

Oklahoma Masters Swimming
2010 Annual Meeting

08/21/2010

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Meeting was held at Leslie Sauber's home on 08/21/2010.
The meeting was called to order at 2:55 pm by Chairman Dewey Smith.

Attendees:

Official:

Officials in attendance were:

Dewey Smith (Chairman & Interim Records Keeper)
Dennis Wilson (Officials' Liaison)
John Kopsky (Webmaster, Sanctions & Treasurer)
Kathy Keffer-Sharpe (Safety Coordinator & OKMS Club Representative)
Louise Cleary (Secretary & EAMS Club Representative)
Leslie Sauber (Long Distance)
Denise Smart (TULS club president, meet director)

Officials not in attendance were:

Anita Walker (Rules)
Loida Delgado (Registrar)
Ashley Nance (Newsletter Editor)

Others:

Others in attendance included Steve Johnson, Colin Drysdale, John Dees, Norman Kahler, Lloyd Landreth, Pat Volak, Nicholas Irving, Don Nelson, Betsy Beddow, Sarah Kopsky, and Angela Mareschal

Last Year's Minutes:

Dewey asked for a motion to approve the minutes from the meeting on 8/15/09 as posted on the website. Kathy moved, Steve J seconded and the motion carried.

Officers Reports:

Dewey asked for the officers reports.

Sanctions:

John K reported on sanctions. He said we had clarified the rules on masters records set at USA Swimming sanctioned meets. He announced he wanted a replacement and Louise volunteered. He said the important aspects of the job was verifying ages, certifying pools, and checking releases on entry forms.

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Treasurer:

John K gave the treasurer's report. He expected a \$9,000 balance at year end after expenses from supplies (\$200), registrar (\$100), website hosting (\$100), and convention (\$300-\$1,000).

Registration:

John K gave the registrar's report for Loida. There are currently 127 members; last year at this time there were 129 & at the end of the year 140. Club membership is as follows: Tulsa 60%, OKMS 15%, EAMS 15%, unattached 10%.

Safety: - No Report

Top 10:

National Top 10 report by Dewey – HYTEC is giving LMSC's free copy of Meet Manager to use for top 10 records keeping.

Officials: - No Report

Old Business:

Dewey discussed Old Business.

Newsletter:

Regarding the Newsletter, Dewey said it is being emailed and that the delivery system is working well.

Outstanding Swimmer:

Regarding the LMSC recognition of an outstanding swimmer, Dewey said the national office has asked the LMSC's about their programs to recognize swimmers within the LMSC. He said we needed to organize a committee to select an annual outstanding swimmer and Dewey will appoint a committee to do this for the LMSC.

New Business:

Dewey opened the floor to new business.

OMS Profit Sharing:

John K discussed his proposal of returning a portion of the LMSC's profit to the clubs based on a formula. John K moved to share a part of the revenue after expenses according to the club pro-rated member percentage (excluding unattached) when the LMSC cash balance exceeds \$7,000. The motion was seconded and the motion carried.

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Dennis made a motion to require any club receiving an OMS profit distribution previously voted on to submit minutes from an annual meeting and a treasurer's report to OMS. Kathy seconded and the motion carried.

Convention:

John K proposed that 100% of the transportation, lodging, and registration expenses for the OMS Convention representative be paid by OMS. Louise amended the motion to propose that 100% of the meal expenses be reimbursed. John K seconded the motion and the motion carried. The original motion regarding the other expenses was seconded and the motion carried.

Arizona State University Trip:

Dennis made a motion to appoint Denise Smart the OMS representative on a trip to ASU in 11/2010 with Jenks School District representative Lloyd Landreth to research and understand how large masters programs are initiated, coached, and administrated. John K seconded and the motion carried.

Swim Event Coordination:

Dennis initiated a general discussion requesting meet directors in the Zone to talk to each other to avoid conflicts.

Transfer of Duties:

John K reiterated his desire to transfer his duties to other members. Louise volunteered for Treasurer (& Sanctions earlier). Colin Drysdale volunteered for the Webmaster duties subject to the following motion.

Dewey moved that Colin investigate the cost of a website manager. If the cost were \$20-\$30/month then Colin would hire the manager and assume duties of OMS webmaster. Steve J. seconded and the motion passed.

Dewey asked for a motion to adjourn and the meeting ended approximately 4 pm.

Louise D Cleary
OMS Secretary