12					1,000,000,000						- 2800 (800)			Revenues
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4850 - Capital Gains (Losses) 4800 1 - Constitons to Ozark LMSC (§ Registration 113.00 50	0.0			- 8	- 3	- 3		- 8						4100.2 - Meet/Open Water Revenue: Recognized Meet (\$100)
490.0 1 - Donastions to Ozark LMSC @ Registration 113.00 50.00 50.0 50.0 50.0 50.0 50.0 50.0	0.0													4800 - Interest and Dividend Income
4800.2 - Fundraising 4800.3 - Transfers 4800.3 - Transfers 4800.3 - Transfers 4800.4 - Concerning the following th	0.0													4850 - Captial Gains (Losses)
4800.3 - Transfers 4800.4 - One Event Registration (\$15) 4800.5 - "Poper Registration National Fee in Expenses 6300.) Total Revenues 1,301.00 578.00 168.00 204.00 120.00 276.00 354.00 158.40 105.60 171.20 126.00 614.0 Expenses 500.1 - I-OZAMSC Member Fee Refund (Programs/Activities) 12.00 12.00 12.00 24.00 12.00 12.00 12.00 12.00 500.03 - LINISC Development Conference 500.3 - LINISC Development Conference 500.0 - Severice Award Recognition 500.0 - Severice Award Recognition 500.0 - Reference Award Registration (\$15) 500.0 - National Registration (\$15) 500.0 - National Registration (\$15) 500.0 - National Registration (\$15) 500.0 - Avail Learn To Swim 500.0 - Pestage and link (Administrative Expenses - 6000s) 600.0 - Bank Checka/Service Charges 6000.1 - Pestage and link (Administrative Expenses - 6000s) 6000.2 - Bank Checka/Service Charges 6000.3 - Marketing Materials 6100.1 - Website and social media - Domain & Hosting 6100.2 - Website and social media - Domain & Hosting 6100.2 - Website and social media - Domain & Hosting 6100.2 - Website and social media - Domain & Hosting 6100.2 - Website and social media - Domain & Hosting	50.00 248.0	50.00		5.00			30.00					50.00	113.00	4900.1 - Donations to Ozark LMSC @ Registration
4900.4 - One Event Registration (\$15) 4900.5 - ("Paper Registration National Fee in Expenses 6300.) Total Revenues Expenses 5000.1 - O.Z. MSC Member Fee Refund (Programs/Activities) 5000.2 - Sanction Feel/Open Water Insurance 5000.1 - O.Z. MSC Development Conference 500.0 - LMSC Development Conference 500.0 - Service Award Recognition 5000.5 - Webmaster Award Recognition 5000.5 - Webmaster Award Recognition 5000.6 - One Event Registration (\$15) 5000.7 - Rute Books (\$6) 5000.8 - Transfers 5000.8 - Transfers 5000.0 - Adult Learn To Swim 5000.0 - Adult Learn To Swim 5000.1 - Convention Travel 5000.3 - Mant Learn To Swim 5000.1 - Occar and Club Development - Scholarships 6000.1 - Postage and Ire. (Administrative Expenses - 6000e) 6000.2 - Bank Checks Reform Charges 6000.3 - Marketing Materials 6100.1 - Website and social media - Design Consulting 6100.2 - Website and social media - Design Consulting 6100.2 - Website and social media - Design Consulting 6100.2 - Website and social media - Densin & Hosting	0.0			- 8		- 3		- 8						4900.2 - Fundraising
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Total Revenues 1,301.00 578.00 168.00 204.00 120.00 276.00 354.00 158.40 105.60 171.20 126.00 614.0 Expenses	0.0													4900.4 - One Event Registration (\$15)
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\$000.2 - Sanction Feel/Open Water Insurance \$0.00 \$0.00 \$0.00 \$1.0														Expenses
5000.3 - LMSC Development Conference	12.00 108.0	12.00	12.00		12.00	24.00	24.00	12.00				12.00		5000.1 - OZLMSC Member Fee Refund (Programs/Activities)
5000.4 - Service Award Recognition 50.00	50.00 50.0	50.00												5000.2 - Sanction Fee/Open Water Insurance
5000.5 - Webmaster Award Recognition 5000.6 - One Event Registration (\$15) 5000.7 - Rule Books (\$8) 38.00 5000.8 - Transfers 5000.7 - Rule Books (\$8) 38.00 5000.8 - Transfers 5000.1 - Convention Registration 5000.1 - Convention Registration 5000.2 - Convention Travel 5000.2 - Convention Travel 5000.3 - Adult Learn To Swim 5700.1 - Coach and Club Development - Ctricis 5700.2 - Coach and Club Development - Scholarships 5700.2 - Coach and Club Development - Scholarships 5700.2 - Coach and Club Development - Scholarships 6000.1 - Postage and Irik (Administrative Expenses - 6000s) 6000.2 - Bank Checks/Service Charges 6000.3 - Marketing Materials 6100.1 - Website and social media - Design Consulting 6100.1 - Website and social media - Design Consulting 6100.1 - Website and social media - Design Consulting 6100.1 - Website and social media - Design Consulting 6100.1 - Website and social media - Design Consulting 6100.1 - Website and social media - Design Consulting 6100.2 - Vebsite and social media - Design Consulting 6100.2 - Vebsite and social media - Design Consulting 6100.2 - Vebsite and social media - Design Consulting 6100.3 - Vebsite and social media - Design Consulting 6100.2 - Vebsite and social media - Design Consulting 6100.3 - Vebsite and social media - Design Consulting 6100.3 - Vebsite and social media - Design Consulting 6100.3 - Vebsite and social media - Design Consulting 6100.3 - Vebsite and social media - Design Consulting 6100.3 - Vebsite and social media - Design Consulting 6100.3 - Vebsite and social media - Design Consulting 6100.3 - Vebsite and social media - Design Consulting 6100.3 - Vebsite and social media - Design Consulting 6100.3 - Vebsite and social media - Design Consulting 6100.3 - Vebsite and social media - Design Consulting 6100.3 - Vebsite and social media - Design Consulting 6100.3 - Vebsite and social media - Design Consulting 6100.3 - Vebsite and social media - Design Consulting 6100.3 - Ve	0.0	- 1		8	- 8			- 3						5000.3 - LMSC Development Conference
5000.8 - One Event Registration (\$15) 36.00	50.0		50.00											5000.4 - Service Award Recognition
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5000.8 - Transfers 5500.1 - Convention Registration 5500.1 - Convention Travel 5500.2 - Convention Travel 5500.2 - Convention Travel 5500.3 - Adult Learn To Swim 5700.1 - Coach and Club Development - Clinics 5700.2 - Coach and Club Development - Scholarships 5700.2 - Coach and Club Development - Clinics 5700.2 - Coach and Club Development - Scholarships 5700.2 - Coach and Club D	0.0					- "								5000.6 - One Event Registration (\$15)
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\$700.1 - Coach and Club Development - Clinics	0.0			-	7									5500.2 - Convention Travel
5700.2 - Coach and Club Development - Scholarships	0.0			8	- 3			- 3						5600 - Adult Learn To Swim
6000.1 - Postage and Ink. (Administrative Expenses - 6000s)	0.0													5700.1 - Coach and Club Development - Clinics
6000.2 - Bank Checks/Service Charges	0.0													5700.2 - Coach and Club Development - Scholarships
6000.3 - Marketing Materials: 6100.1 - Website and social media - Design Consulting 6100.2 - Website and social media - Domain & Hosting 6100.2 - Paid Registrar	0.0		~			1								6000.1 - Postage and Ink. (Administrative Expenses - 6000s)
6100.1 - Website and social media - Design Consulting 6100.2 - Website and social media - Domain & Hosting 6200 - Paid Registrar	0.0			8	- 3	9		- 3						6000.2 - Bank Checks/Service Charges
6100.2 - Website and social media - Domain & Hosting 169.95	0.0													6000.3 - Marketing Materials
6200 - Paid Registrar	0.0													6100.1 - Website and social media - Design Consulting
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6300 - Other Expenses (*Paper Registration National Fee) 48.00	48.0								48.00					6300 - Other Expenses (*Paper Registration National Fee)
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	62.00 461.3	62.00	231.35	0.00	12.00	24.00	24.00	12.00	48.00	0.00	0.00	12.00	36.00	Total Expenses
Surplus (Deficit) 1265.00 566.00 168.00 204.00 72.00 284.00 330.00 134.40 93.60 171.20 (105.35) 552.00	552.00 3,714.85	552.00	(105.35)	171.20	93.60	134.40	330.00	264.00	72.00	204.00	168.00	566.00	1265.00	Surplus (Deficit)
Total Liabilities and Fund Balances > January 1, 2021 @ 17,307.10 18,572.10 19,138.10 19,308.10 19,510.10 19,582.10 19,888.10 20,178.10 20,310.50 20,404.10 20,575.30 20,469.95 21,021.98	21,021.95 3,714.85	21,021.95	20,469.95	20,575.30	20,404.10	20,310.50	20,176.10	19,846.10	19,582.10	19,510.10	19,306.10	19,138.10	18,572.10	Total Liabilities and Fund Balances > January 1, 2021 @ 17,307.10

2023 Ozark LMSC Budget

Main	Account	2022 Budget	10/2021 - 9/2022	2023 Budget
Total L	iabilities and Fund Balances October 1, 2021		20,404.10	
Reven	ues			The advance of
_	4000.1 - Member Fee, Year: Individual @ \$65=\$13 (x150) / \$70=\$14 (x100)	3000.00	2,964.00	3350.0
	4000.2 - Member Fee, Year-Plus: Individual @ \$115; (\$23 = \$9+\$14) Jul-Oct	600,00	709.80	700.0
	4000.3 - Membership Fees: Club and Workout Grp (@\$65-\$13x6,@\$70-\$14x1)	96.00	60.00	92.0
3	4100.1 - Meet/Open Water Revenue: Sanction (eliminated 3/26/22)	0.00	0.00	0.0
	4100.2 - Meet/Open Water Revenue; Recognized Meet	50.00	50.00	50.0
	4800 - Interest and Dividend Income	0.00	0.00	0.0
	4850 - Captial Gains (Losses)	0.00	0.00	0.0
	4900.1 - Donations to Ozark LMSC @ Registration	200.00	270.00	200.0
	4900.2 - Fundraising	50.00	0.00	0.0
	4900.3 - Transfers	20.00	0.00	20.0
	4900.4 - One Event Registration (\$20 fee x 5)	75.00	30.00	100.0
	4900.5 - Paper Registration National Fee	0.00	48.00	0.0
otal F	Revenues	4,091.00	4,131.80	4,512.00
Expen	985			
	5000.1 - Ozark LMSC Membership Fee Refund (Programs/Activities -5000s)	500.00	96.00	150.0
	5000.2 - Sanction Fee / Open Water Insurance / Recogniton Fee	250.00	250.00	250.0
	5000.3 - LMSC Development Conference ("2023 Relay" Event)	200.00	0.00	200.0
	5000.4 - Service Award Recognition (11/2021 - \$50)	100.00	100.00	100.0
	5000.5 - Webmaster Award Recognition	60.00	0.00	70.0
	5000.6 - One Event Registration (\$16 fee x 5)	60.00	24.00	80.08
	5000.7 - Rule Books (\$6 each x 6)	36.00	36.00	36.0
- 3	5000.8 - Transfers	21.00	0.00	21.0
- 6	5500.1 - Convention Registration (\$250 x 3)	540.00	250.00	750.0
- 8	5500.2 - Convention Travel (2023 may be hybrid)	1800.00	0.00	2200.0
98	5600 - Adult Learn To Swim	0.00	0.00	0.0
- 10	5700.1 - Coach and Club Development - Clinics	100.00	0.00	100.0
	5700.2 - Coach and Club Development - Scholarship Stipend	100.00	0.00	100.0
	6000.1 - Postage and Ink (Administrative Expenses - 6000s)	100.00	0.00	100.0
- 10	6000.2 - Bank Checks/Service Charges	25.00	0.00	25.0
Ì	6000.3 - Marketing Materials	0.00	0.00	0.0
	6100.1 - Website and social media - Design Consulting	0.00	0.00	0.0
	6100.2 - Website and social media - Domain & Hosting (*10/2022: \$171.39)	170.00	169.35	175.0
	6200 - Paid Registrar	0.00	0.00	0.0
	6300 - Other Expenses ** Paper Registration to USMS	0.00	0.00	0.0
Total E	Expenses	4,062.00	925.35	4,357.00
Surplu	s (Deficit)	29.00	3,206.45	155.00
	iabilities and Fund Balances September 30, 2022		23,610.55	