Oklahoma LMSC Annual Meeting May 30, 2024 6 p.m. CST Virtual Meeting

Attendees
Phil Hengen
Kathy Keffer-Sharpe
Marnie Kern
Janet Latham
Marsha Mauldin
Leslie Moon
Rick Rostek
Maddie Sibilia
Denise Smart
David Smith

AGENDA and MINUTES

- 1. Call meeting to order 6:01
- 2. Roll call

Destiny Stephens Jack Zedlitz

- 3. Approve 2023 minutes
 - Minutes were not able to be approved as they were not provided in advance.
- 4. Officers' Report
 - o Chair
 - 100-year Route 66 recognition (2026). USMS wants to tout this. We need to put it on our radar since we have both OKC and Tulsa clubs.
 - Last Relay meeting add something to an existing race.
 - Will use Route 66 as the theme for Tallchief.
 - Partner with tris? Few in OKC.
 - Can be either open water or meet event
 - Thunderbird Open Water Josh Holman. Janet to visit with Josh.
 - o Pool in Yukon? It is on Route 66.
 - Dual sanctioning with USA Swimming. Maddie would like to be involved.
 - Summer League USMS organized
 - Brought in to the US masters program. Casual, no official records kept, to get ppl interested in swim events.
 - Does it have to be a meet? Could it be a special event like a day of 66 100s? Could set up teams/relays.
 - Leagues in each city and teams in each leagues
 - Social event with a little bit of swimming
 - Someone would have to be a league director for Oklahoma? Something to think about for 2025. Jack would like to be involved.
 - Vice-Chair

- New Spring meet in Norman
 - 28 swimmers
 - Went well, were guinea pigs for the new pool. Results have been posted. On USMS website and OK website too.
 - Have pool reserved for April 12, 2025. Will cost at least \$1200/\$1500 rental.
 - o Entry fee was \$40
 - State paid for officials
 - Google form for next year to help streamline. Maddie can help.
- Subsidize pool rentals for meets
 - Put this topic on the Bylaw Review
- Treasurer
 - Treasurer's Report
 - Leslie Moon and Destiny Stephens have access to the PO Box.
 - Leslie Moon and Destiny Stephens are approved signers for the bank account.
 - Reimbursement for meet official fees it is already in bylaws.
 - Won't need funds for annual meeting in 2024 it is virtual.
- Secretary
 - Membership statistics (on behalf of Kirsten Hoffman)
- 5. New Business:
 - Recommend Bylaw Review
 - Form a committee does not have to be officer-led
 - LMSC Development Committee should have some guiding principles on website. If not, the committee would be a great resource.
 - o Google account for LMSC Maddie can help.
 - Denise will be part of the committee.
 - https://www.usms.org/voluntteer-central/lmscs
 - Recommend reimbursement for officers' USMS membership.
 - o Announcements
 - Memorial Meet hosted by TMSC is August 10.
 - Tallchief Open Water Challenge hosted by TMSC is September 15.
 - Website update.
 - o TULS and TMSC there is confusion. USMS knows us as TULS.
 - Senior meet
 - Sept. 15 Norman pool. Not sure if it will be sanctioned by Masters.
 - YMCA meet at Mitch Park first of September.
 - Swimaroo June 10. Swim Tulsa hosts. Not sanctioned. Only 50s.

Membership Statistics At-a-Glance

Oklahoma 2024

- · 128 Members Registered
 - o 56 Men
 - o 72 Women
 - 0 today
 - o 3 this month

Oklahoma 2023

- · 132 Members Registered
 - 60 Men
 - o 72 Women
 - 0 today
 - o 3 this month

Oklahoma Clubs

- · 5 registered clubs for 2024
 - 7 registered clubs for 2023
- · 5 self-identified coaches for 2024
 - 7 self-identified coaches for 2023

National 2024

- · 48,719 Members Registered
 - o 24,986 Men
 - o 23,733 Women
 - 46 today
 - o 1,543 this month

National 2023

- · 56,559 Members Registered
 - o 29,009 Men
 - o 27,550 Women
 - o 43 today
 - o 1,718 this month

National Clubs

- · 1,085 registered clubs for 2024
 - o 1,099 registered clubs for 2023
- · 2,024 self-identified coaches for 2024
 - o 2,951 self-identified coaches for 2023