

**General Membership Meeting Minutes - March 26, 2022 at Ozark LMSC SCY Championship Meet,
Marquette High School, Chesterfield, MO
Website: ozarklmsc.org**

Membership: All 2022 USMS members registered in the Ozark LMSC invited. 43 members were present, including the following 2022 Board Officers and Committee Chairs:

Maryanne Barkley - Chair

Bruce Hopson - Vice-Chair & Long-Distance Chair

Dave Seamen - Treasurer

John Pohlmann - Secretary & Communications Chair

Mary Pohlmann - Immediate Past LMSC Chair

Jeff Enge - Top Ten Chair

Stephanie Petersen - Sanctions Chair & Officials Chair

Lori Lynn - Safety Chair

Ed Matecki - Multi-Sport Chair

General Membership Meeting Agenda:

1. Call to Order and Introduction of Board Members

2. Action Items

A. Approval of Minutes of the October 30, 2021, General Membership meeting; Moved, Seconded, Approved

B. Acceptance of 2022 Budget and 2021 Financial Statement; MSA

C. Approve offering a refund of the 2023 Ozark LMSC annual membership fee for all 2023 registrations in age groups 18-24 & 75-59 and up; MSA

Discussion: 2021 expense was \$96, OZLMSC is financially able to support funding this assistance.

D. Approve eliminating income for the Meet Sanction fee (collected from host-club), amend 2022 budget; MSA

Discussion: The recently adopted Unified fee structure increased OZLMSC income while elimination of host-club's membership fee reduced host-club income; OZLMSC can financially support funding the fee.

3. The 2022 Ozark LMSC Service Award was given to Jeff Enge.

4. All Members are invited to volunteer on the Ozark LMSC Board as an Officer or a Club Representative. (Board officer elections are scheduled for Fall of 2023)

Club Representatives: Each Club is entitled to appoint one Representative, plus one additional Representative for each 30 registered members. Many Board meetings are by conference call.

2022 Allotment of Club Representatives:

4 for CSPM - CSP Tide Riders Master Swim Club

5 for SLAM - St Louis Area Masters

1 for YSTM - Storm Masters

1 for ZILLA - Team Godzilla

5. Adjourn: prior to, members observed a moment of silence in memoriam for 2 recently departed Ozark LMSC members; former Registrar Gustine "Gussie" Crawford and IMSHOF member Thomas Maine.

Announcement of Upcoming Ozark LMSC Events:

Sunday, April 10, 2022: *USMS Recognized* - FRAY Adult Swim Meet at Four Rivers Family YMCA, Washington, MO

Respectfully submitted by John Pohlmann, Secretary