

Lake Erie LMSC Annual Meeting Minutes
Sunday, December 3, 2017
Peachtree Southern Kitchen, 200 N. Main Street
Hudson, Ohio

Members Present: Harry Greenfield, Jay DeFinis, Dan Cox, Ann Marshfield, Marilyn Douglass, Nick Douglass, Paul Berman, Judi Norton, Deane Malaker, Cheyenne Toole, Ashley Braniecki, Chuck Beatty, Gloria Britton, David Douglass, Lilly Kron, Tara Quinn, Robert Sautters, Dee Shedlow, Mark Stewart, Diane Spence, Tom Spence, Tom Stebel, Celeste Terry, Larry Terkel, Tom Gorman, John Daly

- I. Meeting was called to Order at 12:27 pm.
- II. Minutes of December 20, 2016 annual meeting, moved to approve by John Daly, second by Judi Norton. The motion passed unanimously.
- III. Treasurer's Report (Addendum 1): Lilly Kron submitted Treasurer's report John Daly moved to approve, second by Chuck Beatty. The motion passed unanimously.
- IV. Budget (Addendum 2): Harry presented budget based on estimate of 600 registered members for 2018. Lilly Kron moved to approve the budget, second by John Daly. Motion passed unanimously.
- V. Registrar's Report (Addendum 3): Marilyn Douglass submitted report of 616 registered swimmers in 2017 and current registration as of December 1, 2017.
- VI. Chairman's Report: Harry Greenfield reported his term as chair is up. He would like to see increased participation in big meets such as Short Course Nationals especially in 2018 as the meet is in Indianapolis.
- VII. Election of Officers: Nominations for the following offices
 - a) Chair: Jay DeFinis – nominated by Nick Douglass, second Larry Terkel
 - b) Treasurer: Harry Greenfield - nominated by Jay DeFinis, second John Daly
 - c) Discussion. Harry Greenfield agreed to step down if someone is interested in stepping up to take the position of treasurer. Approved by acclamation.
 - d) Board Representatives: David Douglass and Ashley Braniecki: nominated by Jay DeFinis, second Chuck Beatty. Both accepted and approved by acclamation.

VIII. Old Business:

- a) Adult Learn to Swim: Jay DeFinis explained and recognized new Adult-Learn-to-Swim Instructors (ALTS): Celeste Terry, Judi Norton, Ann Marshfield & David Douglass. Swimming Saves Lives Foundation (SSL) is a charitable arm of ALTS which makes grants to cover costs for holding ALTS clinics. April is Adult Learn to Swim Month. USMS is launching a *Winter Fitness Challenge, February 15-28, 2018*. The idea is to promote swimming as a fitness regime and have USMS registered swimmers participate. More details available at USMS.org.
- b) Harry suggested that masters swimming should utilize the expertise of the coaching staff at Cleveland State University to run clinics to learn swimming techniques regardless of skill level.
- c) Ann Marshfield suggested the LELMSC website be updated and consider other social media platforms to inform and engage LMSC members.

IX. New Business:

- a) There was no Viking Alumni meet in 2017. We hope Cleveland State University will schedule one in 2018.
- b) Open Water events:
 - Lake Erie LMSC pays sanction fee.
 - The team sponsoring the event, i.e. O*H*I*O Masters pays the \$5 per swimmer fee.
 - Judi Norton, President of O*H*I*O Masters Swim Club explained that Lake Erie LMSC is considering putting in a bid for the 2020 Open Water championship. This bid is due by July 1st, 2018.
 - Judi Norton on behalf of O*H*I*O Masters Swim Club appreciates the financial support of the LELMSC for open water swim and looks forward to working together in the future in any way LELMSC deems appropriate.
- c) By-Law Compliance:
 - i. According to Harry Greenfield the standards set forth by USMS, LELMSC was non-compliant in Audit. Harry suggested an audit committee should be established and recommended David Douglass who is a new board representative. However, the by-laws state that the audit shall be done by an individual who is not a LMSC board member.
 - ii. Amending By-laws: as no prior notice was given the amendment to change by-laws was tabled.

X. Larry Terkel moved to adjourn, second Paul Berman.

XI. Meeting adjourned at 1:31 pm.

Respectfully submitted,
Ann Marshfield, Secretary Lake Erie LMSC

