### Ohio LMSC Meeting Minutes for Annual LMSC Meeting 17 March 2012

Location: M.E.Lyons YMCA, Cincinnati, OH Time: 3:00 PM

The Chair, Cody Rasmussen called the annual meeting of the Ohio LMSC meeting to order at 3:00 PM on Saturday, 17 March 2012.

A quorum was established with the following members present:

### **Current Officers/Chairs:**

Chair: Cody Rasmussen Vice Chair: Carl Bromer Secretary: Chris Thelen Treasurer: Todd Radel Top 10: Amanda Stier Officials: Jason Hill

### **Other LMSC Members:**

Franklin Halley (fhalley@sbcglobal.net) Jeff Stephan (jeffstehpan@woh.rr.com)

The minutes of last year's LMSC meeting were submitted and approved.

### **Committee Reports:**

### **Treasurer report:**

1) Current finances: Numbers were provided in the following categories:

- a) Current account status (assets)
- b) Revenues
- c) Expenses
- d) Liabilities
- \*\* Notes for income/expense amounts included on financial report.
- 2) Ohio LMSC maintains lowest registration fee (\$3 buffer)
- 3) 2014 next anticipated year for membership rate change
- 4) Taxes to b completed in April (per T. Radel)
- Scanned copy of financial report is attached (12-03-17 Ohio Masters LMSC Financial Report.pdf).

### Sanctions report

- 1) This year: 10 events
- Scanned copy of sanctions report is attached (12-03-17 Ohio Masters LMSC Sanctions Report.pdf).

### **Registrar report:**

>500 Registered swimmers last year

Current year membership increased 5% (Increased membership in Columbus area)

### **Top-10 Report**

- 1) Beckett Ridge Meet Director issues Times will not count towards Top10
  - a. Delay in obtaining results
  - b. Not able to gain pool measurements of pool to qualify for Nat'l Top 10
- 2) SCY results updated and current on website
- 3) SCM & LCM prospective results on website
- 4) Proposition: Pool measurements to be presented (for FIXED pools) in order to gain sanction number, or presented within 2 weeks of meet for pools with a bulkhead.
  - Vote: Yes 7No - 0

# Proposition passes – New sanctioning requirement to manage pool measurements to therefore qualify for Nat'l Top 10 consideration.

### Webmaster Report

# 1) Business as usual **NEW BUSINESS:**

### **Coaches Certification**

Many opportunities exist for coaches clinics

- Cleveland
- Indianapolis

Opportunity for LMSC to advance coaches and pay for clinics (ASCA)

### **Elections of Officers:**

- Cody Rasmussen nominated Carl Bromer for the position of <u>Chair</u>. Seconded by Chris Thelen.
- Cody Rasmussen nominated Franklin Halley for the position of <u>Vice Chair</u>. Seconded by Carl Bromer.
- Cody Rasmussen nominated Jeff Stephan for the position of <u>Sanctions</u>. Seconded by Todd Radel.

Chairman	Carl Bromer	OhioChair@usms.org	2141 Edelweiss Court Dayton, OH 45459	937-434-0013
Vice Chairman	Franklin Halley	OhioViceChair@usms.org	985 S. High Street Yellow Springs, OH 45387	937-776-8795
Secretary	Chris Thelen	OhioSecretary@usms.org	4480 Bent Creek Drive Cincinnati, OH 45244	513-528-2655
Treasurer	Todd Radel	OhioTreasurer@usms.org	PO Box 141155 Cincinnati, OH 45250	513-739-3128
Registrar	Laura Wright	OhioRegistrar@usms.org	312 East Mulberry Street Lancaster, OH 43130	740-687-6267
Sanctions	Jeff Stephan	OhioSanctions@usms.org	4541 Penhurst Pl Huber Heights, OH 45424	937-554-4321
Top Ten	Amada Stier	OhioTopTen@usms.org		
Editor	Katie Jenkins	OhioEditor@usms.org		
Safety & Fitness Chair	Scott Boyer	OhioSafety@usms.org	5136 State Route 718 Troy, OH 45373	937-676-2737
Coaches Chair	Barb Riazi	OhioCoaches@usms.org		
Officials Chair	Jason Hill	OhioOfficials@usms.org	1617 Uplands Drive Springfield, OH 45506	937-322-2872
Webmaster	Scott Goertemiller	OhioWebmaster@usms.org	3592 Raymar Drive Cincinnati, OH 45208	513-321-7857
At Large	CJ Rushman			

### **National Convention:**

- Scheduled for September, Greensboro, NC
- Ohio LMSC allowed 3 spots (travel/housing paid for)
  - Carl Bromer
  - Todd Radel (tentative)
  - Jason Hill (tentative)

No other business was offered and the meeting was adjourned at 4:00 PM after motion by Cody Rasmussen and seconded by Chris Thelen.

2011	January 2012 69 164 00		\$3,154.00	February 2011	\$1,388.00 \$2.00	1- Laura Wright 3- Image/Snapshot Account Fee	\$1,390.00	<u>\$1,764.00</u>	\$8.746.34
	December 2011		\$415.00	December 2010			\$0.00	<u>\$415.00</u>	<u>\$6.982.34</u>
	November 2011		\$0.00	November 2010	\$568.00 \$69.30 \$2.00	<ol> <li>USMS Feb-July Invoices</li> <li>Zone Awards/Projects</li> <li>Image/Snapshot</li> <li>Account Fee</li> </ol>	\$639.30	-\$639.30	<u>\$6.567.34</u>
	October 2011		\$577.00	October 2010	\$2.00	1- Image/Snapshot Account Fee	\$2.00	\$575.00	\$7.206.64
	September 2011		\$0.00	September 2010			\$0.00	<u>\$0.00</u>	<u>\$6.631.64</u>
	August 2011		\$245.00	August 2010			\$0.00	\$245.00	<u>\$6.631.64</u>
Ohio LMSC	July 2011		\$0.00	July 2010			\$0.00	<u>\$0.00</u>	\$6.386.64
Ohio	June 2011		\$195.00	June 2010	\$32.00	1- Error to deposit of \$195.00	\$32.00	\$163.00	\$6.386.64
	May 2011		\$0.00	May 2010			\$0.00	\$0.00	\$6.223.64
	April 2011		\$0.00	April 2010	\$35.00	1- Peter Brown Refund of Overpmt.	\$35.00	-\$35.00	\$6.223.64
	March 2011 Sond no		\$904.00	March 2010	\$35.00	1- Mark Couzens Refund of Overpmt.	\$35.00	\$869.00	<u>\$6,258.64</u>
	February 2011	\$160.00	\$1,006.00	February 2011	\$1,208.00 \$2,614.00	1- Laura Wright Registrar Fee 2-USMS catch-up Invoices from 2010	\$4,022.00	-\$3,016.00	\$5,389.64
	January 2011 \$2 497 00	\$160.00	\$2,657.00	January 2011			\$0.00	\$2,657.00	\$8.405.64
Financial Activity		leposit - From Todd	Aonthly Income Totals		Checks cashed this month		Aonthiy Expense Totals	let Income (Loss) For each month)	YEARLY TOTALS

## **Ohio Local Masters Swimming Club**

## Sanction Report for Long Course 2011 - Short Course 2012

Sanction Chair: Alan Wight. rawight11@yahoo.com

### **Summary:**

We have sanctioned a total of 10 meets. One meet was cancelled. We have 5 more meets scheduled so far.

## 2012 Short Course Upcoming Events

Anderson Barracudas Meet. March 17<sup>th</sup>. Sanctions No. 172 - 003

The State of Ohio Short Course Masters Championship Meet: April 7<sup>th</sup>. University of Cincinnati. Sanction No: 172-004

Great Lakes LMSC Challenge, Bowling Green. April 14th. Sanctions No: 172-005

Open Water Swims. June 2<sup>nd</sup>. 172 - 006

Open Water Swims July 14th. 172 - 007

### **2012 Short Course Season**

Miami Redfin Masters Mardi Gras Meet. February 11, 2012. Sanction No: 172 - 002 Bearfish Winter Bash. Jaunary 7<sup>th</sup> Sanction No: 172 -001 Cancelled.

Dayton Area Sharks Holiday Meet. December 10, 2011. Sanction No: 172 - 0011

### **2011 Long Course Season**

Beckett Ridge Masters Meet. September 3, 2011. Sanction No: 171 - 010

Anderson Barracuda Masters Splash and Dash July 24, 2011. Sanction No: 171 - 008