

OZARK LMSC GENERAL MEMBERSHIP MEETING

APRIL 1, 2017

The Ozark LMSC General Membership Meeting was held during the intermission at the Ozark LMSC Short Course Yards Championship held at the Chuck Fruit Aquatic Center in Edwardsville, IL, on April 1, 2017. There were 40 Ozark LMSC members present for the meeting.

The meeting was called to order by Chair, Mary Pohlmann.

Mary introduced the officers of the Ozark LMSC Board. The officers present at the meeting were Mary Pohlmann – LMSC Chair, Maryanne Barkley – Vice Chair, Teresa McDowell, Secretary, Stephanie Petersen – Sanctions Chair, Lori Payne – Awards and Recognition Chair. Officers not present were Katrin Pon – Treasurer, Diann Bauer – Registrar and Cathy Kohn – Immediate Past LMSC Chair.

The Minutes from the Ozark LMSC General Membership Meeting that was held on March 12, 2016 were approved. These can be read on the Ozark LMSC website.

The membership voted and accepted the 2017 budget and financial statement for 2016. These can be found on the Ozark website.

The membership voted and approved to keep the Ozark LMSC annual membership fee at \$10 per person for 2018, with waiver for senior swimmers 75 and over and full time students 25 and younger.

The membership voted and approved to waive the Ozark annual membership fee of \$10 for new members who register late in the year since USMS is allowing people to register early for the next year. They would still pay the \$10 for the

next year. New members will be able to register in the fall for the following year so their registration will cover the fall and all of the following year.

The 2017 Ozark LMSC Service Award went to Maryanne Barkley, who is serving as Vice-Chair. She was also the Meet Director at this Ozark LMSC Championship.

Mary asked for volunteers to serve on the Ozark LMSC Board. Each club is entitled to one representative per 30 registered club members. Please appoint representatives from your club to attend Board meetings. Many Board meetings are conducted by conference call. Current allotment:

SLAM – 6 representatives

CSPM – 5 representatives

NARW – 1 representatative

YSTM – 1 representative

ZILA – 1 representative

Tentative dates for future events are:

June 18, 2017 – Swim the Sun, Sunnen Lake, Potosi, MO

July 15, 2017 – Ed and Ruth Shea Challenge Classic LC Meet, Carbondale, IL

August 26, 2017 – Swim Across America, Alpine Lake, Innsbrook, MO

The meeting was adjourned.

Respectfully Submitted,

Teresa McDowell, Secretary