

## **O\*H\*I\*O Masters Swim Team Board Meeting**

August 18, 2022 at 6:00 p.m.

**In Attendance:** Sara Tillie, Bob Boyce, Chuck Beatty, Joe Collum, Andrew McCallister, Duane Grassell (6:15 arrival), Jim LaMastra(6:30 arrival)

Sara called the meeting to order at 6:06 pm

### Treasurer Report:

- \$13,100 Net Income for the year.
- Workout groups are close to net zero/slightly profitable.
- Orange lost money and Lakewood gained money.
- Now punch passes will work at Orange, it will make it difficult to distinguish between Orange and Lakewood going forward.
- It was stated that it might be worth advertising Orange.
- Some 2021 Brogan revenue was counted in 2022 due to timing, this will not be an issue next year due to the new Stripe system.
- Bob provided Andrew the Bank Rec. Andrew will double check.
- Chuck moved to accept the Financials. Duane seconded. The motion carried.

### President's Report:

- Sara received a lot of transition documents from Ann. Sara will attempt to clean up the documents and transition us to digital data collection.
- Sara is experiencing email transition issues. She is having difficulty disconnecting the email from Ann.
- Lori is no longer on the board but will be kept on some emails. She is the unofficial puncher for the group.
- The National Team ordered caps but did not receive them in time for nationals. The people who attended will receive them.
- Tri Ohio Masters resulted in 34 people signing up for trials. We do not know how many will be retained.

### Brogan Report (Chuck):

- 252 entries which is a historic high. However, due to weather, the race did not proceed.
- 62 people used last year's discount.

- We would have netted around \$2,000 had the race proceeded. Due to the race not proceeding, we netted about \$6,600.
- We talked about adding a discount code for this Brogan.
- Andrew moved that we issue a \$35 discount for the Brogan to expire after 2023. Sara seconded it. It was approved.
- Andrew asked if we could host it at the break wall. Jim said we would have to work with Cleveland Sports commission and volunteered to look into the matter.
- The last two years we have canceled for the first time in 32 years. Jim said things are more prone to cancel now than they were in the past.
- Chuck would rather not pursue another venue. He believes Edgewater to be a great venue.
- It would be \$1,500 extra to have a backup date. Andrew thinks it is worth keeping this as an option.

#### Avon Meet (Sara):

- Sara will not be attending.
- Judy has assisted with the meet. Sara believes we will be set with the preparation of the meet.
- Sara does not have access to Club Assistant.
- Jim will take awards to the meet and assist with it.
- Sara will promote the relays.

#### 2024 Pan Am Games:

- 8,000 people coming from across the state.
- Sports Commission is running the event.
- Chuck would like to see if an open water could be possible.

#### September Practices in Avon (Bob):

- Judy is having trouble getting lifeguards, so we are unsure if these practices will be offered. We would still have regular weekly practice but no weekend practices in September if Avon is open.
- Bob made a motion for the club to cover the \$10 fee of all OHIO Master's Swimmers. Andrew seconded. The motion carried.

#### Google Workspace Plan:

- Sara would like to put all files in a google storage account.
- This would also let us setup a Gmail account to avoid the email transition issues.
- A basic plan is \$6 a month with \$15 for an advanced plan (2 terabytes). We would need the advanced plan.

- We would also be able to turn on notifications to see when new documents were uploaded.
- Sara said that navigating the account is very user friendly.
- The owner can select who can be a user and who can look at documents and who cannot.
- Sara made the motion. Andrew seconded. The motion carried.

#### Standing Committee Appointments:

- Andrew volunteered to be the head of the Audit Committee. Jim will join.
- Chuck volunteered himself to be on the Nominating Committee and for Kristen to Head the Committee. The committee will work to find a VP.
- Meet Committee- Rolling committee: Brogan (Chuck), Pent/Stow (Chuck/Joe), Lakewood (Sara), Avon (Sara will ask Kristen), Hudson (Duane), CSU (Jim). We could delegate to a non-board member.
- Social- Sara & Andrew for now. She would like to assign a VP to this. This would involve Social Media and Social Gatherings.

#### CSU Masters Team (Jim)

- Hannah would like to bring back OHIO Masters.
- Andrew said that there is a lot of inconsistency and OHIO Masters feels like CSU doesn't want us there.
- Parking and Communication are MAJOR issues.
- People are open to swimming there. It is a great facility.
- They do 50 Meters for half a year.
- They historically offered practices at morning times.
- Jim would like to have a conversation with Hannah and do a survey with all members to gauge appetite for morning practices at CSU.
- We need to talk to Hannah about who would Coach and what would the charge be. Sara would like to organize a meeting with her, Hannah, and Jim.

#### Other Business:

- Chuck said Open Water Cable will charge \$90 for 2 relays. The club said they will cover the charges.
- Sara needs a Credit Card and Ann's needs to be cut up.

Sara made a motion to adjourn. Duane seconded. The motion carried.

Next Board Meetings: (Likely at the Parma-Snow Library)

12/7/22 (6-7:30pm)

3/7/23 (6-7:30pm)

6/10/23 (12-1:30pm)

9/13/23 (6-7:30pm)

12/12/23 (6-7:30pm)