



SWIMMING FOR LIFE



Ozark LMSC is the nonprofit local governing body of US Masters Swimming within the Ozark region near St. Louis

**General Membership Meeting Minutes - April 6, 2024 at Ozark LMSC SCY Championship Meet  
held at the McKendree Rec Plex, O'Fallon, IL Website: ozarklmsc.org**

All 2024 USMS members registered in the Ozark LMSC were invited; 51 members were present, including these current Board Officers and Committee Chairs:

Maryanne Barkley - Chair

John Pohlmann – Secretary, Communications Chair

Dave Seamen – Treasurer

Mary Pohlmann – Immediate Past LMSC Chair

Jeff Enge – Top Ten Chair

Stephanie Petersen – Sanction Chair & Officials Chair

General Membership Meeting Agenda:

1. Call to Order at 3:25 pm and Introduction of Ozark LMSC Clubs Present – CSPM and SLAM, UC-22

2. Action Items:

A. Motion [Jeff Enge] to Approve the Minutes of the March 25, 2023, General Membership meeting; Second [Mary Pohlmann]; Discussion: None; Passed.

B. Motion [M Pohlmann] to Accept the 2024 Budget & 2023 Financial Statement; Second [Dave Seamen]; Discussion: None; Passed; it is noted that Mary Pohlmann reviewed the 2023 financial records monthly & the 2023 annual report on February 24, 2024, as required by Item 23 of the Ozark Financial Operating Guidelines.

C. Motion [M Pohlmann] to offer a refund of the 2025 Ozark LMSC annual membership fee portion for all 2025 registrations in age groups 18-24 & 75-59 and up; Second [Jeff Enge]; Discussion: 2023 expense was \$95, OZ LMSC uses donations (\$255) to fund this assistance. Passed.

3. The 2024 Ozark LMSC Service Award was presented to Patrick Sullivan, St Louis Area Masters President..

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 2025

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.

- 2024 Allotment of Club Representatives:

4 for CSPM - CSP Tideriders Masters Swim Club

4 for SLAM – St Louis Area Masters

1 for ZILLA – Team Godzilla

1 for ROCKR – Rockr Racing

5. Chair announced that, per Jeff Commings, USMS Diversity & Inclusion Committee Chair, Ozark LMSC should create a local D&I Coordinator/Committee to: (see full D&I Chair role description online at USMS)

- Engage with teams, coaches, and local volunteers to showcase a culture of inclusivity.
- Work with existing programs to build opportunities to increase members.
- Outreach to underserved populations and swimmers who traditionally have not participated in USMS
- Recruit new volunteers to serve in LMSC and USMS leadership positions

Announced July 13, 2024 Ed and Ruth Shea Challenge Long Course Meet, Shea Natatorium, Carbondale, IL

Adjourned approximately 3:40 pm

- Respectfully submitted by John Pohlmann, Secretary