

OHIO Masters Swim Club Annual Meeting June 25, 2023

In Attendance: Michael Sanchez, Chuck Beatty, Ed Hegnauer, Anne Hegnauer, Bob Boyce, Diana Pi, Mark Stewart, Jay DeFinis, Andrew Bollinger, Ann Marshfield, Diane Spence, Tom Spence, Mary Cae Tille, Andrew McCollister, Matthew Jarosjewicz, Anne Tille, Andrew Henning Tom Dinh, John Scalli, Luise Easton, Beth Katterle, Paul Katterle, Deane Malaker, Ashle Branieceki, Bob Babiak, Judi Norton, Molly Tolford, Duane Grassell, Tammi Turner, Lisa Turner, Kristen Bergmann
Call to order 6:13pm

President's report – Sara Tille

Sara reported that many swimmers from OHIO Masters competed in meets all over the country. Four local meets, Brogan open water.

Sara introduced the current board members. She recognized Andrew McCollister as an exiting board member and thanked him for his service.

Officer Reports:

Secretary – Kristen Bergmann

Duane moved to approve 2022 annual meeting minutes, Chuck Beatty seconded. Motion passed.
42 new members for the fiscal year

Treasurer – Bob Boyce

Bob presented the treasurer's report. The club is in good financial situation. There was a deficit of \$19,004. The club subsidized the two workout groups this past year in the amount of \$11,491. The club also purchased 5,000 medals for \$5,026.74. \$1308 for the Avon end of summer practices. The swim meets generated \$3137 in profit. The board plans to address the workout fee shortfall. The Orange pool increased the pool fees. Lakewood costs stayed the same. Ann Marshfield reported on the history of the club membership fee. In the past the club charged a membership fee of \$5. This was discontinued when the integrated fee went into effect at the national level. USMS does not collect club membership fees. This would have to be done by the club. There was a question of how many punch passes are outstanding. Bob reported that there is not a process to keep track of this. A member commented that the club is carrying a balance of \$33859 in the bank and that this is too much for a non-profit to carry. Encouraged the board to spend down this balance to under \$10,000-\$15,000.

Sara encouraged members to email suggestions to Bob and Sara regarding this issue. The board will address this at its next meeting.

Brogan Open Water Race – Chuck Beatty

Chuck reported that there are 92 registered swimmers. Chuck anticipated a loss for the race. Costs have increased. Chuck asked for people to enter the race or to volunteer.

Upcoming Events

Sara shared the dates for the swim meets this coming year.

Sara asked for a member to help coordinate the club group for Indianapolis nationals in July 2024.

Election – Sara Tille

Vice-President - Kristen Bergmann, a 1 year term. Voted by acclamation.

Secretary – Kristi Tabaj. A 2 year term. Voted by acclamation.

Treasurer – Bob Boyce. A 2 year term. Voted by acclamation.

Trustees – Chuck Beatty. Molly Tolford and Beth Katterlee were nominated to be trustees. A vote was taken for the trustee positions. Chuck 25, Molly 17, Beth 16 votes. Chuck and Molly were voted in as trustees.

Coach Recognition

Judi Norton was the winner of the 2022 Kerry O'Brien Coaches Award.
Our coaches are Bob Babiak, Chuck Beatty, Marisa Celeste, Jay DeFinis, Jim LaMastra, Mark Stewart, Gabby Kariotakis, Peter Finefrock, and Sara Tille.

VIP Recognition

Meet directors Mark Marshfield and Tom Gorman. Tom has retired after many years of dedicated service.

Officials coordinators – Dan Cox

In Remembrance

Kevin Kelly and John Daily. Both significantly contributed to OHIO Masters.

Awards

The club recognized the top 10 swimmers. All-Americans, SuperIron People.
Luise Easton was recognized for a Lifetime Achievement Award.

Meeting adjourned at 7:10pm. Ann Marshfield moved, Anne Tille seconded.