

Oklahoma Masters Swimming Annual Meeting - 4/20/2013

Hideaway Pizza, 8222 E. 103rd Street, Suite 130, Tulsa, OK.

Attendees: John Kopsky, Sarah Kopsky, Louise Cleary, John Dees, Carol Van Schoyck, Norman Kahler, Elissa Bates. Loida Delgado, Kathy Keffer-Sharpe, Steve Johnson, Lloyd Landreth, Chris Gill, Dick Dericks, Colin Drysdale, Denise Smart, & Dewey Smith. Doug Harris, Bernie Hand, Liz Lazar, Howard Wolf, Don Nelson, Steve Lee, George Villarreal, Kristen Fullerton, Larry Fryback, Lisa Van Schoyck

The meeting was called to order at 3:13 pm by Chairman Dewey Smith. John Dees made a motion to approve the minutes from the August 2012 meeting. Lisa Van Schoyck seconded and the motion passed.

Dewey asked for the officers' reports.

Registrar Loida Delgado: There are 206 members, 143 from Tulsa, OSUM 4, OKMS 29, EAMS 8, LYT3 4, and 18 UNAT.

Treasurer Steve Johnson: The profit for 2012 was \$788. There is over \$11,000 cash balance as of 4/20/13. Currently all the profit-sharing is going to the Tulsa Masters. The financial statement for 2012 has been filed with USMS as has the budget for 2013. Federal Form 990 has been filed.

Sanctions Louise Cleary: Electronic files will be e-mailed to the new Sanctions Chairman.

Top Ten/Records Sean : Records from Rose State Meet in March and a Texas Meet have been updated on our website.

Safety Kathy Keffer-Sharpe: no report

Webmaster Colin Drysdale : Website is working well. Pictures will be updated.

Officials Liaison Lloyd Landreth: Had two officials at the meet today. Would like to have a minimum of 6 per day at Zones July 19-21. Will be a challenge because of age group meets going on at the same time.

Rules Anita Walker: Did not attend.

Old and unfinished business: None

New Business:

1. Elect new Sanctions Chair – Louise & Dewey explained the qualifications and responsibilities (review meet entry forms, review liability statement, review number of officials to be at a meet, assign sanction number) of the position. Kirstin Fullerton volunteered to become the new Sanctions Chair.
2. Dewey stated that is LMSC policy and required by USMS that any person who is reimbursed for business expenses must submit written documentation of the expenses. The documentation

can be submitted on a yearly basis. John Kopsky questioned why Treasurer reports had to be made monthly.

3. Dewey proposed a change in the ByLaws to separate and elaborate on the responsibilities of the Secretary, Treasurer, and Registrar. Currently they are described in one paragraph, and it is proposed to expand the descriptions to three paragraphs. Sanctions Chairman can handle both pool and open water sanctions or have 2 separate chairs. Chris Gill made the motion to change the Bylaws as described by Dewey. Dick Derrick seconded and the motion passed unanimously.
4. USMS Convention in Anaheim, CA September 2013 – Dewey asked if the LMSC wanted to send a representative this year. Kathy Keffer Sharpe made the motion to have Dewey attend the convention. John Kopsky seconded and the motion carried.
5. Dewey announced the results of the Board's nomination of Swimmer of the Year award. This year it is awarded to Lloyd Landreth. The award is one year dues to USMS and a gift card to Swim Outlet.
6. Denise Smart thanked everyone for attending the April Pools Meet today at the Jenks Pool as well as all the volunteers. She asked that everyone support all the meets in the State. Dewey announce that the Zone Meet at Jenks July 19-21, 2013 entry form will be available on the OMS website soon.

The meeting was adjourned at 3:36 pm.

Louise D Cleary, acting OMS Secretary