

O\*H\*I\*O Masters Swim Club  
Annual Meeting  
Saturday, June 6, 2020  
Zoom Meeting Due to Covid-19 Pandemic

Board Members Present: Ann Marshfield, Bruce Allen, Chuck Beatty, Ashley Braniecki, Anne Hegnauer, Andrew McCollister, Mark Stewart, Ashley Zoeller, Keith Owen,

Not Present: Mike Ellek,

Members Present: Nelson Abbey, Bob Babiak, Kristen Bergmann, Bob Boyce, John Daily, Jay Definis, Linda Esdon, Aaron Foreman, Thomas Gorman, Sid Hall, Ben Hartenburg, Bill Learmonth, Lori Luken, Deane Malaker, Mark Marshfield, Flavia Medlin, Jeff Niesel, Judi Norton, Diana Pi, Lisa Scheer, Melinda Smith, Tom Spence, Diane Spence, Tony Thomas, Bob Williams, Martha Woerner, Laura Wright,

Guests: Dawson Hughes, Lilly Kron,

Before the meeting, at 4pm, Ann introduced herself and meeting members. Attendees were broken into discussion groups until 4:35pm.

Ann announced awards (see attached program brochure) and the Lifetime Achievement Awards to Lilly Kron and Peter Van Dijk.

Call to Order – Ann called the meeting to order at 5:11 pm.

1. The agenda was presented. A motion to approve was made by Ann, seconded by Judi, and approved.
2. Minutes from last year's Annual Meeting, June 29, 2019, were approved unanimously (Boyce, seconded by Mel Smith), without changes, by the club members present. (Attached)
3. Minutes from the last Board Meeting, May 21, 2020, were not discussed at this meeting. Approved at July 7 Board Meeting.
4. Financial Report:
  - A) Keith presented a Treasurer's Summary, Balance Sheet, and Profit and Loss sheet. All are attached.
  - B) Keith stated that breaking even for the fiscal year (ending June 30, 2020) was the target. He expected the club would lose \$1000 for the year on income of about \$40,000.
  - C) The loss is due to paying coaches stipends while the club has no income.
  - D) Meet income is even despite COVID caused cancellations.
  - E) Deane Malaker asked about spending the club's surplus funds. It is clear the membership wants action. Suggestions included ALTS (Adult Learn to Swim) and the Swimming Saves Lives Foundation.
5. Coach Replacement for Arnie Colvin:
  - A) Many thanks to Arnie Colvin for his years of coaching for O\*H\*I\*O Masters.

B) Replacing Arnie will be Gabby Kariotakis. She is unable to start until the fall season, but Mark and Cameron Stewart will cover her sessions during the summer season.

6. Brogan Open Water Meet:

A) The meet has been cancelled due to the COVID pandemic.

B) This year's meet was to be a national meet, but Chuck indicated that we would likely be successful with a 2022 national bid.

7. Board Elections:

A) Mark explained the following slate of candidates:

President:	Ann Marshfield
Vice-President:	Andrew McCollister
Trustees:	Nelson Abbey
	Anne Hegnauer
	Lori Luken
	Ashley Zoeller

B) Ideally, there are three two-year term trustee positions each year. However, due to members leaving and changing positions, the Board needs four trustees this year. One positions will be designated a one-year trustee position.

C) All these positions are elected by acclamation.

D) In subsequent discussions, Nelson Abbey volunteered to take the one-year trustee position.

8. Thanks to Ann for Her Leadership:

A) Both Bruce and Andrew thanked Ann Marshfield for her leadership.

9. Return to Swimming at Foster Pool:

A) O\*H\*I\*O Masters will return to outdoor swimming at Foster pool starting July 1. Practice times will be the same.

10. A Donation and How to Use Excess Funds:

A) Considerable discussion occurred concerning what type of donation to make.

B) A donation should be consistent with our mission to promote swimming.

C) After considerable negotiation, a motion was made: "Resolved, the Board of Trustees is instructed to convey a grant of \$100 or more to an organization that expresses our commitment to diversity and inclusion, and our mission to promote swimming."

D) This motion was approved 80% to 20%.

11. Keynote Address by Dawson Hughes:

The meeting adjourned at 6:36 pm.

Attached:

Zoom Meeting program 2020 A.pdf

Annual Meeting Minutes June\_29\_2019\_V1.pdf

6-6-2020 Annual Meeting Treasurer's Summary.pdf

6-6-2020 Annual Meeting Balance Sheet.pdf

6-6-2020 Annual Meeting Profit and Loss.pdf