

Minutes of the Board of Trustees meeting (DRAFT)

O*H*I*O Masters Swim Club

April 19, 2026

Middleburg Heights Public Library

- Kristen Bergmann, President, convened the meeting at 2:05 p.m.
- Present: Kristen Bergmann, Molly Tollford, Chuck Beatty, Chris Lewis, Bob Boyce, Tom Esposito, Jamie Ryan, Ashley Carey, Paul Simmons, Keith Owen
- Minutes of the February Meeting were reviewed and approved.
- President's Report:
 - Kristen invited discussion of the date for club Annual Meeting. After discussion, the Annual Meeting was set for Saturday, June 27 at 9:30 a.m. at Foster Pool in Lakewood. The usual team workout that morning will be free of charge for all who attend the meeting and breakfast will be provided.
 - The shoulder workshop held after a Saturday morning workout was very well received, with 14 folks staying after. Kristen raised the question of doing similar workshops on a regular basis (every 6 months?) in the future. Discussion and several ideas followed.
- Treasurer's Report:
 - Bob Boyce presented the third quarter financial results. Overall, finances are sound and the club is "in the black." Everything is running normally, with the only notable exception being the weather related cancellation of the Pieter Cath meet in January. All registration fees have been refunded. Club had to "eat" administrative and credit card fees, but all other expected expenses of the meet were cancelled. The financial impact was minimal.
 - Bob reported on developments around the continued financial problems of the Orange workout group, which has long run a deficit. After many discussions with the group coach and pool facility management to try to find a way forward, the decision was made (via Board e-mail poll) that OMSC would no longer handle finances for the Orange group. The group will now come under the purview of the Orange Rec Department, where Coach Peter is now an employee. The Orange group will remain an OMSC affiliate and members can continue to swim at Lakewood using existing punch passes. OMSC will refund unused portions of punch passes upon request.
After further discussion, Board consensus was that this was an acceptable way to go.
- Swim Meets Chair - Chris Lewis
 - Avon - August 22 or 29. Still waiting on Avon
 - Stow - Tentatively set for November 1
 - Hudson - December 5&6. Question: continue 2 day or make a 1 day meet?
 - Pieter Cath/Lakewood - No date set
 - Discussions underway with potential new Meet Director candidate

- Brogan Open Water - Chuck Beatty
 - July 11 date set. Registration is open and already 40 have entered. Everything going according to plan
- Membership Chair - Tom Esposito
 - Calendar year to date we have 16 new members
- Social Chair - Molly Tollford
 - Led a discussion re: awards to be made at Annual Meeting and meets.
 - Gifts will be given to coaches
 - One nomination was made for Lifetime Achievement Award: Diane Spence. Board members enthusiastically endorsed this nomination.
 - Recent social gathering at OneStarBar was well attended and fun. 40+ participants.
- Board Nominations - ?
 - Recruitment underway
- Miscellaneous Items
 - Saturday and Sunday workouts will be at Avon again for the month of September
 - Lakewood workouts begin at Lakewood on June 12
 - Katie Pederson stepping down as a coach in mid-May. Discussions and recruitment underway for replacement.

Next Board meeting will be on July 26th at Kristen's home at 3:30 p.m.. Potluck supper to follow.

Adjournment: 3:27 p.m.