Minutes of the Board of Trustees meeting (draft)
O*H*I*O Masters Swim Club
July 26, 2026
Kristen Bergmann's home, Bay Village, Ohio

- Kristen Bergmann, President, convened the meeting at 3:45 p.m.

- Present: Kristen Bergmann, Molly Tollford, Kristi Tabaj, Chuck Beatty, Chris Lewis, Bob Boyce, Tom Esposito, Jamie Ryan, Ashley Carey, Keith Owen

- Minutes of the April meeting were reviewed and approved.

- President's Report:
  - Kristen offered observation that financial situation has improved and stabilized, enabling us to tackle other issues.
  - Invited volunteers to review club By-Laws with the goal of presenting revisions to annual meeting in July, 2027. Chuck, Tom, Jamie and Ashley volunteered to take this on.
  - Kristen will attend USMS "Relay" in September.
  - The annual clambake social is tentatively on for October 3rd in Kristen's back yard. It will be catered this year.

- Treasurer's Report:
  - Bob Boyce reviewed the pre-submitted end-of-year financial results for the fiscal year, July 1, 2025-June 30, 2026. The year ended with net income of $7992. Our cash on hand at end of the fiscal year stood at $40,473.00.
  - Bob reviewed specific areas of income and expense, noting that some payables for Brogan meet still remained outstanding. He also noted an expected increase in Lakewood fees. Overall, Lakewood workout group continues to be a net revenue generator. Orange workout group, which has historically been operating at a net loss, is now financially independent of OMSC.

    After further discussion, the Board unanimously approved the Treasurer's report

- Swim Meets Chair - Chris Lewis
  - Avon - August 29. All arrangements set, registrations coming in nicely (40 to date). Our donation to Avon High School for on-deck timers will be increased to $500. Molly, Tom and Ashley will take care of hospitality.
  - Stow Pentathlon - Set for November 1
  - Hudson - December 5 & 6.
  - Pieter Cath/Lakewood - Tentatively set for January 24.

- Brogan Open Water - Chuck Beatty
  - There were 163 entries and 153 individuals entered the water.
  - Total income was $15,896, expenses $13,986, for net of $1910.

Board members expressed enthusiasm for a great event and thanked Chuck for his excellent work!

- Membership Chair - Tom Esposito
  - Calendar year to date we have 31 new members
  - 34 trial memberships YTD

Board discussion regarding increasing crowds at some workouts. Question raised as to possibility of additional workout on Tuesday night. Further exploration will be made.

- Awards - Molly Tollford
  - Top Ten awards are going out
  - Noted that interest in "Iron Person" has waned. Is it time for a re-brand?

- Communication - Molly?
  - Raised question re: e-mail service. Thinks we should move to a higher level of Constant Contact or look at other possibilities (Club Assistant, Mailchimp) for more effective e-mail communication with club members.

- New Business
  - Kristen relayed request from Jay DeFinis for OMSC to donate 2 free entries to 2027 Brogan meet for USA Swim Foundation fundraiser raffle. Board unanimously approved this donation.

- Miscellaneous
  - Ashley reported that she will be stepping aside from managing the punch card system at Lakewood, and also from USMS membership "enforcement." Keith volunteered to take up these tasks.
  - Kristen shared some ideas for workshops
  - Kristen requested funding for Molly Tollford to attend USMS coach workshop. Board unanimously approved.

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Next Board meeting will be on October 18, place TBD.

Adjournment: 4:45 p.m.