

## Oklahoma Masters LMSC Annual Meeting – March 16, 2021

Kirsten Hoffman called the meeting to order at 7:01 pm

Roll Call: Louise Clearly Cannon, Philip Hengen, David Herrold Kirsten Hoffman, Kathy Keffer-Sharpe, Marnie Kern, Janet Latham, Marsha Mauldin, Maddie Sibilia, and Denise Smart.

Louise motioned to approve the annual minutes from the 2019 meeting. Janet Latham second the motion. The 2019 minutes passed unanimously.

### Report of the Officers:

**Chair:** As we have not had much activity in the last year, Louise has nothing to report.

**Vice Chair:** Janet announced the Sooner State Games were going to be held again this year and to be on the lookout for that announcement.

**Membership Coordinator:** Kirsten provided information regarding the continual decline of registration in Oklahoma, which matches the national trends of the past several years. She encouraged clubs to check their email about initiatives from the USMS governing body.

### Membership Statistics At-a-Glance

#### Oklahoma 2021

- 128 Members Registered
  - 65 Men
  - 63 Women
  - 0 today
  - 2 this month

#### Oklahoma 2020

- 141 Members Registered
  - 74 Men
  - 67 Women
  - 0 today
  - 4 this month

#### Oklahoma Clubs

- 6 registered clubs for 2021
  - 11 registered clubs for 2020
- 13 self-identified coaches for 2021
  - 15 self-identified coaches for 2020

#### National 2021

- 33,931 Members Registered
  - 17,423 Men
  - 16,508 Women
  - 70 today
  - 1,317 this month

#### National 2020

- 51,333 Members Registered
  - 27,071 Men
  - 24,262 Women
  - 9 today
  - 1,265 this month

#### National Clubs

- 791 registered clubs for 2021
  - 1,131 registered clubs for 2020
- 3,055 self-identified coaches for 2021
  - 4,253 self-identified coaches for 2020

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### Membership Statistics At-a-Glance

#### Oklahoma 2019

- 146 Members Registered
  - 85 Men
  - 61 Women
  - 0 today
  - 0 this month

#### Oklahoma 2018

- 187 Members Registered
  - 107 Men
  - 80 Women
  - 0 today
  - 6 this month

#### Oklahoma Clubs

- 8 registered clubs for 2019
  - 8 registered clubs for 2018
- 17 self-identified coaches for 2019
  - 15 self-identified coaches for 2018

#### National 2019

- 55,480 Members Registered
  - 29,533 Men
  - 25,947 Women
  - 11 today
  - 109 this month

#### National 2018

- 60,389 Members Registered
  - 32,214 Men
  - 28,175 Women
  - 27 today
  - 1,292 this month

#### National Clubs

- 1,171 registered clubs for 2019
  - 1,077 registered clubs for 2018
- 4,481 self-identified coaches for 2019
  - 4,586 self-identified coaches for 2018

**2020 Convention Delegate:** Due to Covid-19, our national meets were cancelled along with the annual convention. I was in attendance as the voting delegate from Oklahoma. The meeting was changed to a virtual platform due to the circumstances. These changes result in some very long and drawn-out conversations and marathon meetings (we were on the meeting for about 8 hours on Sunday evening) In the end, most of the legislation was not earth shattering for our LMSC. A list of the complete convention documents can be found at:  
<https://www.usms.org/volunteer-central/annual-meeting/2020-annual-meeting>

**Treasurer:** Tim Murphy was not able to be present due to work. At the last meeting we had around \$10,000 in the bank. We have not had many expenses with the convention being held virtually, opting into the unified fee, and not having any meets in the last year. Janet indicated that she would be happy to give up some of the revenue sharing to teams if we needed the money to help host meets.

**Sanctions Chair:** Jack Zedlitz, was absent. There was no report, although we have had no sanctioned meets within the past year due to Covid.

**Top Ten/Records:** No report. Top Ten Chair Leo Mendoza was absent.

**Officials:** No report. This committee chair is currently vacant. Kirsten emailed Lloyd Landreth who indicated his credentials have expired. Janet indicated that we may want to pay the annual registration for the officials chair, as most people who are officials are not able to compete in the masters meets.

**Safety:** Kathy Keffer-Sharpe has nothing to report as the Safety Chair.

**Webmaster:** Colin Drydale is still our webmaster. He is out of state, but he is very responsive.

**Election:** Denise Smart and Maddie Sibilia rescinded their names from Secretary. Louise motioned to accept the slate as presented with Kirsten Hoffman as the new chair and Leslie Moon as the new secretary. Janet seconded the motion. The slate was accepted unanimously.

**Unfinished business:** Louise indicated that we should update our email address so that people can reach us by contact form, so we do not receive as much spam. Kirsten indicated she would reach out to Colin to get this going.

**New Business:** Kirsten covered the information regarding the Southern Zone Multi-Pool Championship with the group along with David Herrold who has been very active from the TMSC side. After discussing the idea with the group, we asked for feedback on the one day vs. two-day format, as it seems like most Arkansas responders have indicated they didn't like the two day format. There was an overwhelming response to keep our meet a one-day event. This would also reduce the cost by either only having to pay \$4K for the Jenks pool, or potentially using the Trident Aquatic Club facility for free or a reduced cost, or being able to use the Bentonville, AR facility. Kirsten indicated she would bring this information back to the zone chair Nicole Christensen.

When asked if we would like to nominate someone for the annual convention, Janet suggested that Kirsten return as the new chair. Janet motioned to approve. Louise seconded. Motion passed unanimously.

Kirsten asked if we wanted to select a 2020 Masters Swimmer of the Year, or if we wanted to table that year as we had very little activity. Kirsten motioned to pass on naming a 2020 Swimmer of the Year, and resume with the award at our 2021 August meeting.

**Resolutions:** Louise presented a resolution to thank Kirsten for her leadership and stepping up to chair the organization, and for her commitment to swimming in the State of Oklahoma – serving both the Masters and USA Swimming communities.

Respectfully submitted,

*Kirsten Hoffman*

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