

# U.S. Masters Swimming Meeting Minutes

<b>Committee Name:</b>	Ohio LMSC Board	<b>Session #:</b>	
<b>Committee Chair:</b>	Caitlin Gagnon	<b>Vice Chair:</b>	C.J. Rushman
<b>Minutes recorded by:</b>	Dan Glaser-Garbrick	<b>Date/time of meeting:</b>	03/20/22 @ 2 PM EST

## MSA:

1. MSA – To approve the establishment of a bank account at US Bank for the OHIO LMSC funds.
2. MSA – To approve Mike Bergman as the Treasurer of the OHIO LMSC.

<b>Number of committee members present:</b> 7	<b>Absent:</b> 0	<b>Other Delegates present:</b> 0
<b>Committee members present (list all, including chair and vice chair):</b> Caitlin Gagnon – Chair, C.J. Rushman- Vice Chair, Daniel Glaser-Garbrick- Secretary, Jennifer Wood- Membership Coordinator, Amanda Janszen – Top Ten; Mike Bergman Treasurer, Pete Tarnapoll- Sanctions.		
<b>Absent</b> None		
<b>Other USMS representatives Present:</b> None		

## Minutes

The meeting was called to order at 2:04 PM EST.

Caitlin gave a brief review of the Relay 2022 meeting.

Caitlin went over the results from the survey she sent out in the last newsletter. The main results were that people would like the LMSC to get more meets and have more stroke clinics.

Mike gave a status update on the finances. Currently, USMS has the Ohio LMSC's money. Mike is working on setup a new bank account to transfer the LMSC's money into.

On Tuesday, March 29<sup>th</sup> at 5:38 PM, Caitlan sent a follow up email to move the Ohio LMSC's funds to US Bank. Dan seconded the motion, and the Board took a vote. The Ohio LMSC Board unanimously voted to approve the motion to move the funds to US Bank by 8:06 PM.

Caitlin presented three ideas of what we could do with the money to boost LMSC engagement.

- Could give each registered club with more than 10 USMS registered members \$5 for each of those members for use for their Masters' team.
- Could give a grant of \$300-500 for teams to help cover the cost of renting lane space for a meet.
- Could hold more stroke clinics.

Jen asked how to increase social media engagement with the LMSC social media page.

C. J. joined the meeting and Caitlin recapped what we went over.

Pete motioned to ratify Mike as Treasurer, Caitlin and Jen seconded the motion, and a vote was taken. The Ohio LMSC Board made a unanimous decision in favor of Mike as Treasurer.

Jen said that she will get a count of current registered OH LMSC USMS members.

The meeting was adjourned at 2:37 PM EST