

Oklahoma Masters Swimming Annual Meeting- 8/12/2017

Napa Flats, 9912 Riverside Parkway, Tulsa, OK 74137

Attendees: Dewey Smith, Betsy Beddow, Adina Norman, Kathy Keffer-Sharpe, Steve Johnson, Denise Smart, Kathy Mendez, Dick Derricks, Jon Dees, Liz Lazar, Dennis Wilson, Andrea Gillman

The meeting was called to order at 2:30 by Chairman Dewey Smith. A motion was made and seconded to approve the minutes from 2016. The motion passed.

Dewey announced that we are down in registered swimmers compared to last year, which appears to be a national trend. Oklahoma is down 27% compared to last year, while nationally, numbers are down 8%. Denise Smart suggested we contact Bill Brennan to help host swim clinics to generate funds.

Dewey asked for the officers' reports.

Treasurer Steve Johnson: The current balance for the Oklahoma account is \$10,348.11. Profit sharing for the past year went to three clubs in the amount of \$1,300. We spent \$2,890.01 on state level training and development. In addition, Team Manager was purchased. Steve stated that we may be in the red for the upcoming year, as we are down \$1,239.01 from a year ago. Clubs may not be receiving any profit sharing this year. Steve was thanked for his 5 years of service, and Tim Murphy will be taking over as Treasurer.

Sanctions Kirsten Hoffman: Kirsten was not present, but there was nothing to report from the Sanctions Committee. The Stillwater YMCA is looking for a coach if anyone is interested.

Top 10 Records George Villarreal: Russell Smith will be taking over the position since George will be moving.

Safety Kathy Keffer-Sharpe: Kathy stated that there was no safety issues to report.

Officials Lloyd Landreth: Lloyd was not present, but Dewey stated there were no issues to report.

Webmaster Colin Drysdale: Colin was not present, but Dewey stated there were no issues to report.

Dewey announced the new officer changes:

Kathy Mendez will be the new Oklahoma Chairperson;

Russell Smith will be new Top 10/ Records chair;

Tim Murphy will be new Treasurer.

New Business:

1. The club spent almost \$2,900 on training, but we now have several people who are certified in different areas. Three members were certified for Adult Learn to Swim, and there was one coach certification class attended.

2. The national office recommends holding no more than \$3,000 in the club account. Denise and Dewey both prefer the flexibility of maintaining more money in the account since it allows the club to use the funds for the Christmas party and free entries to events. Any amount over \$10,000 is used for proportional profit-sharing among the clubs. Oklahoma had 3 clubs participate in profit sharing last year.
3. Dewey Smith attended the Leadership Summit in Houston this year.
4. Denise and Liz discussed the protocol of paying our meet officials—should they be paid out of the LMSC or meet proceeds? Officials from the western meets were paid from the LMSC, while officials from the eastern meets were not paid at all. Liz stated that in order to pay officials for the meets held at Jenks, W-9 forms are required by the school. Denise will discuss this with Jenks Community Education and determine the best way to pay them out of meet funds going forward.
5. Kathy Mendez will attend the USMS Convention this year in Dallas on September 13-16, 2017.
6. Swimmer of the Year—awarded to Liz Lazar for all of her efforts as Meet Director and volunteer hours. She received her USMS registration for one year.
7. Dewey Smith was thanked for his 10 years of service as Chairman.
8. George Villarreal said goodbye to Oklahoma members as he will be moving to Colorado.

The meeting was adjourned at 3:03.

Andrea Gillman, OMS Secretary