

Minutes - Ozark LMSC Board Meeting
Monday, October 16, 2023 - 7:00pm via ZOOM Meeting

1. *Call to Order, Attendance & Introductions*

Chair Maryanne Barkley; Vice-Chair Bruce Hopson; Secretary John Pohlmann; Treasurer Dave Seamen; Membership Coordinator Diann Bauer; Immediate-Past Chair Mary Pohlmann; Multi-Sport Ed Matecki; Recognition & Awards; Lori Payne; Sanctions/Officials Stephanie Petersen; Top Ten Jeff Enge; Club Representatives: Susan Furkin, Jill Johnson, Juan Carlos Malave, Katherine Poulos; Patrick Sullivan.

2. *Approve Minutes*: October 24, 2022 Board meeting; March 25, 2023 General Membership meeting. MSA

3. *LMSC Standards*: No formal Survey conducted in 2023.

4. *USMS Annual Meeting*: September 8-10, Houston. Hybrid; In-Person and Virtual via ZOOM. Ozark LMSC delegates: Maryanne Barkley (Virtual) & Bruce Hopson (In-Person); delegate reports are posted on the Ozark LMSC website.

5. *Approve Treasurer's Report* – Dave Seamen, MSA

6. *Membership Coordinator Report* - Diann Bauer

7. OLD BUSINESS

a. *Triathletes*: membership, recruitment & retention; ZILLA Club had 60% reduction in 2023

b. *Past Meets and Events*:

- 2023 Ozark LMSC & Breadbasket Zone SCY Championship March 25-26 at Edwardsville High School, IL

- Saluki Closed Invite-Dual-sanction LCM Meet April 15 at Shea Natatorium, Carbondale, IL

- Saluki Closed Invite-Dual-sanction LCM Meet May 13 at Shea Natatorium, Carbondale, IL

- 2023 Ed and Ruth Shea Challenge Classic - LCM July 8 at Carbondale, IL

c. *Website* online at ozarklmsc.org - domain name (\$17.99) and hosting (\$155.40) renewal for 2024 @ \$173.39

d. *2023 Ozark LMSC Service Award 3/25*: Daniel Sullivan (\$50 award, B&B Aquatics certificate)

8. NEW BUSINESS

a. *2024 Ozark LMSC Budget Approval*: Review/Edit Draft, MSA

b. *Elections & Chairs*: LMSC Officers @ Floor nominations. Slate: Chair, Maryanne Barkley; Vice-chair, Bruce Hopson; Secretary, John Pohlmann; Treasurer, Dave Seamen, MSA.

c. Motion to remove former board members Katrina Pon and Lori Payne from US Bank Account- MSA

d. *2024 Club Representatives*: CSPM - 4; ROCKR - 1; SLAM - 4; ZILLA - 1

e. *OZLMSC Fee Rebate*: 20% of \$70/\$115 = \$14/23; expense in 2023 was \$95 to date

f. *Meet Manager Eight (MM8.0) upgrade*: OZLMSC funded 50% of cost, SLAM 50% (each @ \$144.50)

g. *2024 USMS Annual Meeting*: September 13-15; est. Ozark allotment: 2 Delegates; Virtual only

h. *2023 (& 2024) Relay*: LMSC “Event Development”- October 20-22, 2023 in Houston, TX - Ozark attendees are Patrick Sullivan & Susan Furkin. 2024 Houston Airport, October 18-20

i. *Upcoming and proposed events for 2023 & 2024*: (* all events pending Covid 19 restrictions)

- 2023 Ozark LMSC SCM Championship, SLAM/December 9, 2023 - CFAC @ Edwardsville, IL

- FRAY Adult (Recognized)/March

- Ozark & Breadbasket Zone SCY Championship, SLAM/March-May - Marquette HS, Chesterfield, MO

- Ed and Ruth Shea LCM Challenge, SALUK/July - Carbondale, IL

- Ozark SCM Championship, SLAM/Nov or Dec - CFAC @ EHS, IL

j. 2024 *USMS Pool Championships*:

- February 23-March 3, 2024, World Aquatics Masters Championships, LCM; Doha, Qatar

- June 20-24, 2024 USMS Spring Nationals, SCY; Indianapolis, IN

- July 18-24: 2024 PanAm Masters Championships, LCM; Trinidad and Tobago

- August 21-25, 2024 USMS Summer Nationals, LCM; Mission Viejo, CA

k. 2024 *USMS Open Water National Championships (Six Events)*

<https://www.usms.org/events/national-championships/open-water-national-championships>

9. *Adjournment 8:00 PM*

Respectfully submitted: John Pohlmann, Secretary