

Ohio LMSC
Meeting Minutes for Annual LMSC Meeting
17 March 2012

Location: M.E.Lyons YMCA, Cincinnati, OH
Time: 3:00 PM

The Chair, Cody Rasmussen called the annual meeting of the Ohio LMSC meeting to order at 3:00 PM on Saturday, 17 March 2012.

A quorum was established with the following members present:

Current Officers/Chairs:

Chair: Cody Rasmussen

Vice Chair: Carl Bromer

Secretary: Chris Thelen

Treasurer: Todd Radel

Top 10: Amanda Stier

Officials: Jason Hill

Other LMSC Members:

Franklin Halley (fhalley@sbcglobal.net)

Jeff Stephan (jeffstephan@woh.rr.com)

The minutes of last year's LMSC meeting were submitted and approved.

Committee Reports:

Treasurer report:

1) Current finances: *Numbers were provided in the following categories:*

- a) Current account status (assets)
- b) Revenues
- c) Expenses
- d) Liabilities

*** Notes for income/expense amounts included on financial report.*

2) Ohio LMSC maintains lowest registration fee (\$3 buffer)

3) 2014 next anticipated year for membership rate change

4) Taxes to be completed in April (per T. Radel)

Scanned copy of financial report is attached (**12-03-17 Ohio Masters LMSC Financial Report.pdf**).

Sanctions report

1) This year: 10 events

Scanned copy of sanctions report is attached (**12-03-17 Ohio Masters LMSC Sanctions Report.pdf**).

Registrar report:

>500 Registered swimmers last year

Current year membership increased 5% (Increased membership in Columbus area)

Top-10 Report

1) Beckett Ridge Meet Director issues – Times will not count towards Top10

a. Delay in obtaining results

b. Not able to gain pool measurements of pool to qualify for Nat'l Top 10

2) SCY results updated and current on website

3) SCM & LCM prospective results on website

4) Proposition: Pool measurements to be presented (for FIXED pools) in order to gain sanction number, or presented within 2 weeks of meet for pools with a bulkhead.

Vote: Yes – 7

No – 0

Proposition passes – New sanctioning requirement to manage pool measurements to therefore qualify for Nat'l Top 10 consideration.

Webmaster Report

1) Business as usual

NEW BUSINESS:

Coaches Certification

Many opportunities exist for coaches clinics

- Cleveland
- Indianapolis

Opportunity for LMSC to advance coaches and pay for clinics (ASCA)

Elections of Officers:

- Cody Rasmussen nominated Carl Bromer for the position of Chair. Seconded by Chris Thelen.
- Cody Rasmussen nominated Franklin Halley for the position of Vice Chair. Seconded by Carl Bromer.
- Cody Rasmussen nominated Jeff Stephan for the position of Sanctions. Seconded by Todd Radel.

Chairman	Carl Bromer	OhioChair@usms.org	2141 Edelweiss Court Dayton, OH 45459	937-434-0013
Vice Chairman	Franklin Halley	OhioViceChair@usms.org	985 S. High Street Yellow Springs, OH 45387	937-776-8795
Secretary	Chris Thelen	OhioSecretary@usms.org	4480 Bent Creek Drive Cincinnati, OH 45244	513-528-2655
Treasurer	Todd Radel	OhioTreasurer@usms.org	PO Box 141155 Cincinnati, OH 45250	513-739-3128
Registrar	Laura Wright	OhioRegistrar@usms.org	312 East Mulberry Street Lancaster, OH 43130	740-687-6267
Sanctions	Jeff Stephan	OhioSanctions@usms.org	4541 Penhurst Pl Huber Heights, OH 45424	937-554-4321
Top Ten	Amada Stier	OhioTopTen@usms.org		
Editor	Katie Jenkins	OhioEditor@usms.org		
Safety & Fitness Chair	Scott Boyer	OhioSafety@usms.org	5136 State Route 718 Troy, OH 45373	937-676-2737
Coaches Chair	Barb Riazzi	OhioCoaches@usms.org		
Officials Chair	Jason Hill	OhioOfficials@usms.org	1617 Uplands Drive Springfield, OH 45506	937-322-2872
Webmaster	Scott Goertemiller	OhioWebmaster@usms.org	3592 Raymar Drive Cincinnati, OH 45208	513-321-7857
At Large	CJ Rushman			

National Convention:

- Scheduled for September, Greensboro, NC
- Ohio LMSC allowed 3 spots (travel/housing paid for)
 - Carl Bromer
 - Todd Radel (tentative)
 - Jason Hill (tentative)

No other business was offered and the meeting was adjourned at 4:00 PM after motion by Cody Rasmussen and seconded by Chris Thelen.

Sanction Report for Long Course 2011 – Short Course 2012

Sanction Chair: Alan Wight. rawight11@yahoo.com

Summary:

We have sanctioned a total of 10 meets. One meet was cancelled. We have 5 more meets scheduled so far.

2012 Short Course Upcoming Events

Anderson Barracudas Meet. March 17th. Sanctions No. 172 - 003

The State of Ohio Short Course Masters Championship Meet: April 7th. University of Cincinnati. Sanction No: 172-004

Great Lakes LMSC Challenge, Bowling Green. April 14th. Sanctions No: 172-005

Open Water Swims. June 2nd. 172 - 006

Open Water Swims July 14th. 172 - 007

2012 Short Course Season

Miami Redfin Masters Mardi Gras Meet. February 11, 2012. Sanction No: 172 - 002

~~Bearfish Winter Bash. January 7th. Sanction No: 172-001 Cancelled.~~

Dayton Area Sharks Holiday Meet. December 10, 2011. Sanction No: 172 - 0011

2011 Long Course Season

Beckett Ridge Masters Meet. September 3, 2011. Sanction No: 171 - 010

Anderson Barracuda Masters Splash and Dash July 24, 2011. Sanction No: 171 - 008