

Oklahoma Masters LMSC Annual Meeting August 6, 2016

Approved 2015's minutes posted on www.okswim.org

Report of officers:

Registrar -Kirsten Fullerton-Hasn't been registrar long but things are going well.

Treasurer-Steve Johnson-Beginning year balance \$11,596.53

Deposits \$1,941.00

Checks paid out \$1,478.15

Current balance as of 7-31-16 \$12,059.38

Sanctions-Typ Whinnery-New sanctions chair. Just sanctioned Senior Games on Sept. 24, 2016 in Norman, OK.

Top Ten/Records-George Villarreal-submitting top ten/records and updating them.

Webmaster-Colin Drysdale-Has had 4-8,000 hits on the okswim.org website per month. Trying to set up a blog on website.

Officials- No report, but thanks to Wade for supporting swim meet and to all volunteers.

Safety-No report.

Unfinished Business:

Kirsten setting up a Facebook page, look for the new page at www.facebook.com/okswimlmsc

Denise S. said anyone could be allowed to add information to TULS page if needed but would have to have permission.

New Business:

USMS Convention in Atlanta, GA. Sept. 22-24, 2016. Dewey Smith is willing to go. A motion was made and passed to send Dewey.

General Info. from USMS:

USMS 2016-2017 Membership Drive-New USMS CEO Dawson Hughes wants to raise membership of registered swimmers. Since this is an Olympics year trying to take advantage of it. This is the reason for opening registration for August – December 2016 as well as all of 2017.

Getting Certified as a USMS Official: Anyone can go the USMS website at www.usms.org and under the Volunteers, Guide to Operations and then Officials Certification find videos to watch and then take a test to become certified as a stroke, turn or starter official. We need folks to do this

Please update your places to swim information on website. This is very important for new swimmers to find us and for those who are traveling and looking for a pool.

Denise said Tall Chief Open Water event is Sept. 11. Please register soon as they only allow 150 participants. They have 45 registered so far.

Profit sharing uses of money:

A motion was made and passed to pay up to 4 local officials for officiating at swim meets at the rate of \$ 50.00/official.

Since we will not know how many officials are at our meets until after the meet, the meet director will let the treasurer know the amount to send to the meet director to compensate the officials.

We also discussed payment of other positions in the LMSC (Treasurer, Web Master, Registrar and Top Ten/Records). There was no support for this idea and so these will remain all volunteer positions for the present.

Swimmer of the Year-Louise Churchill!!! Congratulations to Louise!!!

Next year 2017, Dewey Smith is looking for a replacement as he has been our chairman for the last 10 years. We will have an election next year for a new chairperson.