

AGENDA - Ozark LMSC Board Meeting
Monday, October 21, 2024 - 7:00pm via ZOOM Meeting

1. *Call to Order, Attendance & Introductions*
2. ACTION *Approve Minutes*: October 16, 2023 Board meeting; April 6, 2024 General Membership meeting.
3. *LMSC Standards*: No formal Survey conducted in 2024.
4. *USMS Annual Meeting*: September 13-15, Virtual via ZOOM. Ozark LMSC delegates: Maryanne Barkley & Paul Morris; delegate reports posted on the Ozark LMSC website.
5. *Treasurer Report* – Dave Seamen
6. *Membership Coordinator Report* - Diann Bauer
7. OLD BUSINESS
 - a. *Triathletes*: ZILLA Club membership held steady in 2024
 - b. *Past Meets and Events*:
 - 2023 Ozark LMSC SCM Championship December 9 at Chuck Fruit Aquatic Center, Edwardsville, IL
 - 2024 Ozark LMSC & Breadbasket Zone SCY Championship April 6-7 at Metro Rec Plex, O’Fallon, IL
 - Saluki Closed Invite-Dual-sanction LCM Meet May 4 at Shea Natatorium, Carbondale, IL
 - Saluki Closed Invite-Dual-sanction LCM Meet June 1 at Shea Natatorium, Carbondale, IL
 - 2024 Ed and Ruth Shea Challenge Classic - LCM July 13 at Carbondale, IL
 - c. *Website* online at ozarklmsc.org – renew domain name and hosting for 2025
 - d. *2024 Ozark LMSC Service Award 4/6*: Patrick Sullivan (\$50 award, B&B Aquatics certificate)
8. NEW BUSINESS
 - a. ACTION *2025 Ozark LMSC Budget Approval*: Review/Edit Draft
 - b. ACTION *Elections & Chairs*: Officer elections are Fall, 2025; Motion re: Secretary
 - c. *2025 Club Representatives*: CSPM - 3; RCAM – 1; ROCKR - 1; SLAM - 5; ZILLA - 1
 - d. *OZLMSC Fee Rebate*: 2024 expense was \$56
 - e. *2025 USMS Annual Meeting*: September 12-14; est. Ozark allotment: 2 Delegates; KCMO Hybrid
 - f. *2024 (& 2025) Relay*: LMSC “Community Development”- October 18-20, in Houston, TX - Ozark attendee is Paul Morris. 2025 Kansas City, MO October 24-26
 - g. *National Coaches Clinic* – Kristen Gross
 - i. *Upcoming and proposed events for 2024 & 2025*:
 - 2024 Ozark LMSC SCM Championship, SLAM/November 2, 2024 - CFAC @ Edwardsville, IL
 - FRAY Adult (Recognized)/March
 - Ozark & Breadbasket Zone SCY Championship, SLAM/March – CFAC, Edwardsville, IL
 - Ed and Ruth Shea LCM Challenge, SALUK/July - Carbondale, IL
 - Ozark SCM Championship, SLAM/Nov or Dec - CFAC @ EHS, IL
 - j. *2025 USMS Pool Championships*:
 - April 24 - 27, 2025 USMS Spring Nationals, SCY; San Antonio, TX
 - July 26 - August 14, 2025 World Aquatics Masters Championships, LCM; Singapore
 - August 6-10 2025 USMS Summer Nationals, LCM; Federal Way, WA
 - k. *2025 USMS Open Water National Championships (Six Events)* <https://www.usms.org/events/national-championships/open-water-national-championships>
9. *Adjournment*

Chair Maryanne Barkley; *Vice-Chair* Bruce Hopson; *Secretary* John Pohlmann; *Treasurer* Dave Seamen; *Membership Coordinator* Diann Bauer; *Immediate-Past Chair* Mary Pohlmann; *Coaches* Hap Gentry; *Communications* Jill Johnson; *Long Distance* Bruce Hopson; *Multi-Sport* Ed Matecki; *Officials* Stephanie Petersen; *Recognition & Awards* Lori Payne; *Safety* Lori Lynn; *Sanctions* Stephanie Petersen; *Top Ten* Jeff Enge; *Club Representatives*: Susan Furkin, Jill Johnson, Juan Carlos Malave, Katherine Poulos; Patrick Sullivan.