

**Minutes (*approval pending*) - Ozark LMSC Board Meeting  
Monday, October 21, 2024 - 7:00pm via ZOOM Meeting**

1. *Call to Order, Attendance & Introductions*  
*Chair* Maryanne Barkley; *Vice-Chair* Bruce Hopson; *Secretary* John Pohlmann; *Treasurer* Dave Seamen; *Immediate-Past Chair* Mary Pohlmann; *Sanctions and Officials Chair* Stephanie Petersen; *Club representatives:* Patrick Sullivan; Kristen Gross; Paul Morris
2. **ACTION** *Approve Minutes:* October 16, 2023 Board meeting, Mary Pohlmann moved and Stephanie Petersen seconded approval of the October minutes, MSA; April 6, 2024 General Membership meeting, Kristen Gross moved and Maryanne Barkley seconded approval of the April minutes, MSA.
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; reports posted on the Ozark LMSC website.
5. *Treasurer Report* – Dave Seamen, report on the Ozark LMSC website. Mary Pohlmann moved approval, Stephanie Petersen seconded, MSA.
6. *Membership Coordinator Report* - Diann Bauer reported a seven-percent membership increase for 2024 from 2023.
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](http://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, Approval moved by Mary Pohlmann and seconded by Stephanie Petersen. MSA
  - b. **ACTION** *Elections & Chairs:* Officer elections are Fall, 2025; Motion re: Secretary John Pohlmann is resigning. Jill Johnson has agreed to serve as Secretary. Mary Pohlmann moved acceptance of resignation and approval of appointment of Jill Johnson, seconded by Stephanie Petersen. MSA.
  - c. *2025 Club Representatives:* CSPM-3; RCAM-1; ROCKR-1; SLAM-5; ZILLA-1
  - d. *OZLMSC Fee Rebate:* 2024 expense was \$56 to those who requested the refund of LMSC fee (younger and older members).
  - 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, “Club Development and Coach Support”

g. *National Coaches Clinic* – Kristen Gross- report given and will be posted.

i. *Upcoming and proposed events for 2024 & 2025:*

- 2024 Ozark LMSC SCM Champs, SLAM/ 11/2/24 - CFAC @ Edwardsville, IL

- FRAY Adult (Recognized)/March

- Ozark LMSC SCY Championship, SLAM/March – CFAC, Edwardsville, IL

- Saluki Swim Club Dual Invites LCM, SALUK/May/June - Carbondale, IL

- Ed and Ruth Shea LCM Challenge, SALUK/July - Carbondale, IL

- Ozark SCM Championship, SLAM/Nov or Dec - CFAC @ EHS, IL

Mary Pohlmann reported that she held a USMS Officials clinic which was attended by 7 people, 5 have taken the tests and become USMS Officials. Stephanie Petersen stated we now have 9 USMS certified officials in the Ozark LMSC.

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 8:17 pm*, Motion by Mary Pohlmann, Second by Stephanie Petersen

Respectfully submitted: John Pohlmann, Secretary