

<b>Committee Name:</b>	Ohio LMSC Board of Directors	<b>Session #:</b>	1	<b>Report #:</b>	a
<b>Committee Chair:</b>	Carl Bromer	<b>Vice Chair:</b>	Franklin Halley		
<b>Minutes recorded by:</b>	Barb Riazzi (acting Secretary)	<b>Date/time of meeting:</b>	September 25, 2013 8:00pm EDT		

## Motions Passed:

1. MSA – Laura Wright elected as new Treasurer
2. MSA – Scott Goertemiller elected as new Registrar.
3. MSA to reimburse Todd Radel for shipping cost in the amount of \$26.11.
4. MSA – New Ohio LMSC Bank account to have three (3) authorized signers.
5. MSA to suspend Item 11 in the policy manual pending a re-write.

**Number of committee members present: 11**

**Absent: 2**

**Number of other delegates present: 1**

**Committee members present (list all, including chair and vice chair):** Carl Bromer - Chair called the meeting to order at 8:00 p.m. EDT. Also present were: Franklin Halley, Laura Wright, Amanda Jansen, Barb Riazzi.-acting secretary, Jason Hill, Scott Goertemiller, David Hardwick, Tom Herringer, Craig Baldwin, and Jeff Stephen.

Not present: Jennifer Wood and Trina Ingole

Other delegates present: C.J. Rushman.

## Minutes

The meeting was called to order at 8:00 pm EDT.

1. Carl noted that the unfinished business from the last Board meeting is due by the next scheduled BOD meeting on November 16th at the Miami University prior to warm-up time.
2. Todd Radel officially resigned as Treasurer of the Ohio LMSC. Todd resigned in writing, and C. Bromer accepted his resignation on September 25<sup>th</sup>, 2013.
3. Election of new Treasurer. Discussion ensued and election of Laura was unanimous. **MSA – Laura Wright elected as new Treasurer.**
4. Election of new Registrar. Discussion ensued and election of Scott was unanimous **MSA – Scott Goertemiller elected as new Registrar.** Scott will continue as IT Webmaster but this position will need to be filled at next Board meeting (November 16).
5. It was also announced that we need a Secretary and that will also be on the agenda at the next Board Meeting in November.
6. Apology to the Board (from Carl B.) for accidentally sending some of the recent communications via “*Blind-Copy*” e-mail. All communications concerning Ohio LMSC issues were intended to be “*copied*” to board members ... Not “Blind-Copied.”
7. Laura stated that she received a box of information from Todd that included a check for: “The balance of our account minus \$20 for Todd’s cost to UPS said box to Laura. The amount of the check received by Laura is \$9,027.11 which shall be our opening balance when a new account is established. Carl said he would send the “Corporate Resolution” needed by Laura to open a new business account for the Ohio LMSC. Todd communicated that, “The box he shipped to Laura had cost \$46.11 to ship, but that he had only received \$20.00 to cover costs. Tom H – motion to reimburse Todd for remainder (\$26.11). Amanda seconded. **MSA to reimburse Todd Radel for shipping cost in the amount of \$26.11.** There was discussion about opening a new account. Laura will research appropriate banks and report in several days. A motion was made to establish that - the account will have 3 signers – Board Chair, Board Treasurer and a third Board member to be appointed by the Board. A motion was made to appoint Tom Herringer (Board Member at Large) as the third person to sign. **MSA – New Ohio LMSC Bank account to have three (3) authorized signers.**
8. Open Discussion on current Board openings and long-term strategy. Board reviewed the Policies of the Ohio LMSC (as of 31 March 2010) specifically Item 11. “The LMSC shall provide a grant to two coaches each year to attend the American Swimming Coaches Association World Clinic each year.” Motion made by CJ Rushman to suspend Item 11 of policies, pending a re-write. Jeff seconded. **MSA to suspend Item 11 in the policy manual pending a re-write.** Discussion followed about subsidizing Level I, II, III, and IV training for coaches in our LMSC. Barb will draft a proposal and send it out via e mail prior to the next meeting. Some discussion via e mail will take place with Board members and a final proposal made at the next Board meeting.

The meeting was adjourned at 9:09 pm EDT.

Respectfully submitted,

Barb Riazzi (acting Secretary)