

**Ohio LMSC**  
**Meeting Minutes for Annual LMSC Meeting**  
**26 February 2011**

Location: Milford High School, Milford, OH  
Time: 9:30 a.m.

The Chair, Cody Rasmussen called the annual meeting of the Ohio LMSC meeting to order at 9:30 a.m. on Saturday, 26 February 2011.

A quorum was established with the following members present:

**Current Officers/Chairs:**

**Chair:** Cody Rasmussen  
**Secretary:** Chris Thelen  
**Treasurer:** Todd Radel  
**Safety & Fitness:** Scott Boyer  
**Sanctions:** Alan Wright  
**Top 10:** Amanda Stier  
**At Large Board Member:** Carl Bromer

**Other LMSC Members:**

Katie Jenkins

The minutes of last year's LMSC meeting were submitted and approved.

**Committee Reports:**

**Registrar report:**

Current number of 2011 Registrants: 494  
Prior year count: 453

**Treasurer report:**

- 1) Current finances: *Numbers were provided in the following categories:*
  - a) Current account status (assets)
  - b) Revenues
  - c) Expenses
  - d) Liabilities*\*\* Notes for income/expense amounts included on financial report.*
- 2) Todd Radel to send financial report to National Office by April 2011

**Sanctions report**

- 1) Last year: 9 events (No open water swims)
- 2) This year: 9 events (same as previous)

**Webmaster Report**

- 1) Business as usual

**Top-10 Report**

- 1) Issue with Dayton swim meet upload (no birthdates) – RESOLVED
- 2) Miami results to be uploaded when received
- 3) Nationals entries can use times recorded in database
- 4) No changes to SCM results
- 5) SCY records to be updated in August

**Secretary**

- 1) Send minutes to Webmaster to be posted online

**NEW BUSINESS:**

**Sanctions Discussion**

*Background:* Current LMSC rules prohibit two events from occurring on SAME weekend. In the case of ties, seniority rules provide the weekend to the team with the most seniority.

*Current Situation:* 3 meets in 3 consecutive weekends (ABM 3/19, BGSU 3/26, UC 4/3)

*Impact:* Reduced attendance all 3 events

*Proposition:* Try to avoid in 2012

- Move UC meet to January (Saturday Afternoon Start)

#### **Policies:**

- No changes: Posted on LMSC website
- ASCA World Clinic: Reimbursement change for registration, travel, hotel only
  - No reimbursement for food
  - Itemized reimbursement, no longer a lump sum
- Registration “Perk”: Include swim cap with registration
  - Logo: Cody to manage design
  - One-time offer
  - Allocation of \$1800 for caps (\$3 per cap, 600 estimated registrations)

#### **Elections of Officers:**

- Chris Thelen nominated Cody Rasmussen for the position of Chair. Seconded by Scott Boyer.
- Cody Rasmussen nominated Carl Bromer for the position of Vice Chair. Seconded by Amanda Stier.
- Cody Rasmussen nominated Chris Thelen for the position of Secretary. Seconded by Alan Wright.
- Cody Rasmussen nominated Todd Radel for the position of Treasurer. Seconded by Chris Thelen.
- Cody Rasmussen nominated Laura Wright for the position of Registrar. Seconded by Todd Radel.
- Cody Rasmussen nominated Alan Wright for the position of Sanctions. Seconded by Chris Thelen.
- Cody Rasmussen nominated Amanda Stier for the position of Top Ten. Seconded by Todd Radel.
- Carl Bromer nominated Katie Jenkins for the position of Editor. Seconded by Cody Rasmussen.
- Cody Rasmussen nominated Scott Boyer for the position of Safety & Fitness Chair. Seconded by Chris Thelen.
- Cody Rasmussen nominated Barb Riazzi for the position of Coaches Chair. Seconded by Chris Thelen.
- Cody Rasmussen nominated Jason Hill for the position of Officials Chair. Seconded by Chris Thelen.
- Cody Rasmussen nominated Scott Goertemiller for the position of Webmaster. Seconded by Todd Radel.

At Large Board Members nominated by the OHIO LMSC officers were;

- CJ Rushman

All motions passed. Each officer will serve for a term of two years.

Chairman	Cody Rasmussen	OhioChair@usms.org	1121 Doe Circle Fairborn, OH 45324	937-304-6703
Vice Chairman	Carl Bromer	OhioViceChair@usms.org	2141 Edelweiss Court Dayton, OH 45459	937-434-0013
Secretary	Chris Thelen	OhioSecretary@usms.org	4480 Bent Creek Drive Cincinnati, OH 45244	513-528-2655
Treasurer	Todd Radel	OhioTreasurer@usms.org	PO Box 141155 Cincinnati, OH 45250	513-739-3128
Registrar	Laura Wright	OhioRegistrar@usms.org	312 East Mulberry Street Lancaster, OH 43130	740-687-6267
Sanctions	Alan Wight	OhioSanctions@usms.org	9875 Fawnrun Court Cincinnati, OH 45241	513-543-7315
Top Ten	Amada Stier	OhioTopTen@usms.org		
Editor	Katie Jenkins	OhioEditor@usms.org		
Safety & Fitness Chair	Scott Boyer	OhioSafety@usms.org	5136 State Route 718 Troy, OH 45373	937-676-2737
Coaches Chair	Barb Riazzi	OhioCoaches@usms.org		

Officials Chair	Jason Hill	OhioOfficials@usms.org	1617 Uplands Drive Springfield, OH 45506	937-322-2872
Webmaster	Scott Goertemiller	OhioWebmaster@usms.org	3592 Raymar Drive Cincinnati, OH 45208	513-321-7857
At Large	CJ Rushman			

**National Convention:**

- Scheduled for September 14-18, Jacksonville, FL
- Ohio LMSC allowed 3 spots (travel/housing paid for)

*No other business was offered and the meeting was adjourned at 10:30 AM after motion by Cody Rasmussen and seconded by Chris Thelen.*