

U.S. Masters Swimming Meeting Minutes

Committee Name:	Ohio LMSC Board	Session #:	
Committee Chair:	Caitlin Gagnon	Vice Chair:	
Minutes recorded by:	Dan Glaser-Garbrick	Date/time of meeting:	03/22/23 @ 7 PM EST

MSA:

1. MSA – To approve adjusting the distribution of LMSC funds to teams in the OH LMSC.

Number of committee members present: 6	Absent: 0	Other Delegates present: 0
Committee members present (list all, including chair and vice chair): Caitlin Gagnon – Chair, Daniel Glaser-Garbrick-Secretary, Jennifer Wood- Membership Coordinator, Amanda Janszen – Top Ten; Mike Bergman –Treasurer, Pete Tarnapoll-Sanctions		
Absent		
Other USMS representatives Present: None		

Minutes

The meeting was called to order at 7:04 PM EST.

Mike gave a recap of the finances from 2022 and the current amount in the bank.

There were 8 clubs that had 20 members or more registered by 6/1/22 and received money from the OH LMSC.

The group discussed raising the amount of money given back to the clubs to \$10 and lowering the threshold of members to 10.

Mike made a motion for the OH LMSC to send \$10 per member of an OH LMSC team with 10 or more members as of 6/1/23. Caitlin seconded the motion and a vote was called. Everyone voted in favor of the motion.

Caitlin brought up the possibility of hosting a State Championship meet.

Pete said he will investigate venues that may be willing to host it.

We discussed the possibility of having a two-day meet format. Amanda brought up that people were very appreciative of a light meal after the meet as a planned social event.

Then we discussed if the meet should be SCY, SCM, or LCM. For LCM we discussed mid-July or the end of August as the time to hold the State Championship meet.

Caitlin brought up the USMS Relay conference and asked us to think about if we would like to attend.

Then Mike brought up the possibility of forming an unified Ohio club to compete with at nationals. That brought up the possibility of hosting a Zone meet. That brought up the possibility of turning our State meet into a Zone meet.

The meeting was adjourned at 7:59 PM EST
