

Meeting Name

Committee Name:

Session #: 2/22/2021

The Great Lake Zone

Committee Chair:

Vice Chair: Ann Marshfield

Lisa Brown

Minutes recorded by:

Date/time of meeting: 2/22/2021

Lisa Brown

Motions Passed:

1. Great Lakes Open Water funds distribution

Number of committee members present: 8

Absent: 2

Number of other delegates present:

Committee members present (list all, including chair and vice chair): Lisa Brown Great Lakes Zone Chair (Indiana), Ann Marshfield OHIO Masters Vice Chair, CJ Rushman Kentucky Chair, Jerrilynn Bayless Indiana Chair, Tracy Lord Illinois Chair, Libby Ernhardy Allegany Mountain Vice Chair Mike Kristufek, Alleghany Mountain Chair, Mary Schneider Wisconsin Chair

Committee Members Absent: Fares Kesbati - Michigan Chair, Pete Tarnapol - Lake Erie Chair

Minutes

The meeting was called to order at 7pm eastern time

1. The Great Lakes Open Water Fund set up years ago was opened for LMSC to bid for the remaining funds:
2. The Central Illinois Masters Open Water event on June 26, 2021 and the OHIO Master Brogan Open water Classic on July 17, 2021.
3. The group discussed the two events and CJ Rushman motioned for the money to be split evenly between the two events for the preparation of the meets now and Libby Ernhard seconded the motion.
4. The discussion was followed by a vote of all present chairs voting in favor of the motion. There were no votes against the motion.
5. The members discussed how their clubs were swimming and what processes they are using for team practices.
6. CJ Rushman moved to adjourn the meeting and Jerrilynn Bayless seconded the motion.

The meeting was adjourned at 8pm
