

O*H*I*O Masters Swim Club
Board Meeting
Saturday, December 16, 2017
Lakewood Public Library
Lakewood, OH

Members Present: Judi Norton, Chuck Beatty, Ashley Braniecki, Elisa Budoff, Mike Ellek, Ann Marshfield,
Keith Owen, Mark Stewart,

Not Present: Bruce Allen, Diane Spence,

Call to Order – Judi called the meeting to order at 10:30 am.

1. Minutes:

- A) Approval of Minutes from Board Meeting September 23, 2017:
- B) Judi moved to approve the minutes, seconded by Elisa. The motion passed unanimously.

2. Financial Report:

- A) Keith gave a financial report, and noted a healthy, overall surplus of funds.
- B) Keith also provided a Profit and Loss statement and a Balance Sheet.
- C) We have paid Lakewood pool until the end of December.
- D) Ann and Judi completed ALTS, and will have half their course fee reimbursed.
- E) No vote or approval is needed; this was just a report.

3. Taxes:

- A) Bruce sent in the taxes. The completed tax return is in the online archive.
- B) The board thanks Bruce for all his work.

4. Disposition of Printer:

- A) Eve has the printer; Judi has the gift card (to be used to buy stopwatches, see 17). See Board Meeting minutes from Sept 23, 2017.

5. Archiving O*H*I*O Masters Board Documents:

- A) Mark discussed archiving board documents. Google Docs or Drive are both worth considering.
- B) Some information should be public to the membership: minutes, calendar, audits. Other documents, particularly financial ones, should be inaccessible to the public.

6. Moving the Wooster Meet to Another Pool, March 10-11:

- A) Ann reported that Gilmour Academy's pool would be a good location, except they are planning to fix a slippery deck. Costs would be about \$1400 total: \$1000 for pool, lifeguards and timing, \$400 for extras like a system manager.
- B) Elisa reported that University School said No, and Firestone HS gave no response.
- C) Judi reported that Euclid pool was not appropriate, and Shaker pool said No.
- D) Judi suggested we focus on Notre Dame College, North Royalton HS, Twinsburg HS/Fitness Center, Mentor HS (hospital owned)

7. Mailing to O*H*I*O Masters Members:

- A) Judi is planning to send a mailing to club members. It will include a letter from the President, and a refrigerator magnet with the meet schedule.

- B) Chuck moved that up to \$600 be spent on magnets, letter, and stamps for the mailing. Judi seconded, and all were in favor.
8. Coaches' Appreciation Brunch:
A) Keith and Mark will arrange a brunch.
9. Trophy Case: Judi mentioned that the Lakewood group now has a trophy case.
10. Adult Learn to Swim (ALTS) Retro Funding:
A) Mark moved "To fund half the course fee for the two people who have taken the ALTS course since 2016." Ann seconded the motion and all were in favor.
B) This should cost \$300. Pam Beck and Barb Clary qualify.
C) The \$30 annual re-certification fee is currently paid by LELMSC.
11. Swag for Nationals, May 10-13 in Indianapolis:
A) Judi plans to send Arnie Colvin as a coach to Nationals. There will be a cost.
B) The hope is that 30 people will go. For Greensboro, 16 went.
C) For team uniforms, Judi reported that a long sleeve, wick-away shirt, with 3 colors, front and back, would be \$21.50 each. Shorts would be \$16 per pair.
D) Ashley reported that a cotton, short-sleeve shirt would be \$16 per pair.
E) To distribute team uniforms, we plan to create an Apparel Event on Club Assistant. O*H*I*O Masters will pay for 1 shirt and 1 pair of shorts. If 20 swimmers were compensated \$40 each, the cost would be \$800.
F) For the Apparel Event, there will be a line item option for anyone who wants to make a donation toward the costs.
G) Judi proposed, "For everyone going to 2018 Sprint Nationals, we ask them to order shirt/shorts/caps, and O*H*I*O Masters will pay for one shirt and 1 pair of shorts".
H) Ashley seconded the motion, and all were in favor.
12. The Clam Bake, October 7, had 28 people in attendance.
13. Swim Director Needed for the Brogan Open Water Classic:
A) Chuck will take over as the Swim Director.
B) The date, permit, and deposit are taken care of already.
14. Nominating Committee:
A) At the next meeting, we will need a nominating Committee for electing, or re-electing, Board officers and members.
B) We should talk to fellow swimmers about becoming Board members.
C) Job descriptions need to be updated; Elisa can help with this.
15. E-Vote on Purchasing First Place Medals for Swim Meet Awards:
A) Judi sent an email on December 3, requesting a discussion on replenishing swim meet awards.
B) Judi expected 500, 1.5 inch medals with black and gold ribbon to be \$2.09 each, for a total of \$1,045, plus shipping.
C) Judi moved, "that we spend up to \$1500 to replenish the first place medals".
D) Eliza seconded the motion. Mike, Diane, Chuck, Ann, Mark—plus Judi and Elisa voted yes. There weren't any "no" votes.
16. New Year's Eve, at Noon, at Lakewood Pool:
A) At the 11:30 am to 1:00 pm Sunday swim, on December 31, for the Lakewood workout group, Judi wanted to hold a small New Year's pool party with games.

B) Judi proposed that up to \$100 be available for supplies for this party. Mark made the motion and Ann seconded it. All were in favor.

17. Purchase of New Stop Watches:

- A) Judi mentioned that our swim meet stop watches need to be replaced. Accusplit stop watches are available for \$14 each from Swim Outlet. Twenty watches would cost \$280 plus shipping and taxes. The gift card can be used for part of this total cost, see 4.
- B) Judi made the proposal, Mike seconded it, and all were in favor.

18. Bid Brogan Open Water Classic as the 2020 National Open Water Race:

- A) The Board discussed bidding the Brogan Open Water Classic at Edgewater as the 2020 National Open Water race.
- B) We wouldn't expect more than 200 swimmers.
- C) USMS wants the bid to include a festival.
- D) It is not possible to reserve the Pavilion at Edgewater Park. However, Elisa mentioned that for the Triathlon, the Cleveland Metroparks is the host. Chuck will check with the Metroparks.

19. Sunshine and Rain:

- A) Kelly and Jordan Dillon had a baby boy.

20. T-Shirts for First Time Meet Participants:

- A) Judi suggested that we give T-shirts to adult swimmers who are competing for the first time in an O*H*I*O Masters swim meet.
- B) We expect 100 T-shirts costing \$6 would total \$600.
- C) Judi moved that up to \$800 be available for these shirts. Chuck seconded the motion, and all were in favor.

The meeting adjourned at 12:50 pm.

Tentative Dates for Next Board/Annual Meetings:

March 3, 2018,
June 2018, Annual Meeting

Since the Board Meeting, but for the next minutes...

No Entry Fees for Meet Participants Over 80 Years Old:

- A) On January 5, Judi sent an email proposing that we drop swim meet entry fees for participants 80 years old and older.
- B) Bruce was concerned about inurement, and the proposal was changed,
- C) "As of Jan. 1, 2018, no entry fees will be charged for any USMS member entering Ohio Masters sponsored meets for anyone swimming any age group 80 or older. Paper entry required."
- D) Bruce seconded the motion. Nine members voted yes; one did not reply.