

# Minutes: Ohio LMSC Board Meeting

## Thursday February 12, 2015 --- 8:00 PM

The meeting was called to order at 8:08 PM and the following Board members were present:

Carl Bromer [carb@stellarsales.com](mailto:carb@stellarsales.com) Ohio Chair  
 Pete Tarnapoll [peter.tarnapoll@gmail.com](mailto:peter.tarnapoll@gmail.com) Vice Chair, Secretary  
 Laura Wright [rwigh3@columbus.rr.com](mailto:rwigh3@columbus.rr.com) Treasurer  
 Jen Wood [klinejm@miamioh.edu](mailto:klinejm@miamioh.edu) Registrar  
 Amanda Janszen [amandamstier@gmail.com](mailto:amandamstier@gmail.com) Top-Ten  
 Jeff Stephan [jeff.stephan.7@gmail.com](mailto:jeff.stephan.7@gmail.com) Sanctions, Open Water  
 Trina Ingole [padawan77@zoomtown.com](mailto:padawan77@zoomtown.com) At Large  
 The following Board members were absent:  
 David Hardwick [Davetristar@yahoo.com](mailto:Davetristar@yahoo.com) Fitness  
 Jason Hill [jmhill46@att.net](mailto:jmhill46@att.net) Coaches and Officials Chair  
 Jim Monahan [jimmonahan@outlook.com](mailto:jimmonahan@outlook.com) Webmaster  
 Franklin Halley [dayton.sharks@gmail.com](mailto:dayton.sharks@gmail.com) At Large  
 Craig (Norm Jr.) Baldwin [meetdirector@csmst.com](mailto:meetdirector@csmst.com) At Large

- 1. Minutes:** A motion was made and approved to waive the reading of the minutes of the last Board meeting since there were no issues voted on.
- 2. Treasurer's Report:** Presented by Laura Wright (*Current checking account info below*)

	2015				Totals
	January	February	March	April	
<b>EXPENSES</b>					
Travel					
2015 Convention					
<b>TOTAL TRAVEL</b>					
<b>Office Supplies &amp; Administration</b>					
Web Hosting					
Rule Books					
Registrar's Stipend					
Tech Support Stipend					
Shipping & Postage					
Bank Service Charge					
Check Printing Fee					
<b>TOTAL OFFICE SUPPLIES &amp; ADMIN</b>					
<b>Promotions</b>					
Registration refund - 300 miles fitness promotion		90.00			
Parrot Sports Gear					
<b>TOTAL PROMOTIONS</b>		<b>90.00</b>			<b>90.00</b>
<b>Refunds/ Transfers/ Misc.</b>					
Transfer to LE LMSC					
Coaches Clinic Rebates					
Refreshments at Clinic					
Ohio Zone Fund Project					
<b>REFUNDS/TRANSFERS/MISC</b>					
<b>TOTAL EXPENSES</b>		<b>90.00</b>			<b>90.00</b>
<b>INCOME</b>					
Sanction Fees			40.00		40.00
Swimmer Registration full year					
Swimmer Registration end of year					
One Event Registration					
ISHOF Donation					
Foundation Donation					
Rebate -Coach Certification course					
Club Registration checks					
Checks from National Office		1,765.00			1,765.00
<b>Total Income</b>		<b>1,765.00</b>	<b>40.00</b>		<b>1,805.00</b>
<b>Net Income</b>		<b>1,675.00</b>	<b>40.00</b>		<b>1,715.00</b>
<b>Checking Acct Beg Balance</b>	<b>11,211.22</b>	<b>12,886.22</b>			
<b>Checking Account Balance EOM</b>	<b>12,886.22</b>	<b>12,926.22</b>			

**Accounts Receivable**

Sanction Fee - 2015 State meet - Arnold 40.00

- 3. A motion made and passed unanimously to underwrite a portion of the Ohio State Championship** cost for Ohio LMSC Registered members. The decision is to pay the first \$25 of the registration fee for the first 100 Ohio LMSC members who register. The meet is scheduled for April 11<sup>th</sup> 2015, and will be the 3rd Annual Ohio State Short Course Yards at the Ohio State University in Columbus. Craig Baldwin (Meet

Director has been advised and he will make note on the registration page so the first 100 registrations will be charged at the normal fee minus the \$25 LMSC stipend.

We will also send a note ASAP to all Ohio LMSC members advising them of the opportunity.

**4. Amanda Janszen reported:**

*“Top Ten is going well. I'm going to try to email each meet director prior to each meet to give them a list of what I will need from them. I tried doing that for the Mason meet and it worked really well.”*

**5. A motion was made and passed to fund up to \$1,250 for Pete Tarnapoll's attendance at the The inaugural “LMSC Leadership Summit.”**

The event is scheduled for March 13-15, in Phoenix. Kick-off will be Friday night at the Phoenix Airport Marriott with a Welcome Reception featuring 2000 Olympics Gold Medalist, Misty Hyman. Participants are to arrive at the hotel by 6:PM. The reception is scheduled from 7 to 9:PM. The program will start at 8:AM, Saturday. The agenda will run till noon on Sunday with flights home after 2PM. Pete Tarnapoll, our Vice Chair, has volunteered to represent the Ohio LMSC. Each LMSC is responsible for covering the travel expense (airfare) for its representative to attend the conference. A Marriott shuttle will transport to & from the airport. USMS will pay for ½ room charge for each participant. The room rate is \$119 plus tax. Topics include: Serving your members in and out of the pool, Networking with other LMSC leaders, Using USMS tools to grow and market your LMSC's clubs, Managing & Recruiting Volunteers, Empowering, Motivating & Inspiring your LMSC leaders, Nuts & Bolts of LMSC Not-for Profit Board Governance, Creating a Vision for your LMSC Leadership Summit Task Force, Tracy Grilli, Member Services Mgr.

**6.** There were no other announcements or business conducted.

**7.** The meeting was adjourned at 8:45 PM.

Submitted 2/15/2015 by C. Bromer [OHChair@usms.org](mailto:OHChair@usms.org)