

**General Membership Meeting Minutes - March 15, 2025 at the Ozark LMSC SCY Championship Meet  
held at the Chuck Fruit Aquatic Center, Edwardsville, IL Website: ozarklmsc.org**

All 2025 USMS members registered in the Ozark LMSC were invited; 48 members were present, including these current Board Officers and Committee Chairs:

Maryanne Barkley - Chair	Mary Pohlmann – Immediate Past LMSC Chair
Bruce Hopson – Vice Chair	Jill Johnson – Secretary, Communications Chair
Jeff Enge – Top Ten Chair	Stephanie Petersen – Sanction Chair & Officials Chair
Ed Matecki – Multi Sport Chair	

**General Membership Meeting Agenda:**

1. Call to Order at 1:20 pm and recognition of present Ozark LMSC Board Officers and Committee Chairs.
2. Action Items:
  - A. Motion [Mary Pohlmann] to Approve the Minutes of the April 6, 2024, General Membership meeting; Second [Jeff Enge]; Discussion: None; Passed.
  - B. Motion [Stephanie Petersen] to Accept the 2025 Budget and the 2024 Financial Statement; Second [Teresa McDowell]; Discussion: None; Passed. The 2024 Financial Statement was turned into the USMS National Office and it was audited by Mary Pohlmann in February, 2025, as required by Item 23 of the Ozark Financial Operating Guidelines.
  - C. Motion [M Pohlmann] to offer a refund of the 2025 Ozark LMSC annual membership fee portion as voted by the USMS House of Delegates for all 2026 registrations in age groups 18-24 & 75-59 and up; Second [S. Petersen]; Discussion: 2024 expense was \$84, OZ LMSC uses donations (\$255) to fund this assistance. Passed.
3. The 2025 Ozark LMSC Service Award was presented to Paul Morris, St Louis Area Masters.
4. Ozark LMSC Coaches & Officials Recognition:

Certified Coaches: Maryanne Barkley, Kathryn Frost, Kristen Gross, Tori Hamill, Clay Kolar, Alie Morgan, Mary Pohlmann, Judy Slosar, Patrick Sullivan, & Christina Twist

Certified Officials: Susan Furkin, Rebecca Kolar, Marissa Feeney, Stephanie Petersen, Mary Pohlmann, John Pohlmann, Emily Rhodus, Theresa Strack, & Patrick Sullivan
5. All Members are invited to volunteer on the Ozark LMSC Board as an Officer or a Club Representative. (Board officer elections are scheduled for Fall of 2025). Board Meetings are conducted live via Zoom. Club Representatives: Each Club is entitled to appoint one Representative, plus one additional Representative for each 30 registered members.

2025 Allotment of Club Representatives:

  - 3 for CSPM - CSP Tideriders Master Swim Club
  - 1 for RCAM – RCA Masters (River City Aquatics)
  - 1 for ROCKR - Rocker Racing
  - 5 for SLAM – St Louis Area Masters
  - 1 for UCSC – University City Swim Club
  - 1 for ZILLA – Team Godzilla

➤ Announced potential dates of July 12 or 19, 2025 for the Ed and Ruth Shea Challenge Long Course Meet, Shea Natatorium, Carbondale, IL

Adjourned approximately 1:26 pm

- Respectfully submitted by Jill Johnson, Secretary