

O*H*I*O MASTERS SWIM CLUB

Draft Minutes of the Board of Directors Regular Meeting

October 12, 2025

Independence Public Library

- Meeting called to order by Kristen Bergmann, President, at 2:06 p.m.
- Members present:
Kristen, Chuck, Molly, Ashley, Tom, Paul, Jamie, Bob, Chris, Keith (late arrival). A quorum to conduct business was present. Ashley took meeting notes until Keith's arrival.
- Minutes from the July 26, 2025 meeting were reviewed. Upon motion by Chuck, seconded by Jamie, the Minutes were adopted as presented.
- Treasurer's report-Bob
 - Bob gave a general overview of year-to-date cash flow and balance sheet. He noted he has not received invoices from LMSC for the Brogan meet, nor from Avon Rec for the Avon outdoor practices.
 - Orange workout group still operating at a small deficit. Punch card pricing was set assuming an average of 10 swimmers per workout, but actual average attendance is about 7.
 - Lakewood workout group must anticipate an increase in pool fees beginning in January, but to date no formal word from Lakewood Rec.
- President's Report-Kristen
 - LMSC covering the \$75 annual USMS club registration fee
 - Shared with Board the evolving club and national policies regarding club registration of trans-gender individuals and their participation in sanctioned swim meets. Awaiting USMS national policy. Lengthy discussion ensued.
 - OMSC Cavs night on November 2nd. Ticket deadline has passed. Thanks to Tom Dinh for organizing.
 - Sara Kneveze is organizing a possible holiday social gathering at Briarwood golf club in Broadview Heights
- Meet Chair Report-Jamie
 - We have a possible candidate to replace Mark Marshfield as meet director. Nancy Veto has expressed interest, but will talk further with Mark and Chuck before agreeing to the position. Mark's last meet will be the Lakewood meet in January. Discussions are underway re: honoring and thanking Mark for his several years of directing our meets.
 - Jamie raised the prospect that members of the Case-Western Reserve University student swim club (and potentially others) be encouraged to register for OMSC meets. Can we lower meet entry fees for college club swimmers as a recruiting strategy for new OMSC members? Discussion ensued, after which the following action was taken:

Action taken:

RESOLVED, the meet entry fee for college club swimmers shall be set at \$10.00.

Motion by Kristen, seconded by Ashley. The motion was adopted.

- Brogan 2026 planning-Chuck
Potential dates are July 11 and 25, August 1. We await the opening of Metroparks registration in early January to finalize.
- Membership Chair report – Tom
 - 50 new members to date, 4 at Orange
 - Of 66 trial swimmers so far this year, 19 have joined
- Workout groups
Reviewed attendance and finances of Orange and Lakewood workout groups and other affiliated workout groups.
- Further miscellaneous discussions:
 - Club communications
 - Continued use of punch cards
- New Business
 - Ann Marshfield, Lake Erie LMSC Chair, is encouraging OMSC to sponsor participants at national/regional volunteer and coaches gatherings. No decision is needed at this time.
- Next scheduled meeting: February 1, 2026, 2:00 p.m., Independence Library

Meeting adjourned, 3:42 p.m.

Respectfully submitted,

Keith Owen, Secretary (with thanks to Ashley)