

O*H*I*O Masters Swim Club
Tuesday, January 4, 2022
Greater Cleveland, Ohio
Zoom Meeting

In Attendance: Kristen Bergmann, Ann Marshfield, Bob Boyce, Chuck Beatty, Sara Tille, Andrew McCollister, Lori Luken, Ashley Leahy

Call the Meeting to Order at 7:04pm.

Minutes of August 5, 2021 – approved

Officer Reports

Secretary – Kristen Bergmann

Kristen reported that she is sending out welcome packets to new members.

Treasurer – Bob Boyce

Bob presented the club's Balance Sheet for fiscal year 2021. Bob noted that we are owed \$3400 from two swim meets. The club owes \$575 in fees to club assistant once the \$3400 is paid. He reported that the club is in very good shape. It has over \$39,000 in assets. Bob then presented the Profit & Loss report. Total income of \$43,732 and expenses are \$31,209 leaving a net income of \$12,523. The Orange workout is running at a loss of around \$1200. Lakewood group is a running a surplus of \$4700. Both groups are reporting their financials in a timely manner. Club general expenses are \$4160 with a \$1000 donation to Malachi for the Brogan Open Water. All of the swim meets made a profit. Bob reported that the club will have to submit a longer tax form 990 due to our income exceeding \$50,000 for a fiscal year. Bob has experience in completing this file.

Ann made a motion to have Chuck make a \$50 gift to Diane who is the manager at Stow, seconded by Kristen. Motion passed.

Vice President – Andrew McCollister

Andrew reported that he is excited about the Cavs game at the end of the month.

President – Ann Marshfield

Ann reported in the state of the club. We hosted three swim meets with many first time meet swimmers. The club hosted a clam bake. The National meet at Spire was well attended and a lot of fun. Ann thanked all of our volunteers who make meets possible. She reported that Tom Gorman has indicated that he may need to relinquish the role as meet director. Kevin McCardle and Mark Marshfield are working with Tom to learn the role. The club ended the year with 324 members. So far, the club has 216 members for 2022.

Swim Outlet stopped making the kickback payments via check. The club updated the bank information for automatic deposit.

Committee Reports

Brogan Open Water – Chuck

Chuck has been working on the details of the event. The MetroParks increased the permit fee from \$300 to \$1000. The security fee also doubled. The race date will be Saturday July 9th rather than the preferred date of July 17th. Chuck noted that at the previous board meeting, the board approved a rebate of \$25 for swimmers who entered the race last year to be used over the next two years. This Has the potential of being a \$4200 loss of income. The Brogan probably

won't make as much money as in 2021. There is talk of having a social of Friday night. The board encouraged pursuing a social. Chuck is waiting to hear from USMS.

Old Business

1. Punch Pass – feedback and record keeping, volunteers – Lori

The punch pass program has been going well. 51 12-swim passes 19 25-swim passes. 15 unlimited passes for fall, 14 unlimited passes for winter have been purchased. There are three regular deck volunteers who monitor the punch passes. Volunteers like that they get a free swim for their service. There is also a 4-swim guest pass for \$28 that a few people have purchased. Lori is keeping track that people are renewing their memberships. She has been sending reminders to swimmers who need to renew. A list of lapsed members who purchased swims is at the pool.

2. Cavs Group Outing – Andrew

There are 12 tickets sold. There are a few more days for people to sign up. Ann, Bob, and Andrew will coordinate.

New Business

1. ClubAssistant Stripe account – new agreement

The fees have gone up. There is a new agreement. The club has made a few edits to the agreement.

ClubAssistant handle the club's registrations for swim meets, open water races, and swim clinics. The club needs to update the bank information with Stripe account to receive payouts. **Ann** will follow up on this.

2. Coaches –

The club has a newly USMS certified Level 1 coach, Mark Stewart. The club currently reimburses USMS membership fees for coaches who are hired by OHIO Masters to coach workouts. There was discussion of adding coaches who coach workouts but are not paid by the club. This is way to encourage coaching. It was discussed to have all of the coaches listed on the website.

Ann made a motion to reimburse the USMS membership for any OHIO Masters members who are certified Level 1 coaches or USA certified coach and who are actively coaching at Masters practices going forward. Seconded. Motion carried.

Ann made a motion to reimburse Tom Gorman for his USMS membership as the meet director for OHIO Masters. Motion carried.

3. Pieter Cath Memorial Swim Meet – Lakewood HS, January 23, 2022

We need volunteers - timers, check-in, hospitality and awards. Andrew offered to help Ann to work through the logistics of the meet.

4. Proposed March swim meet

Orange HS. The board discussed the quote from Orange.

5. Foster pool update. The pool renovations will not impact the summer 2022 schedule.

Next board meetings:

Week of March 21, 2022

Annual meeting date – must be selected by March 31

Saturday June 4 or Saturday June 11

Nominating committee – three individuals appointed by the President by April 1

Positions up for elections: June 2022

President: Ann Marshfield – Ann stated that she does not want to be nominated for another term.

Vice-President: Andrew McCollister

2-Yr Trustees: Anne Hegnauer, Lori Luken, Ashley Zoeller

Meeting adjourned.

Email Votes after the board meeting

On February 2, 2022 Ann proposed the following motion:

The motion on the table is to approve \$150 for the rental of a tent at Short Course Nationals in San Antonio, TX from April 28 - May 1, 2022 ~ for shelter from the hot Texas sun. Motion carried.