

# Ohio LMSC Annual Meeting Minutes

<b>Committee Name:</b>	Ohio LMSC Board	<b>Session #:</b>	
<b>Committee Chair:</b>	Caitlin Gagnon	<b>Vice Chair:</b>	
<b>Minutes recorded by:</b>	Dan Glaser-Garbrick	<b>Date/time of meeting:</b>	03/05/24 @ 7 PM EST

## MSA:

1. MSA – To reimburse Mike \$75 for filing fees and miscellaneous expenses.
2. MSA – To approve the cap design for the Ohio State Championship Meet.
3. MSA – To have Caitlin purchase 200 ducks with her credit card for the Ohio State Championship Meet and then reimburse her for it.
4. MSA – To change the wording of one of the sanction rules regarding the use of “Olympics”

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

## Minutes

The meeting was called to order at 7:02 PM EST.

Jen reviewed the current and last year’s membership numbers.

Mike gave a recap of the finances from 2022, 2023, and the current amount in the bank.

Mike informed the Board that he setup a savings account for the LMSC.

Mike also filed the Annual Accounting 990 form with USMS.

Mike is looking into whether we need to file a tax return for the interest collected.

Mike let us know that he sent in a form.

Mike also let the board know that there are four uncashed checks that were sent out to different clubs.

Mike will bring the financials to the Ohio LMSC State Championship Meet in April for anyone on the board to look over.

Caitlin made a motion to reimburse Mike \$75 for filing fees plus miscellaneous expenses.

Pete informed the Board that he will be stepping down as Sanctions Chair.

Pete gave the board an overview of what the position entails.

Then the board discussed possible candidates.

The board briefly discussed the finances to run the meet.

Caitlin showed the Board the Ohio State Championship Meet cap design.

Mike made a motion to approve the cap design.

Caitlin brought up that we are not able to sanction events with the word Olympic in the name and made a motion for a rule change.

Amanda let the board know that she has updated the SCY and LCM State records and is working on the SCM records.

The board voted on the motions made during the meeting and unanimously approved all of them.

The meeting was adjourned at 7:42 PM EST