

Approved by Membership 11/2/2024



**SAINT LOUIS AREA MASTERS GENERAL MEMBERSHIP MEETING**

**DECEMBER 9, 2023**

The Saint Louis Area Masters General Membership Meeting was held during the intermission at the Ozark LMSC Short Course Meters Championship held at the Chuck Fruit Aquatic Center in Edwardsville, IL, on December 9, 2023.

There were 23 SLAM members present for the meeting.

The meeting was called to order by President, Patrick Sullivan.

Patrick introduced the officers of the SLAM Board. The officers present at the meeting were Patrick Sullivan, President, Stephanie Petersen, Vice President, Teresa McDowell, Secretary. Dan Sullivan, Treasurer was not present, but sent in his report.

The Minutes from the SLAM zoom meeting were approved. These can be read on the Ozark LMSC website.

Patrick read the financial report that Dan Sullivan sent him. There is \$15,899 in the checking account and \$7680 in a CD. SLAM does not receive any membership fees from registration, although anyone could donate to SLAM on the website.

**Old Business**

- A. SLAM paid 50% of cost for Meet Manager 8.0 Upgrade.
- B. Swim meets hosted by SLAM in 2023 were: The Ozark Championship Short Course Yards Meet at Edwardsville Chuck Fruit Aquatic Center on

- March 25 & 26, 2023. The Ozark Championship Short Course Meters Meet at Edwardsville Chuck Fruit Aquatic Center on December 9, 2023.
- C. Susan Furkin decided to step down an VP. Stephanie Petersen volunteered to be VP.

**New Business**

Election of Officers – The Slate: Patrick Sullivan, President, Stephanie Petersen, Vice President, Teresa McDowell, Secretary and Dan Sullivan, Treasurer. Patrick asked if there were any floor nominations for officers. There being none, there was a motion and a second to elect the above officers.

Patrick asked for a vote to remove former President, Lori Payne as club contact since she has moved to Colorado. Replace her with the current President, Patrick Sullivan. There was a motion and a second to remove Lori, replacing her with Patrick as club contact.

**Standing Committee Chair Appointments:**

Patrick has appointed Katrina Bibbee as Chair for Social Committee.

Patrick is looking for someone to chair the Technology Committee.

Patrick stated that they were upgrading our website. DreamHost upgrade to the Premium version. It will cost \$200 annually. There was a motion and a second to approve.

Patrick encouraged SLAM swimmers to participate in the USMS SCY Championship Meet in Indianapolis in June.

The meeting was adjourned.

Respectfully Submitted,

Teresa McDowell, Secretary

