

# LAKE ERIE LMSC

## BOARD MEETING

Sunday December 11, 2011  
12:30pm

### Minutes

1. Approve Minutes from 2010 annual Meeting- Mel Smith, Lilly Kron, MSA.
2. Membership Report – Margaret Bayless reported that it was a very good year for the LMSC. 544 members which was an 8% increase over 2010 and was the second highest membership in history, 33% new members, 66% renewal, 80%+ renewing on the web. There were nine clubs last year, three of which were new = CAT, Swim Strongsville and Cleveland Synergy. There was no increase in dues for 2011. There are 193 people registered for 2012, 37 of which are new. There are 11 clubs registered for 2012 – new clubs include PR Tri, Spire Masters and Hubbard Masters.
3. Treasurer's Report – See attachment. Lilly Kron presented the report. Lilly opened a new savings account so that the LMSC would get more interest. Tom Spence, Ann Guins, MSA.
4. Budget for 2012 - See attachment. LMSC expects to send three delegates to convention. Ann Guins, Diane Rothenberg, MSA.
5. Elections - slate consisted of Dan Cox for LMSC chair and Deb Peters for Secretary. There were no nominations from the floor. To close slate Brittany Hill, Ann Guins, MSA. Approve slate, Ann Guins, John Daily, MSA.
6. Other Business
  - Pool Measurements – consensus was to rent or buy one rather than buy a new one.
  - One Day Registrations – allow for open water and for Sept and Oct events because new registration begins Nov 1.
  - Donations – it was mentioned that the open water events raising money for a charity generates good press. Tom Spence reviewed the Swimming Saves Lives program where we donate to a community program that qualifies for the funds. He is checking to

see if St. Malachi qualifies. Diane Rothenberg mentioned that the information is available at [www.usms.org](http://www.usms.org).

-Patches – Judi Norton is looking for ideas for a new Top Ten patch

-Audit – Harry Greenfield volunteered to do the annual audit

-Future Events – Spire Institute would like to host 2014 USMS SC Nationals at the new facility. Senior Games in Cleveland in 2014 may pay teams to help with the event. It was suggested that our LMSC recognize the event so that the times will count towards USMS Top Ten. There was a request to have a meet in June at CSU – Kevin McCardle from Ohio Masters to investigate.

7. Adjourn – Ann Guins, Melinda Smith, MSA.

Submitted by Laura Groselle, substitute Secretary.