

**AGENDA - Ozark LMSC Board Meeting**  
**Monday, October 20, 2025 - 7:00pm via ZOOM Meeting**

1. *Call to Order, Attendance & Introductions*
2. ACTION *Approve Meeting Minutes*: October 21, 2024 Board; March 15, 2025 General Membership
3. *LMSC Standards*: 2025 Standards Survey
4. *USMS Annual Meeting*: September 12-14, Hybrid (virtual & in-person) via ZOOM. Ozark LMSC delegates: Maryanne Barkley & Alie Morgan; delegate reports posted on the Ozark LMSC website.
5. *Treasurer Report* – Dave Seamen
6. *Membership Coordinator Report* - Diann Bauer
7. OLD BUSINESS
  - a. *Triathletes*: ZILLA Club membership declined, 2024= 6, 2025= 4
  - b. *Past Meets and Events*:
    - 2024 Ozark LMSC SCM Championship November 2 at Chuck Fruit Aquatic Center, Edwardsville, IL
    - 2025 Ozark LMSC SCY Championship March 15-16 at CFAC, Edwardsville, IL
    - Saluki Closed Invite-Dual-sanction LCM Meet May 3 at Shea Natatorium, Carbondale, IL
    - canceled Saluki Closed Invite-Dual-sanction LCM Meet June 7 at Shea Natatorium, Carbondale, IL
    - 2025 Ed and Ruth Shea Challenge Classic - LCM July 19 at Carbondale, IL
  - c. *Website* at ozarklmsc.org - renew for 2026, domain name @ \$19.99 and hosting @ \$155.40 = \$175.39
  - d. *2025 Ozark LMSC Service Award 3/15*: Paul Morris (\$50 award, B&B Aquatics certificate)
8. NEW BUSINESS
  - a. ACTION *2026 Ozark LMSC Budget Approval*: Review/Edit Draft
  - b. ACTION *Elections & Chairs*: Officer elections - Slate
  - c. *2025 Club Representatives*: CSPM - 3; RCAM - 1; ROCKR - 1; SLAM - 5; UCSC - 1; ZILLA - 1
  - d. *OZLMSC Fee Rebate*: 2025 expense was \$24
  - e. *2026 USMS Annual Meeting*: September 11-13; est. Ozark allotment: 2 Delegates; Virtual only
  - f. *2025 Relay*: LMSC “Community Development”- October 24-26, in KCMO - Ozark attendees are Liz Margherio and Paul Morris. 2026 TBA
  - g. *Upcoming and proposed events for 2026 & end of 2025*:
    - 2025 Ozark LMSC SCM Championship, SLAM/November 15, 2025 - CFAC @ Edwardsville, IL
    - Ozark SCY Championship, SLAM/late March – Location TBD
    - Ed and Ruth Shea LCM Challenge, SALUK/July - Carbondale, IL
    - Ozark SCM Championship, SLAM/Nov – Location TBD
  - h. *2026 USMS Pool Championships*:
    - April 30 - May 3, 2026 USMS Spring Nationals, SCY; Greensboro, NC
    - Late 2026 World Aquatics Masters Championships, SCM; Beijing, China
    - August 5-9, 2026 USMS Summer Nationals, LCM; Sacramento, CA
  - i. *2026 USMS Open Water National Championships (Six Events)* <https://www.usms.org/events/national-championships/open-water-national-championships>
9. *Adjournment*

*Chair* Maryanne Barkley; *Vice-Chair* Bruce Hopson; *Secretary* Jill Johnson; *Treasurer* Dave Seamen; *Membership Coordinator* Diann Bauer; *Immediate-Past Chair* Mary Pohlmann; *Coaches* Hap Gentry; *Communications* Jill Johnson; *Long Distance* Bruce Hopson; *Multi-Sport* Ed Matecki; *Officials* Stephanie Petersen; *Recognition & Awards* Teresa McDowell; *Safety* Lori Lynn; *Sanctions* Stephanie Petersen; *Top Ten* Jeff Enge