

Lake Erie Masters Swimming Annual Meeting Minutes: December 7, 2014 Hudson Ohio

Call to Order and Attendance: Harry Greenfield (Chair), Daniel Cox(vice chair), Lilly Kron (Treasurer), Jay DeFinis (secretary):Julio Aponte, M Leu, A Rockwell, N Douglass, M Douglass, N Waite, C Beatty, M Ellek, L Terkel, J Norton, M Marshfield, A Marshfield. 12:15 pm EST.

Approval of October minutes, M Marshfield motioned, Julio Aponte Second. Report APPROVED

Discussion on LEMSC activities, Splash bashes success, National convention, swimming save lives

Treasurer report (Lilly) Julio Aponte motioned, Dan Cox second. Report APPROVED

Registrar report (Harry for Margaret) Top three clubs OHIO masters, Shaker, Liquid endurance.

BY LAW PROPOSED CHANGE DISCUSSION: Harry moved to amend the bylaws as proposed to the membership. M Marshfield motioned, Dan Cox second, VOTE APPROVED.

Please note: discussion for current board year the Board will appoint one member from the largest member clubs (Ohio masters, Shaker, and Liquid endurance) these appointees will serve this year's term. And Next year the Board will hold an at large election to fill the board spots.

Julio Aponte ,call for the motion to approve the appointments . A Marshfield, second. Appointment of member's motion APPROVED.

Discussion: election for Registrar and Treasurer (Lilly Kron, treasurer, Margaret Bayless, Registrar )

Vote to approve new terms for Lilly and Margaret. Dan Cox moved, Julio Aponte second. Vote APPROVED.

Judi Norton Ohio Masters ,President , items for attention:

Requested funds for new top ten patches, as the old ones are outdated. The costs are 1.88 per patch. Motion from floor to approve funds for 100 patches Jay DeFinis, second A Marshfield, Vote for Funds approved for top ten patches.

Discussion of the purchase of video equipment for LEMSC usage took place.

Motion Judi Norton, to approve up to 2000 for Purchasing state of the art video equipment, Dan Cox second. Vote APPROVED .

Note: the LEMSC board in conjunction with Judi Norton will set procedures for handling the usage of the equipment.

Discussion: Proposed increasing the 2016 dues 2 dollars. Pros and Cons were discussed.

Motion to vote on increasing dues 2 dollars was proposed Dan Cox , second M Marshfield. Vote to increase dues starting in 2016 APPROVED. NO OTHER BUSINESS DISCUSSION, meeting ended 12:58pm EST. Respectfully submitted , Jay DeFinis Secretary

