

Oklahoma Masters Swimming Annual Meeting - 8/11/2012

- Jenks OK – Jonny Carinos Italian

Attendees: John Kopsky, Sarah Kopsky, Matt Powers, Leslie Sauber, Loida Delgado, Kathy Keffer-Sharpe, Steve Johnson, Colin Drysdale, Denise Smart, Dennis Wilson, Dewey Smith, Andrea Gillman, Joe Bogatko, Carol VanSchoyck, John Dees, Stephen Louy, Denise Freisberg, George Villareal, Norman Kahler, Don Nelson,

The meeting was called to order at 3:13 pm by Chairman Dewey Smith and he made a motion to approve the minutes from the August 2011 meeting. Denise seconded and the motion passed.

Dewey asked for the officers' reports.

Registrar Loida Delgado: New OSU Swim Team set up by Joanna and Kristen.

Treasurer Steve Johnson: \$10,200 cash balance includes \$1K Reimbursement.

Sanctions Louise Cleary: Not in attendance.

Top Ten/Records Sean Callan: Not in attendance.

Safety Kathy Keffer-Sharpe: no report

Officials Liaison Dennis Wilson: Share info between Meet Directors as best practice

Secretary: Denise made a motion to approve *Andrea Gillman* as the new secretary. Colin seconded and the motion passed

Vice President: Leslie Sauber appointed as new Vice President for OMS

Webmaster Colin Drysdale: Up to date with records and new pictures. Everyone agreed the new website looks great. See www.okswim.org.

Rules Anita Walker: No report per email to Dewey.

Old and unfinished business: None

New Business (Agenda item 4):

1. Convention in Greensborough, NC – Dennis made a motion to send a representative to Convention. John seconded. Dewey will represent OMS. There was discussion by John K, Dewey and Dennis on what the representative's duties at the conference. It would address issues on registration fees and changes to the rules (if any). The original motion passed unanimously.
2. Memorial State Meet – John K requested clarification of the meet and what it meant. Dennis clarified that it is the official state Long Course meet. John requested that we decide how to

memorialize the meet and suggested that a list of deceased swimmers and officials be attached to results of the swim meet. The motion passed unanimously.

3. Zones 2013 Summer July 19-21 – volunteers would be required for the 3 day event from Friday night to Sunday. Lloyd Landreth appointed as Head Official and to submit a bid to the convention. Medals will be the biggest cost for the event. However, it will be good publicity and costs will be offset by entry fees for the meet.
4. Swimmer of the Year – John Kopsky acknowledged for all his contributions to OMS over the years.
5. Advertising – John Dees asked about advertising efforts for the club to boost membership. Tulsa is doing well in getting new members because of Jenks pool, but more efforts need to be focused for other parts of Oklahoma including OKC. The new swim club in OSU will help to draw new members and with the opening of Edmond’s new pool may also draw in swimmers in the area in 2014.

The meeting was adjourned at 4:16 pm.

Colin Drysdale

On behalf of the OMS Secretary