

2022 O*H*I*O Masters Annual Meeting

In Attendance: Jim LaMastra, Kristen Bergmann, Chuck Beatty, Kristi Tabaj, Joe Collum, Mark Marshfield, Ann, Marshfield, Jay Definis, Tom Spence, Diane Spence, Melinda Smith, Yoshi Oyakawa, Tom Gorman, Bob Boyce, Andrew McCollister, Chiara Liguow, Robart Babiak, Suzanne Babiak, Mark Stewart, Diana Pi, Anne Hegnauer, Ed Hegnauer, Duane Grassell, Lisa Turner, Tammi Turner

Call to order 6:04pm

President's report – Ann Marshfield

Ann summarized the past year. Ann thanked Kevin McCardle for his work at running the club's meets. She also thanked Tom Gorman, Mark Marshfield, and Dan Cox for their work at meets.

Ann thanked the coaches for their commitment to the club. She recognized the coaches who achieved Level 1 coaching certification, Mark Stewart. Marisa ,Peter, and Gabby are in progress.

Approval of minutes from 2021 Annual meeting – minutes were approved unanimous consent

Approval of board meeting minutes from board meeting March 23, 2022 – approved by unanimous consent

Officer Reports:

Secretary – Kristen Bergmann

51 new members for the fiscal year

Treasurer – Bob Boyce

Bob presented the treasurer's report. The club is in very good financial situation. Income is up from swim meets and from workout groups. \$49,168.55 in the bank.

Vice-President – Andrew McCollister

Andrew stated that Ann has completed her term as President of the club and thanked her for her service. Andrew reported on the Lakewood workout group. The punch passes will transfer to the summer season. Andrew will conduct a raffle after the meeting.

Brogan Open Water Race – Chuck Beatty

Chuck reported that there are 182 registered swimmers. This race is the National Championship for 1-mile. Volunteers are needed. Open water training has started in Lake Erie.

Awards – Ann Marshfield

Ann presented thank you gifts for all of our coaches.

Ann presented thank you gifts to our adult learn-to-swim instructors.

Ann presented Top 10 patches, All-Americans, Iron and Super Iron Person awards.

Tom Spence was honored with the Lifetime Achievement Award.

Ann thanked the departing board members.

Election – Ann Marshfield

President – Sara Tillie was presented as the nominations. No additional nominations. Andrew McCollister set forth the motion, Anne H. seconded, approved.

Vice-President is vacant, no nominations

Trustees – Joe Collum, Duane Grassell, Luise Easton were nominated. No additional nominations from the floor. Jay Definis set forth the nomination, Andrew McCollister seconded, motion carried.

Andrew McCollister was nominated to complete Sara Tillie's term of one year as trustee. No additional nominations from the floor. Mel Smith set forth the nomination, Duane Grassell seconded, motion carried.

Old Business

Foster pool opens June 8th

Try Masters Swimming is July 1-31

End of summer swim meet August 27th at Avon

2022 5K/10K e-postal swim competition

OHIO Masters is a Gold Club through USMS national office. The club now has two branded OHIO Masters banner stating that the Gold Club status. One will be located at Lakewood High School pool and the other tentatively at the Stow location.

Meeting adjourned at 7:04.