



SWIMMING FOR LIFE



Ozark LMSC is the nonprofit local governing body of US Masters Swimming within the Ozark region near St. Louis

General Membership Meeting Minutes – March 25, 2023 at Ozark LMSC SCY Championship Meet,
Chuck Fruit Natatorium, Edwardsville, IL
Website: ozarklmsc.org

Membership: All 2023 USMS members registered in the Ozark LMSC invited. 49 members were present, including the following 2022 Board Officers and Committee Chairs:

Maryanne Barkley - Chair

John Pohlmann – Secretary & Communications Chair

Mary Pohlmann – Immediate Past LMSC Chair

Jeff Enge – Top Ten Chair

Ed Matecki - Multi-Sport Chair

General Membership Meeting Agenda:

1. Call to Order at 3:35 pm and Introduction of Clubs Present – CSPM, SLAM, ZILLA and ROCKR

2. Action Items

A. Approval of Minutes of the March 26, 2022, General Membership meeting; Moved, Seconded, Approved

B. Acceptance of 2023 Budget and 2022 Financial Statement; Moved, Seconded, Approved

It is noted that Mary Pohlmann reviewed the 2022 financial records monthly and the annual report on February 27, 2023, as required by Item 23 of the Ozark Financial Operating Guidelines.

C. Approve offering a refund of the 2024 Ozark LMSC annual membership fee for all 2023 registrations in age groups 18-24 & 75-59 and up; Moved, Seconded, Approved

Discussion: 2022 expense was \$111, OZ LMSC uses donations (\$245) to fund this assistance.

3. The 2023 Ozark LMSC Service Award was given to Dan Sullivan.

4. All Members are invited to volunteer on the Ozark LMSC Board as an Officer or a Club Representative.

(Board officer elections are scheduled for Fall of 2023)

Club Representatives: Each Club is entitled to appoint one Representative, plus one additional Representative for each 30 registered members. Many Board meetings are by conference call.

2023 Allotment of Club Representatives:

4 for CSPM - CSP Tideriders Master Swim Club

5 for SLAM – St Louis Area Masters

1 for ZILLA – Team Godzilla

1 for ROCKR – Rockr Racing

Announced July 8, 2023 Ed and Ruth Shea Challenge Long Course meet, Shea Natatorium, Carbondale, IL

Adjourned approximately 3:50 pm

Respectfully submitted by John Pohlmann, Secretary