

AGENDA - Ozark LMSC Board Meeting
Monday, October 26, 2026 - 7:00pm via ZOOM Meeting

1. *Call to Order, Attendance & Introductions* confirm Quorum
 2. **ACTION** *Approve Meeting Minutes*: October 20, 2025 Board; March 28, 2026 General Membership
 3. *LMSC Standards*: 2026 Standards Survey – no 2026 corrections from 2025 acknowledged
 4. *USMS 2026 Annual Meeting*: September 18-19, Virtual via ZOOM. Ozark LMSC delegates: Dave Seamen & Maryanne Barkley; delegate reports on the OZLMSC website. **All 2027 events must use Club Assistant. Membership Lists will require Club login, Event Results require login (no longer public), consolidate Top Ten.
 5. *2026 Relay & National Coaches Clinic*: “Events”- September 25-27, in Denver, CO - Ozark Relay delegates: Ashley Turpin & Maryanne Barkley; NCC delegate: Patrick Sullivan
 6. *Treasurer Report* – Dave Seamen
 7. *Membership Coordinator Report* - Diann Bauer
 8. **OLD BUSINESS**
 - a. *Triathletes*: ZILLA Club membership declined, 2025= 4, 2026= 3; no events
 - b. *Past Meets and Events*:
 - 2025 Ozark LMSC SCM Championship November 15 at Chuck Fruit Aquatic Center, Edwardsville, IL
 - 2026 Ozark LMSC SCY Championship March 28-29 at St Peters Rec Plex, St Peters, MO
 - 2026 Ed and Ruth Shea Challenge Classic - LCM July 11 at Carbondale, IL
 - c. *Website* at ozarklmsc.org - renew for 2027, domain name @ \$21.99 and hosting @ \$155.40 = \$177.39
 - d. *2026 Ozark LMSC Service Award 3/28*: Kristen Gross (\$50 award, B&B Aquatics certificate)
 9. **NEW BUSINESS**
 - a. **ACTION** *2027 Ozark LMSC Budget Approval*: Review/Edit Draft
 - b. **ACTION** *Increase amount of Ozark LMSC Service Award Gift Certificate*, currently \$50 M/S/A
 - c. *Elections & Chairs*: Elections Fall 2027
 - d. *2027 Club Representatives*: CSPM - 3; ROCKR - 1; SLAM -4; UCSC – 1; ZILA - 1
 - e. *OZLMSC Fee Rebate*: 2026 expense was \$20 (current LMSC allocation is \$10) covered by donations
 - f. *2027 USMS Annual Meeting*: September tba; est. Ozark allotment: 2 Delegates; Virtual or Hybrid
 - g. *2027 Relay*: TBA – Positive response to holding Relay the following weekend from Annual Meeting
 - h. *Upcoming and proposed events for 2027 & end of 2026*:
 - 2026 Ozark LMSC SCM Championship, SLAM/November 14, 2026 - CFAC @ Edwardsville, IL
 - Ozark SCY Championship, SLAM/late March – St Peters Rec-Plex, St Peters, MO
 - Ed and Ruth Shea LCM Challenge, SALUK/July - Carbondale, IL
 - Ozark SCM Championship, SLAM/Nov – Date & Location TBD
 - i. *2027 USMS Pool Championships*:
 - April 29 - May 2, 2027 USMS Spring Nationals, SCY; Irvine, CA @ Wollett Aquatics Center
 - June 26-July 17, 2027 World Aquatics Masters Championships, SCM; Budapest, Hungary
 - August 4-8, 2027 USMS Summer Nationals, LCM; Richmond, VA @ SwimRVA
 - j. *2027 USMS Open Water National Championships (Four Events)*
 - April 2 (1-mile) & April 3 (5K), 2027 Sarasota, FL (held in conjunction with USA-S OW Nationals)
 - July 18, 2027 Marathon-Distance Open Water Nationals, Applegate Lake, OR
 - July 25, 2027 Middle-Distance Water Nationals, Square Lake, MN
- <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