

## **O\*H\*I\*O Masters Swim Club Annual Meeting**

June 30, 2024

**Attendance:** Sara Tillie, Bob Boyce, Chuck Beatty, Kristen Bergmann, Molly Tolford, Kristi Tabaj, Mark Stewart, John Scalli, Tom Dihn, Anne Tillie, Marissa Stadler, Nazar Tanovckiy, Diana Pi, Ellie Reagan, Mary Cae Tillie, Judi Norton, Paul Simmons, Ann Marshfield, Andrea LeBlond, Denise Lavin, Denise, Therese Telzrow, Jennifer Savage, Chad Nance, Jay DeFinis, Chris Lewis, Ashley Braniecki, Chip Westrick, Michael Kramer, Chuck Beatty, Jamie Ryan, Susan Shaw, Tammi Hill, Tom Esposito, Karin Rozendaal, Tom Spence, Luis Tollinche, Lisa Turner, Sid Hall

The meeting commenced at 10:04 am.

Opening and introduction by Sara Tillie

- This is Sara's last meeting as president.

### 1. President's Report – Year in Review

- a. This is the club's 50<sup>th</sup> year. This will be celebrated at the fall clambake.
- b. The club hosted 4 swim meets and one open water event.
- c. Kati joined as a coach.
- d. Molly set up an Instagram profile.
- e. We adjusted membership costs.
- f. The board created a new onboarding system for board members.
- g. 39 members went to Nationals.
- h. 3 members went to 2023 Summer Nationals.
- i. There are 313 active members and 45 new members.
- j. We took 2<sup>nd</sup> place at All State meet.
- k. We will have the same meet schedule next year; The All State meet may be in NEO.
- l. The awards system will be revamped, finding new ways to recognize good swims.

### 2. Vice President Report – Kristen

- a. The clam bake is tentatively scheduled for Sept. 28 (Saturday). Pricing TBD.

### 3. Financial Report – Bob

- a. \$5,404 net loss this year; primarily from shortfalls in running Lakewood and Orange practices.
- b. However, compared to last year, financially we have improved. This is most likely the result of raising the cost of practices. Last year we had a loss of almost \$17K and this year we ran a loss of about \$5400.
- c. We ended June 28 with a little over \$22K.
- d. We need to brainstorm how to increase revenue for Orange, and ultimately for Lakewood group too. However, haven't had a full year of price increases and we would like to see the full year of impact before making decision.

### **Brogan Report – Chuck**

First time since 2019 to complete Brogan. Due to the weather, there was a narrow window to swim but got it done. We had 125 entries and about 100 showed up.

## **Elections**

Sara is ending her term as President.

Four trustee positions are ending

- Duane did officially resign but was going to roll off.
- There is some confusion about trustees. Website states there are 4 trustees up for elections; 3 for 2025, 4 for 2024. On the website they show 6 trustees.
- What is the proposed solution? Six trustees are on website. There are four positions ending this year, four up for election. One position can be a 1 year term. The board will talk with the 4 nominees about a volunteer for a one year term.
- We will get back on track next year.

Chuck and Kristen co-chair the election work.

- There are 4 people for 4 trustee positions. Chris Lewis, Paul Simmons, Ashley Braniecki, and Tom Esposito
- No additional nominations made. Those in attendance agreed to the four people nominated for trustee.
- The vice president position is open; no one has been nominated.
- President – any new nominations? No. Kristen Bergmann previously nominated, and elected.

## **Recognition**

Iron People and Super Iron People

- Melinda Smith
- Ashley Braniecki
- Pam Beck
- Judi Norton

Four All-Americans.

Six people crowned champions over multiple events at Spring Nationals.

Patches available for 39 top ten swimmers.

Lifetime Achievement Award – Sid Hall.

**Adjourn at 10:48a**