

Oklahoma Masters Swimming Annual Meeting - 8/12/2011

- Jenks OK - Lloyd Landreth Office

Attendees: John Kopsky, Louise Cleary, Susan Ingraham, Matt Powers, Leslie Sauber, Norman Kahler, Elissa Bates, Angela Mareschal. Loida Delgado, Kathy Keffer-Sharpe, Steve Johnson, Lloyd Landreth, Denise Smart, Dennis Wilson, & Dewey Smith.

The meeting was called to order at 3:23 pm by Chairman Dewey Smith. Matt made a motion to approve the minutes from the August 2010 meeting. Lloyd seconded and the motion passed.

Dewey asked for the officers' reports.

Registrar Loida Delgado: There are 190 members, 138 from Tulsa and 52 other. The lake swim will produce more new members. Max registration ever is 300.

Treasurer John Kopsky: \$9700 cash balance includes promissory note from USMS.

Sanctions Louise Cleary: Going smoothly.

Top Ten/Records Dewey Smith: Sean is taking over

Safety Kathy Keffer-Sharpe: no report

Officials Liaison Dennis Wilson: Put together database of names and phone numbers and post on Administrative page.

Webmaster Colin Drysdale: Not in attendance. Everyone agreed the new website looks great. See www.okswim.org.

Rules Anita Walker: No report per email to Dewey.

Old and unfinished business: None

New Business (Agenda item 4):

1. Convention in Jacksonville Sept 15-17 – Louise made a motion to send a representative to Convention and be reimbursed 100% of reasonable expenses. Kathy KS seconded. There was discussion by John K, Dennis, Leslie, Kathy, Susan I. Dennis made an amendment to reimburse the representative for the % of time the representative attends the convention. The amendment failed under vote (2 in favor the rest opposed). The original motion passed unanimously.
2. Susan Ingraham announced a Masters coaches certification class will be held at the Woodlands on October 22-23, 2011.
3. Loida D moved to send Dewey to Convention. Kathy KS seconded and the motion passed unanimously.

4. Leslie S moved to purchase Hyteck Team manager for \$300. Louise C seconded and the motion passed unanimously.
5. Steve Johnson volunteered to be Treasurer replacing John Kopsky. Thank you John for your great service.
6. Loida volunteered to do the 1 event registration. Thank You Loida.
7. Communications/News Letter – Colin will do this on the website.
8. John K will finish out 2011 as treasurer and 1 event registration.
9. John K proposed to change OMS by-law #1 and #5.5:

#1 The OMSC Board of Directors shall consist of all officers, all club presidents and all meet directors (revised 8-2011).

#5.5 Electronic Meeting Procedure (revised 8-2011): Quorum -- For electronic meetings, a quorum is the same as a physical meeting. Only the board of directors may vote in an electronic meeting. The same rules for passage as in physical meetings will apply. When a vote is requested by e-mail, a vote closing date will also be specified. The closing date will be at least one week after the e-mail requesting the vote. Anyone challenging the results of an electronic meeting may do so by contacting the secretary within 30 days of the vote closing.

Dennis seconded both motions to change #1 and #5.5 as proposed by John K and the motions passed unanimously. The By-laws has subsequently been updated.

Recognition of Volunteers (Agenda Item 5)

1. Starting August 13, 2011 all LMSC meet directors will get free entry to all meets in the LMSC for 1 year. OMS will pay their entry fee. This motion passed with 1 no vote and the rest yes.
2. There was a motion to recognize all LMSC meet volunteers by giving them free entry fees for 1 year. There was considerable discussion and the motion was dropped with no vote.
3. OMS swimmer of the year was awarded to Denise Smart.

The meeting was adjourned at 4:46 pm.

Louise D Cleary

OMS Secretary