

Committee Name:	Ohio LMSC Board of Directors	Session	1	Report	a
Committee Chair:	Carl Bromer	Vice Chair:		Franklin Halley	
Minutes recorded by:	Carl Bromer (<i>acting as Secretary</i>)	Date/time of meeting:	April 24, 2014 8:00 PM EST		

Motions Passed:

1. MSA - Approval of funds for IT Chair to be paid \$500 per year prorated to the end of the calendar year.
2. MSA - Approval to extend scholarships to Ohio LMSC swimmers who attend and Certify to Level 1 or 2 at the October 25th Coaches Clinic being sponsored by our LMSC. Swimmers who attend and Certify to Level 1 and 2 will receive a \$30 Scholarship.

Number of committee members present: 8	Absent: 5	Number of other delegates present: 1
Committee members present: Carl Bromer (Ohio Chair); Amada Janszen (Ohio Top-Ten Chair); Trina Ingole (Ohio Editor); David Hardwick (Ohio Fitness and Safety Chair); Craig Baldwin (At Large); Jason Hill (Ohio Officials Chair); Barb Riazzi (Ohio Coaches Chair); Tom Herringer (At Large)		
Committee members absent: Franklin Halley (Ohio Vice Chair); and CJ Rushman (At Large) Laura Wright (Ohio Treasurer) Jennifer Wood (Ohio Registrar); Jeff Stephan (Ohio Sanctions and Open Water)		
Visitor: Pete Tarnapoll was introduced as a visitor who swims with the New Albany Club. Pete has expressed a strong interest in being more involved with the Board. Pete is under serious consideration for an appointment as Vice-Chair to fill the balance of Franklins term and he has also expressed an interest assuming responsibility for the Secretary and Marketing positions. The appointment is pending Carl discussing Pete's qualifications with the rest of the Board in the next week or so.		
Chair Carl Bromer called the meeting to order and declared a quorum present.		

Minutes: The meeting was called to order at 8:00 pm EDT.

- a.) Minutes from our last official meeting February 6, 2014) were reviewed and approved.
- b.) Carl announced: Franklin Halley has resigned as Vice-Chair and accepted an At-Large appointment on the Board.
- c.) Carl announced that Barb Riazzi has resigned as Coaches chair and Jason Hill will assume Coaches Chair responsibilities for the balance of Barb's term (*Through the election in March 2015*) Barb agreed to help with the Coaches Clinic that is scheduled for October 25th of this year.
- d.) Carl announced the resignation of Tom Herringer as a Member at Large. The position will not be filled
- e.) The Board discussed the approval of funds to pay for an IT person to assume responsibility for our web page and to work with a new position that we are creating to do a better job of Marketing the Ohio LMSC. **Motion was made and seconded to approve \$500 per year funding prorated and paid annually in December of each year.** After discussion, the vote was unanimous. The job description will be reviewed and updated as part of the project to update our policies and procedures that Carl and CJ will be working on this summer.
- f.) We discussed the possible approval of Scholarships for Ohio LMSC member swimmers who attend the October 25th Coaches Clinic that will be held in the Dayton area. **Motion was made and seconded to approve a \$15 scholarship for LMSC members who attend one Certification level (1 or 2) and \$30 for any LMSC member who attends both (Level 1 and 2).** Vote was unanimous. Carl will notify USMS that this is the scholarship we are offering for this clinic.
- g.) Carl announced that he will be talking with each Board member in the next week or so to discuss Board appointments to fill current vacancies. He also suggested a re-definition of the Board (See Attachment E) that would reduce the size of the Board to 9 or 10 people by combining several positions. The final structure will be voted on by the Board before it becomes official.
- h.) Carl announced that we have two delegates who can attend the National Convention in Jacksonville in September. As Chair, he will fill one of those slots and one other person may be appointed to the other slot. The Board will have final approval on this also and it may be handled through a telephone survey.
- i.) Carl announced that the policy and bylaws are being rewritten and will be presented for approval at future Board and Annual meetings.
- g.) Floor was opened for new business and general discussion...
There were no additional business or discussion.

The meeting was adjourned at 8:48 PM EST

Respectfully submitted, Carl Bromer (*acting as Secretary*) - - - - -

The agenda and committee reports start here and go through Page 12

AGENDA: Ohio LMSC Annual Meeting

April 24, 2014 11:19 AM

(With: **Attachments A through E**)

1. **Roll call** - (Note: We did not have a quorum at our last meeting so there were no official votes and no official business conducted)

<input checked="" type="checkbox"/> Carl Bromer - Chair	<input checked="" type="checkbox"/> Amanda Janszen - Top-Ten	<input checked="" type="checkbox"/> Jason Hill - Officials
<input type="checkbox"/> Franklin Halley - Vice-Chair	<input checked="" type="checkbox"/> Trina Ingole - Editor	<input type="checkbox"/> Jeff Stephan - Sanctions & Open Water
<input type="checkbox"/> Laura Wright - Treasurer	<input checked="" type="checkbox"/> David Hardwick - Safety & Fitness	<input checked="" type="checkbox"/> Barb Riazzi - Coaches Chair
<input type="checkbox"/> Jen Wood - Registrar	<input type="checkbox"/> (Open) - Secretary	<input type="checkbox"/> (Open) - Web/IT
<input type="checkbox"/> CJ Rushman - At Large	<input checked="" type="checkbox"/> Craig Baldwin - At Large	<input checked="" type="checkbox"/> Tom Herring - At Large

Establish that we have a quorum of 6 Board members, minimum (Business is not official until voted upon by a Quorum)

2. Introduction of Board guest: Pete Tarnapoll... New Albany

3. **Minutes** from Feb. 6th Teleconference Board Meeting – **Attachment: A** (To be approved)

4. **Reports of officers:** Note - Reports are attached and should be reviewed prior to our meeting. Our goal will be to approve all reports with minimal discussion since these reports were given verbally on March 16th and subsequently distributed prior to this meeting.

Attach: B Treasurer's Report

Attach: C Budget for this Year (To be approved)

Attach: D **Ohio LMSC Officer's Reports**

- 1 Coaches Report (October 25th Coaching Clinic Status Report)
- 2 Top-Ten Report
- 3 Officials' Report (*Updated*)
- 4 Fitness Report (Special NEW Ohio Incentive Project Status)
- 5 Registrar's Report (Current status... Number of active Ohio swimmers?)
- 6 Chairman's Report (State of the LMSC)
- 7 Sanctions Report & Future Ohio Championships (*Updated*)

5. Unfinished business

- 1st. Policies and bylaw review Committee (CB)
- 2nd. Scholarships for October 25th Coaching Clinic

6. **New Business**

- 1st. Board Openings: Vice Chair, Editor, Secretary, Web/IT
 - a. Discuss authorizing the Web/IT as our 2nd paid position
 - b. Discuss combining job descriptions and reducing the size of the Board (**Attachment E**)
 - i. Combine Vice Chair with Communications & Secretary
 - ii. Combine Officials & Coaches Chairs
 - iii. Eliminate 'Safety' and 'Open Water' titles
 - iv. Clarify 'At-Large' positions
- 2nd. Nomination and election or appointment of New Board members
- 3rd. National Convention this year in Jacksonville (Re: Attachment: D7 above)

Convention Attendees (2 maximum) Hyatt Regency Jacksonville, FL, Sep 17 – 21
Total \$1,890 (Hotel \$450, Air \$600, Register \$340, Per Diem & Exp's \$500)
- 4th. Upcoming Events

7. Open Discussion...

8. Adjourn

ATTACHMENT-A to 4/24/2014 Agenda (February 6, 2014 Meeting Minutes)

Committee Name:	Ohio LMSC Board of Directors	Session #:	1	Report #:	a
Committee Chair:	Carl Bromer	Vice Chair:			
Minutes recorded by:	Carl Bromer (acting as Secretary)	Date/time of meeting:	February 6, 2014 8:00 EST		

Motions Passed:

3. MSA - approval of funds for Fitness recognition in OH LMSC.
4. MSA - approval of funds to underwrite Coach Certification Training for Level 1 & 2 Coaches in 2014.

Number of committee members present: 8 Absent: 5 Number of other delegates present: 0

Committee members present (list all, including chair and vice chair): Carl Bromer (Ohio Chair); Laura Wright (Ohio Treasurer); Jennifer Wood (Ohio Registrar); Jeff Stephan (Ohio Sanctions and Open Water); Amada Janszen (Ohio Top-Ten Chair); Trina Ingole (Ohio Editor); David Hardwick (Ohio Fitness and Safety Chair); Craig Baldwin (At Large)

Absent: Franklin Halley (Ohio Vice Chair); Jason Hill (Ohio Officials Chair); Barb Riazzi (Ohio Coaches Chair); Tom Herringer (At Large); and CJ Rushman (At Large)

Chair Carl Bromer called the meeting to order and declared a quorum present.

Minutes

The meeting was called to order at 8:00 pm EDT.

- a.) Minutes from last meeting: Since our last meeting did not have a Quorum, no official business was conducted and there were no minutes to review or approve.
- b.) Carl announced that Jen Wood had been appointed as the new Ohio LMSC Registrar to fill the position that was created by the resignation of Scott Goertemiller.
- c.) Laura gave the following treasurer's report: February 6, 2014

	2013			2014	
	Oct	Nov	Dec	Jan	Feb
EXPENSES					
Travel					
2013 Convention	1,011.65				
TOTAL TRAVEL	1,011.65				
Office Supplies & Administration					
Web Hosting		200.00			
Registrar's Stipend			500.00		
Shipping & Postage		26.11			
Bank Service Charge		9.00	6.00		
Check Printing Fee	37.39				
TOTAL OFFICE SUPPLIES & ADMIN	37.39	235.11	506.00		
Refunds/ Transfers/ Misc.					
Transfer to LE LMSC				21.00	
REFUNDS/TRANSFERS/MISC				21.00	
TOTAL EXPENSES	1,049.04	235.11	506.00	21.00	
INCOME					
Beginning Balance		8,114.13	8,097.02	8,410.02	
Transfer from Old Account	9,027.17				
Swimmer Registration checks				42.00	
Club Registration Checks				35.00	
Checks from National Office	136.00	218.00	819.00	1,426.00	
Total Income	9,163.17	8,332.13	8,916.02	9,913.02	
Account Balance EOM	8,114.13	8,097.02	8,410.02	9,892.02	

- d.) Carl announced the need for volunteers to man the Policies and bylaw review Committee. There were no volunteers, but participants were encouraged to call Carl if they could help.
- e.) The Board discussed the possible approval of funds to underwrite Coach Certification Training for Level 1 & 2 Coaches in 2014. Carl Bromer presented a proposal. **Motion was made and seconded to approve the project.** After discussion, the vote was unanimous. See: Attachment: 2014 Coaching Certification Project Request Form. **See Attachment #A1**
- f.) We discussed the possible approval of funds for Fitness recognition in OH LMSC. David Hardwick presented the attached proposal. **Motion was made and seconded to approve the project.** Vote was unanimous. See Attachment: 2014 Fitness Award Project Request Form. **See Attachment #B1**
- g.) Floor was opened for new business and general discussion... *(There were no additional business or discussion.)*

The meeting was adjourned at 9 p.m. EST

Respectfully submitted, Carl Bromer (acting as Secretary)

Attachment #A1



Project Proposal


... Submitted By: **Carl Bromer** Date: **6 Feb 2014**

PROJECT NAME:	Coaches Certification Class																									
Project Goal:	<ol style="list-style-type: none"> 1. Offer high quality USMS approved Coaching Certification classes to everyone in the Ohio LMSC. 2. To financially break even. 3. To have at least 20 attendees 4. To offer the program at a time that is not typically busy with scheduled events 																									
Project Cost:	\$2,900 Maximum <i>(This is our greatest negative exposure)</i>																									
Responsible LMSC Member:	Barb Riazzi, Coaches Chair for the Ohio LMSC																									
Board Oversight by (Name):	Tom Herringer (Member at Large, Financial Oversight)																									
Project Description:	<p>The USMS Coaches Committee and Club and Coach Services have developed three levels of Masters coach certification. The courses are taught in classroom settings throughout the country by USMS-certified instructors. At the conclusion of the courses, USMS issues certification to successful candidates.</p> <p>LEVEL 1 - Coaching Basics Chapter 1: Characteristics of a Successful Masters Coach Chapter 2: Understanding the Adult Learner Chapter 3: Coaching Triathlon & Open Water Swimmers Chapter 4: Writing Workouts Chapter 5: Basic Business Practices Chapter 6: Marketing</p> <p>LEVEL 2 - Stroke School Chapter 1: Stroke Correction and Development Chapter 2: Backstroke Chapter 3: Butterfly Chapter 4: Breaststroke Chapter 5: Freestyle Chapter 6: Starts, Turns and Transitions</p>																									
Benefit to OH LMSC Members:	More, and better qualified Coaches to help members swim more efficiently swim. Increasing enjoyment for all swimmers resulting in more people joining USMS.																									
Approval:	<p>Must be approved by a majority Ohio LMSC Board Vote ... DATE: _____ Authorized Signature: _____</p>																									
Final Accounting ... Results and Return on Investment:	<p>Current Clinic Schedule (after May 18th)</p> <table border="1"> <tbody> <tr> <td>Sep 6, 2014</td> <td>Pasadena, CA - Levels 1 & 2</td> </tr> <tr> <td>Sep 7, 2014</td> <td>Pasadena, CA - Level 3</td> </tr> <tr> <td>Sep 12, 2014</td> <td>Jacksonville, FL - Levels 1 & 2 (Taught at ASCA World Clinic)</td> </tr> <tr> <td>Sep 17, 2014</td> <td>Jacksonville, FL - Level 3</td> </tr> <tr> <td>Oct 18, 2014</td> <td>Seattle, WA - Levels 1 & 2</td> </tr> <tr> <td>Oct 19, 2014</td> <td>Seattle, WA - Stroke Development Clinic</td> </tr> <tr> <td>TBD</td> <td>Kansas City, MO</td> </tr> <tr> <td>TBD</td> <td>Atlanta, GA</td> </tr> <tr> <td>TBD</td> <td>Salt Lake City, UT</td> </tr> <tr> <td>TBD</td> <td>Nashville, TN</td> </tr> <tr> <td>TBD</td> <td>Denver, CO</td> </tr> <tr> <td>TBD</td> <td>Miami, FL</td> </tr> </tbody> </table>		Sep 6, 2014	Pasadena, CA - Levels 1 & 2	Sep 7, 2014	Pasadena, CA - Level 3	Sep 12, 2014	Jacksonville, FL - Levels 1 & 2 (Taught at ASCA World Clinic)	Sep 17, 2014	Jacksonville, FL - Level 3	Oct 18, 2014	Seattle, WA - Levels 1 & 2	Oct 19, 2014	Seattle, WA - Stroke Development Clinic	TBD	Kansas City, MO	TBD	Atlanta, GA	TBD	Salt Lake City, UT	TBD	Nashville, TN	TBD	Denver, CO	TBD	Miami, FL
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TBD	Denver, CO																									
TBD	Miami, FL																									



Project Proposal

... Submitted By: **David Hardwick** Date: **6 Feb 2014**

PROJECT NAME:	Ohio LMSC Fitness Awards 2014															
Project Goal:	Ohio Fitness Awards - Augments Nike Challenge 60 or more Ohio LMSC members involved in Ohio fitness challenge															
	Figures are based on 60 ea. 100 mile awards and 20 ea. 300 mile awards NOTE: for 2013 the known totals for these levels was 30 ea. 100 mile finishers and 11 ea. 300 mile finishers															
Project Cost:	<p>Budget for Awards (High Side Estimate)</p> <table> <tr> <td>60 swim caps</td> <td>100 mile award</td> <td>\$350.00</td> </tr> <tr> <td>20 certificates</td> <td>300 mile award</td> <td>\$ 50.00</td> </tr> <tr> <td>20 discounts</td> <td>\$10 ea (300 mile award)</td> <td>\$200.00</td> </tr> <tr> <td></td> <td>Postage</td> <td>\$ 50.00</td> </tr> <tr> <td></td> <td>TOTAL</td> <td>\$650.00</td> </tr> </table>	60 swim caps	100 mile award	\$350.00	20 certificates	300 mile award	\$ 50.00	20 discounts	\$10 ea (300 mile award)	\$200.00		Postage	\$ 50.00		TOTAL	\$650.00
60 swim caps	100 mile award	\$350.00														
20 certificates	300 mile award	\$ 50.00														
20 discounts	\$10 ea (300 mile award)	\$200.00														
	Postage	\$ 50.00														
	TOTAL	\$650.00														
Responsible LMSC Member:	David Hardwick --- (757) 903-6129 (Cell) --- davetristar@yahoo.com															
Board Oversight by (Name):	Trina Ingole --- (513) 403-9629 Cell --- padawan77@zoomtown.com															
Project Description:	 <p>100 mile distance award = unique designed swim cap 300 mile distance award = \$10 USMS renewal discount and a certificate of achievement (Suitable for framing)</p> <p>Program tracking would be accomplished through each swim team/club group and results would be sent to me (Dave Hardwick) on a quarterly basis in 2014. I would then send out award packages to the clubs/teams for distribution to their members.</p>															
Benefit to OH LMSC Members:	Increased and unique incentives to increase fitness distance challenges.															
Approval:	(Must be approved by a majority Ohio LMSC Board Vote) Unanimously approved 2/6/2014															
Final Accounting ... Results and Return on Investment:																

Current Checking Account

Treasurer's Report **March 15, 2014**

Page 1 of 1

	2013			2014		
	OCT	NOV	DEC	JAN	FEB	MAR
EXPENSES						
2013 Convention	<u>1,011.65</u>					
TOTAL TRAVEL	1,011.65					
Web Hosting		<u>200.00</u>				
Registrar's Stipend			500.00			
Shipping & Postage		26.11				
Bank Service Charge		9.00	6.00			
Check Printing Fee	37.39					
TOTAL OFFICE SUPPLIES & ADMIN	37.39	235.11	506.00			
Fitness Awards						
Coaches Certification Class						
PROJECTS						
Refunds/ Transfers/ Misc.						
Transfer to LE LMSC				21.00		
REFUNDS, TRANSFERS & MISC				21.00		
TOTAL EXPENSES	1,049.04	235.11	506.00	21.00		
INCOME						
Beginning Balance		8,114.13	8,097.02	8,410.02	9,892.02	
Transfer from Old Account	9,027.17					
Swimmer Registration checks				42.00	126.50	
Sanction Fees						
Club Registration Checks				35.00		
Checks from National Office	136.00	218.00	819.00	1,426.00	992.00	
Total Income	9,163.17	8,332.13	8,916.02	9,913.02	11,010.52	
Account Balance EOM	8,114.13	8,097.02	8,410.02	9,892.02	11,010.52	

ATTACHMENT C to 4/24/2014 Agenda

<i>Ohio LMSC 2014 Budget Submitted March 15, 2014</i>		
Income		
	Individual Registrations	\$5,110.00
	Club Registrations	\$160.00
	Sanction Fees	\$200.00
	Other Income	\$0.00
Total Income		\$5,470.00
Expenses:		
	Convention	\$1,800.00
	Coaches Certification	\$1,100.00
	Fitness Awards	\$650.00
	Web-Master Stipend (<i>Prorated</i>)	\$350.00
	Zone Fund	\$70.00
	Registrar's Stipend	\$500.00
	Shipping & Postage	\$100.00
	Rule Books	\$130.00
	Web Hosting	\$200.00
	Bank Fees	\$150.00
Total Expenses		\$5,050.00
Net Income		\$420.00

Ohio LMSC Officer's Reports

3/15/2014

1 **Coaches** Report (**NEW** Up-coming October 25th Coaching Clinic Status Report ... Want to be a certified coach? Now's your chance) See 2/6/14 Minutes ATTACH: #1

2 **Top-Ten** Report (Wondering if you are one of the "Top-10" swimmers in the USMS (Anybody not know how to see if you're in the Top-Ten? How many have Top-Ten times?) CONGRATULATIONS!

From: Amanda Janszen [\[mailto:amandamstier@gmail.com\]](mailto:amandamstier@gmail.com)

The only thing I would need to discuss at the meeting is just informing other board members that they can refer somebody to me either at the meet (meet directors included) or via email if they have questions regarding the results posted, etc. Everything else is going well from a Top Ten perspective!

As I have been uploading and auditing the results of the Arnold meet I would like to add something to discuss at our meeting...

Either 1. we need to encourage clubs to use a "club assistant" sign up like Anderson is using that pulls names directly from the USMS database, OR 2. we need to change the paper sign-up form to state "Name AS IT APPEARS ON USMS CARD: _____" Too many people enter nicknames, some of which are actually not even CLOSE to their real "USMS" name, making it really hard for me to find these people in the system, especially if their USMS # is not entered correctly! I know this issue will never be completely taken care of, that's why I have a board position so I can make the corrections, but this might help me out a little bit!

3 **Officials'** Report: 2014 Officials Chair Annual Report...

FINA Changes to USMS Rules (Effective Sep 25, 2013 unless otherwise noted):

Breaststroke/Butterfly: The FINA Technical Swimming Committee has issued a clarification regarding the interpretation of the new rules about separated hands at the touch for breaststroke (USMS article 101.2.4) and butterfly (USMS articles 101.3.4 and 101.3.5). The updated interpretation will apply to USMS competition immediately and replaces the USMS interpretation issued September 25, 2013. USA Swimming has also published the new interpretation. The 2014 USMS Rule Book is available online at usms.org.

Text of the clarification from FINA:

"Separated" means that the hands cannot be stacked one on top of the other. It is not necessary to see space between the hands. Incidental contact at the fingers is not a concern.

FINA further states, "It is important that officials use common sense. Please also see attached a file which clearly illustrates the sense of the rules."

Unattached Swimmers: All swimmers in a meet must belong to a club. If there is even one unattached swimmer competing at a short course or long course meters meet, NONE of the times from that meet will count for FINA Top 10 and World Records. This rule change is necessary to comply with recent FINA rule changes that will disallow any times from USMS long course and short course meters meets for FINA Top 10 and World Records if a swimmer who does not belong to a club competes in the meet. All other rules regarding unattached swimmers will continue to function as previously interpreted (102.9.1 p. 7, 104.5.4A[3] pp. 32-33, 201.1.2 p. 53, 201.1.3A p. 53, 201.1.3Bp. 53, and 201.3.5 pp. 54-55). All currently unattached swimmers will automatically be registered with the club Unattached and do not have to notify their registrars.

Swimwear: FINA and USA Swimming have added power bands and adhesive substances to the list of devices or substances that are not permitted:

102.12 Swimwear for Pool Competition

102.12.1 Design

E No swimmer is permitted to wear or use any device or substance to enhance speed, pace, buoyancy or endurance during a race (such as webbed gloves, fins, power bands, adhesive substances, snorkels, neoprene caps, etc.). Goggles...by the referee.

102.13 Disqualifications

102.13.9 No swimmers are permitted to wear or use any device or substance to enhance speed, pace, buoyancy or endurance during a race (such as webbed gloves, fins, power bands, adhesive substances, snorkels, neoprene caps, etc.). Goggles may be used.

4 Safety & Fitness Report (Special NEW Ohio Incentive Project Status) See 2/6/14 Minutes ATTACH: #2

From: David Hardwick [<mailto:davetristar@yahoo.com>]

OPEN - Wrote a article about NIKE and Ohio LMSC fitness challenges - submitted for editing, approval and publishing

CLOSED - Submitted a request for funds for an Ohio LMSC fitness challenge - Caps, certificates and member discount. Approved by Ohio LMSC

OPEN - Researching caps, have one bid from TRUWEST, requested a second bid from Swimmers Network. Could use additional cap company for third bid.

OPEN - Need to complete cap design - three colors

Respectably submitted. Let me know if additional level of detail is required?

5 Registrar's Report (Current status... and **ARE WE GROWING?)**

From: Wood, Jennifer [<mailto:klinejm@miamioh.edu>]

1. I am still learning the registrar position and Laura is being amazing with answering my questions and helping me out. I am so thankful to have her!
2. 589 Members Registered in 2014 this is compared to 709 registered in 2013.
3. Member break down is: 326 Men 263 Women
4. There are 21 registered clubs for 2014 compared to 18 clubs in 2013
5. We have 28 self-identified coaches compared to 21 in 2013

6 Chairman's Report (Come and learn how you can personally... positively... impact the future of Masters Swimming in Ohio)

a. Board Openings: Vice Chair --- WEB / IT Chair --- Coaches Chair --- Editor --- Secretary

b. The Arnold - - Super Success, mostly thanks to Craig Baldwin (**Over \$4,000 raised for HDSA**)

d. USMS National Convention:

2014	SEP 17-21	Hyatt Regency, Jacksonville, FL
2015	SEP 30 - OCT 4	Marriott, Kansas City, MO
2016	TBA	Hyatt Regency, Atlanta, GA
2017	TBA	Hyatt Regency, Dallas, TX

**7 Sanctions & Open Water Report (Future Championships and great meets coming to venues near you!)
Upcoming Events**

(See next page of this report)

Ohio Local Masters Swimming Club Sanctions Annual Report

Date: March 15, 2014

Summary:

We conducted a total of 8 sanctioned meets for the period March 16, 2013 – March 15, 2014. We had one meet cancelled during the period. We have one meet scheduled after the annual board meeting.

Event	Type	Date	Sanction #
Anderson Barracuda Masters St. Patrick's Day Meet	SCY	03-16-2013	173-S003
1st Annual Swim Against Huntington's Disease Master Meet SCY	SCY	03-23-2013	173-S001
<i>Anderson Barracuda Masters - 2013 Splash and Dash Swim Meet</i>	<i>LCM</i>	<i>06-30-2013</i>	<i>Cancelled</i>
Manta Ray Masters Fall Invitational	SCY	10-13-2013	173-S004
2013 Miami Redfin Fall Meet	SCM	11-16-2013	173-S005
8th Annual Dayton Area Sharks Swim Meet & Sprint Pentathlon	SCY	12-14-2013	173-S006
2014 Miami University Mardi Gras Masters Meet	SCY	02-08-2014	174-S003
Arnold Swimming Championship	SCY	03-01-2014	174-S002
Anderson Barracuda Masters St. Patrick's Day Meet 2014	SCY	03-15-2014	174-S004
<i>2nd Annual Swim Against Huntington's Disease Master Meet SCY</i>	<i>SCY</i>	<i>03-29-2014</i>	<i>174-S001</i>

Other Notes:

- Prepared invoice for \$40 sanction fee per last board meeting.
- There are three non-sanctioned open water events on the calendar.

Event	Type	Date	Sanction #
Zoom Multisport Series Race #1: 2k & 5k Open Water Swim	Open	06-15-2014	Calendar Only
Zoom Multisport Series Race #2: 2k & 5k Open Water Swim	Open	08-03-2014	Calendar Only
Zoom Multisport Series Race #3: 2k & 5k Open Water Swim	Open	08-17-2014	Calendar Only

Report Prepared by Sanction Chair: Jeff Stephan, jeff.stephan.7@gmail.com

--- Current ---

Position	Description
Chairperson	Responsible for the day-to-day management of the business affairs of the LMSC. The Chair calls and organizes the Ohio LMSC meetings (currently held quarterly), liaison to Great Lakes Zone and to USMS.
Vice-Chair	Fill in for the Chair in his/her absence; Special assignments.
Registrar	Responsible for the timely registration of the LMSC, the clubs and individual members.
Treasurer	Responsible for preparing and presenting the annual budget and financial statements. Maintains all records, budgets and financial statements.
Secretary	Responsible for communication of LMSC and USMS information to the OH LMSC membership. Responsible for taking the minutes at the board meetings and for the annual meetings. Filing with the National office approved Annual Meeting minutes. Correspondence of LMSC information to Nationals and other LMSC's as required.
Top Ten/Records	Submits the results of all sanctioned or recognized LMSC meets held in the Ohio LMSC to the National Chair, for Top Ten consideration. Processes applications for National and FINA World record consideration for times swum at these meets. Maintains the Ohio LMSC records.
Sanctions Chair	Responsible for issuing, withdrawing and withholding sanctions and recognition to meets conducted within the Ohio LMSC. Assists meet directors in scheduling dates to prevent conflicts. Monitors meets for USMS rules compliance.
Newsletter Editor	Responsible for the content, organization, layout and editing and general preparation of the LMSC newsletter and its duplication and distribution.
Coaches Chair	Work with the National Coaches Committee and local coaches to insure that we are encouraging the development of coaches and supporting them as they support and encourage our Ohio swimmers. Responsible for periodically bringing Coaching Certification classes to the Ohio area.
Officials Chair	Work with the National Officials Committee and local certified officials to insure that sanctioned and recognized meets are officiated in accordance with USMS rules. Responsible for any USMS official's certification programs conducted within the LMSC.
Fitness Chair	Work with the national fitness committee to study and develop fitness swimming activities for the general membership and educate adults on the fitness benefits of swimming.
Webmaster	Responsible for maintaining the LMSC website on a timely basis and coordinating the web site with National and Zone webmasters.

ATTACHMENT E (Continued)

--- Proposed ---

Position	Description
Chairperson	Responsible for the day-to-day management of the business affairs of the LMSC. The Chair calls and organizes the Ohio LMSC meetings. Liaison to Great Lakes Zone and to USMS.
Vice Chair, Secretary & Communications	Responsible for: <ol style="list-style-type: none"> 1. Communication of LMSC and USMS information to the OH LMSC membership. 2. Publishing minutes from all board meetings. 3. Filing approved Annual Meeting minutes with USMS. 4. Correspondence with USMS and other LMSC's as required. 5. Responsible for the content, organization, layout, editing, general preparation and distribution of LMSC member communications.
Registrar	Responsible for timely registration of the LMSC, clubs and members. This is a paid position (\$500 per year, prorated and paid in December each year)
Treasurer	Responsible for preparing and presenting the annual budget and financial statements. Maintains all records, budgets and financial statements.
Top Ten & Records	Submits the results of all sanctioned or recognized LMSC meets held in the Ohio LMSC to the National Chair, for Top Ten consideration. Processes applications for National and FINA World record consideration for times swum at these meets. Maintains the Ohio LMSC records.
Sanctions Chair	Responsible for issuing, withdrawing and withholding sanctions and recognition to meets conducted within the Ohio LMSC. Assists meet directors in scheduling dates to prevent conflicts. Monitors meets for USMS rules compliance.
Coaches/Officials Chair	Works with the National Officials Committee and local certified officials to insure that sanctioned and recognized meets are officiated in accordance with USMS rules. Responsible for any USMS official's certification programs conducted within the LMSC.
Fitness Chair	Work with the national fitness committee to study and develop fitness swimming activities for the general membership and educate adults on the fitness benefits of swimming.
Webmaster	Responsible for maintaining the LMSC website on a timely basis and coordinating the web site with National and Zone webmasters. This is a paid position (\$500 per year, prorated and paid in December each year) that is managed by the LMSC Vice Chair with approval oversight by the Board.
At-Large	One year appointed position for LMSC members who would have valuable experience deemed advantageous to the governance of the Ohio LMSC Board. Also an appointed position for people who would like to be considered for future participation in Ohio LMSC Governance.