

O*H*I*O Masters Swim Club

Tuesday December 20, 2022

Virtual

Attendance: Sara Tille, Andrew McCollister, Chuck Beatty, Kristen Bergmann, Bob Boyce, Duane Grassel

Call the Meeting to Order – President at 6:01pm

Minutes of August 18, 2022 – approved as amended

Officer Reports

- President – Sara Tillie
 - Try OHIO Masters is starting in January.
 - Lakewood Meet on January 22nd
 - Call for volunteers
 - End of Year Newsletter
 - Hudson Meet
 - The meet had 76 swimmers enter from 21 teams.
 - Every event had at least one entry. 292 individual splashes with 1 DQ and 35 scratches or no-shows. 4 relays.
 - The meet was close to starting on time and ended just after 8 on Saturday and around 11:30 on Sunday.
- Treasurer – Bob Boyce
 - The FYTD shows a loss of \$279. However, this does not include \$995.50 of swim pass receipts currently sitting in the PayPal account which will be transferred to our bank account on January 1.
 - We currently have \$42,152.50 of cash on hand, not including the \$995.50 in the PayPal account
 - I've done an analysis of revenue and cost by major activity (see the attachment). In summary, so far this year we have a profit of \$3000 on swim meets: a profit of \$400 on the Lakewood and Orange workout groups after including the \$995 currently in the PayPal account. Our net admin cost, which include the net cost of our clam bake and net merchandise purchases, was \$1272.
 - Kristen Bergmann will reach out to Karen Braun regarding the fund for equipment.
 - Duane Grassel made a motion to purchase eight counters and extender poles up to \$900, Chuck Beatty seconded. Motion passed. Bob Boyce will coordinate with Mark Marshfield to make this purchase.
 - Bob mentioned that the club is a 501C7 as a club. He mentioned that this tax designation includes a social aspect.

Committee Reports

- 2023 Brogan Open Water – Chuck
 - Plans to offer a \$35 coupon for prior entries. Chuck is waiting on the MetroParks to confirm the date.

Unfinished Business

- Masters Swimming and CSU - Andrew McCollister, Jim LaMastra, and Kristen Bergmann will form a committee to explore this opportunity.
- 2024 Pan Am Games. Chuck reported that the events will be announced in March 2023.

New Business

- Vice President interest. Chuck Beatty made a motion and Duane Grassel seconded nominating Kristen Bergmann to fill the role as Vice-President. Motion passed.
- Andrew McCollister stated that he is interested in the secretary position. Andrew and Sara will connect after the meeting.
- Coaching replacements for Marisa and Gabby. Andrew proposed approaching CSU to see if there are any college swimmers willing to coach. Sara will put together a job description.
- March swim meet. CSU pool is closing for repairs March 18th. Sara will reach out to the Canton Facility to see if there are any dates available.
- USMS has a virtual championship for a 3000-yard & 6000-yard swim. - Duane Grassel

- Teams may enter relays if they have enough swimmers that enter the event.
- This year, O*H*I*O Masters had 3 men & 2 women enter the 3000 and no relays were entered.
- The team of Douglas Webb, Dan Littman, and myself could have finished 3rd in the men's relay in the 45+ age group.
- Also, the mixed relay of Webb, Littman, Susan Paris, and Flavia Medlin would have finished 4th in the 55+ age group.
- We did not have enough swimmers for a 6000 relay nor did we have enough in the 5K/10K over the summer.
- In the past, Ann put these relays together and entered them and I think Judi did this before her.
 - With the change in leadership, I think we should make mention of these virtual events and have someone assigned to make the relay entries.
 - Duane volunteers to perform this duty.
- Awards and First Time Awards. The club is running out of medals. Chuck offered to redesign the first place medals. Chuck wanted to know how many medals to order. Sara will look at when the club last ordered medals and the quantity. Chuck also agreed to redesign the awards for the pentathlon.
- Foster Pool Sunday Morning practices
 - Would there be interest in an earlier practice time outdoors, or would you prefer to leave it at 10am-11:30am? The board decided to do an email survey of the membership regarding the time. Sara will send that out.

Chuck Beatty reported that there is a New Years' Day workout at Stow at 9am. \$5 drop in fee.

Next board meetings:

- March 9, 2023 from 6 - 7:30 p.m.
- June 10, 2023 from 12- 1:30 p.m.
- September 14, 2023 from 6 - 7:30 p.m.
- December 14, 2023 from 6 - 7:30 p.m.

Chuck Beatty made a motion to adjourn the meeting, Jim LaMastra seconded it. Meeting adjourned at 7:16pm