

O*H*I*O Masters Swim Club

Saturday April 15, 2022

Bay Village Library and Virtual via Team

Attendance: Sara Tillie, Andrew McCallister, Chuck Beatty, Luise Eastman, Bob Boyce, Duane Grassell

Call to order at 12:05

Chuck moves to accept prior meeting minutes. Andrew seconds the motion. It was unanimously approved.

Presidents Report:

1. Lakewood meet went well.
2. A storage bin, bagel cutters, first place metals, and other small tools were purchased.
3. Preliminary approved for 9am-10:30am Sunday practice at Foster.
4. Lake Erie LMSC may be taking over the first timer meet shirts. Sara has been in talks with Ann.
5. At the January meet, there was confusion about how to compensate meet officials. We are working on establishing an official policy. We have also never paid coaches for time on deck during swim meets.
6. Sara fielded some calls with some people on the East Side who were interested in becoming a site or having a promotion. Both were none responsive to follow-ups. Chuck talked about how Copley Highschool could be a candidate to work with us.
7. . Sara wants to give a reminder to all coaches and sub-coaches about the conduct.

Treasurer Report:

1. Net loss of (\$13,606.02) per Cash Basis.
2. There was a loss on merchandise and on a bulk purchase of 5,000 first place metals. We do not record inventory.
3. Brogan 2023 is open and funds are starting to come in for it. There will be discounts this year.
4. We had a (\$7,303) loss from the Orange workout group and are almost breaking even with Lakewood.
5. Balance Sheet shows total Assets of \$29,735.12 Cash.
6. Duane asked about why Orange expenses are higher. Bob talked about higher pool costs and lack of attendance. The style of Peter's workouts was questioned. It was suggested to send out a satisfaction poll to coaches. Sara asked if we could pull the year over year loss of over the next 5 years and discuss it at the next board meeting.

Brogan:

1. 28 people are registered so far.
2. The price of the venue has increased over the past 2 years.
3. The previous owner of our timing company passed away last year. We may need to find another timing company. HFP was a suggested alternative. Sara will reach out to them.
4. It is expected to lose money this year. We will save money on not giving finisher prizes this year. However, we are still planning to do awards.

CSU:

1. Andrew has had no luck with Hannah or other pool managers responding.
2. Chuck offered a new contact- Mackenzie Lamar (M.Lamar@csuohio.edu)

2024 Pan Am Games:

1. This does not look like it will pan out for us. It will be removed from Old Business.

New Coach:

1. Sara has a job posting for a new Lakewood Coach. The pay will be \$22-\$25 based on experience.
2. She wants to post it on our Facebook page and some personal LinkedIn pages.
3. The coaching market has not been good, we are hoping a swimmer will step up to coach.
4. Andrew motioned to review via email before distributing. Chuck seconded. It was approved and Sara will send out the email.

Pentathlon Awards:

1. Sara presented a ceramic coffee mug as an option for an award. Chuck said we cannot have ceramic or glass objects. Sara then proposed a tin mug, metal tumblers, or towels. She estimates the expense to be between \$3-\$5.
2. Sara suggested approving a budget and quantity.
3. There are 3 different pentathlons, 2 different genders, 13 different age groups equals; so 78 would be enough for 1 year. We will likely need 50 for 1 year.
4. Pending final email approval, we motioned to spend no more than \$1,500 on 150-300 awards. It was approved.
5. Chuck talked about metals that he received. They were different from what he ordered, so he will attempt to get a discount.

Board Member:

1. We are short one person on the board and are missing a Secretary. Andrew may want the Secretary position if he chooses to stay on the board. He will decide by the end of April.
2. Chuck is going to follow up on a potential candidate.
3. Sara suggested a swimmer named Keith could be interested.
4. Bob also suggested Nelson. Chuck will reach out to him as well.

Summer Practice Schedule:

1. There is no plan to end Tuesday morning practice. However, we may not have it during the Summer. Attendance is typically low then and the pool may need to be closed for renovations.

Annual Meeting:

1. We need to prepare a presentation, lunch, awards, and elections.
2. Sara would like to try to have the event near Rocky River during the last weekend of June (Saturday the 24th).
3. Andrew and Kristin will be asked to assist in the preparation of the meeting.

Lifetime Achievement Award:

1. Louise was nominated by Judy.
2. Andrew motioned to approve the nomination. It was approved.

Avon Meet:

1. The pool has saved the date for us. There are multiple new proposals for the meet:
 - a. Reordering the meet events to minimize the number of times the pool must be reconfigured during the meet.
 - b. In addition we will allow for online entries for everything: regular, 80 and over, and relay only.
 - c. Proposing a fastest man/woman in the pool based on events 3-6 being essentially a broken 200 IM with 3-minute breaks in between. An award will be given for the person with the lowest combined time for the four 50M events.
 - d. Limiting the 1500 & 800 to the first 16 swimmers who sign up.
2. We want clarification on the following:
 - a. Is the fastest man/woman per age group or the fastest overall?
 - b. If we have 9 competition lanes, can we have 18 swimmers for the 1500 & 800?
3. We will ask Mark clarification questions and then vote for approval via email.

Fall Meet Schedule:

1. We need to book the pools for the swims.
2. We are currently considering Stow (November 5th), Hudson, Lakewood, and possibly CSU.
3. Sara will see if we can get the pools reserved and send save the dates to timers once we have them.
4. Sara asked if each board member can pick one meet to skip and work. We will settle positions at the next meeting.

Louise:

1. She asked if we can get a memo out to the club about who is planning/interested in attending nationals and other large meets.
2. Chuck will show how to check the website.
3. Sara will also look into an announcement to communicate with the team.

Meeting adjourned at: 1:39pm