

Lake Erie LMSC Annual Meeting
Sunday, September 8, 2024
10:00 a.m.

Location: Avon Aquatic Center 36265 Detroit Road Avon Ohio

Ann Marshfield called the meeting to order at 10:00 a.m. A quorum was present.

Ann Marshfield welcomed and thanked everyone for attending. She introduced the Board members and Officers: Laura Wright (Vice Chair and Top Ten); Rick Mitchell (Secretary); Mark Marshfield (Treasurer); Chuck Beatty (Editor and Open Water); Judith Norton (Communications); Paul Berman (Director); and Kristen Bergmann (Director).

The 2023 Annual Meeting Minutes were distributed prior to the meeting. The Minutes were approved by a unanimous vote.

The slate of proposed officers was presented for the upcoming vacancies due to expiring terms:

Laura Wright -- Treasurer

Ashley Braniecki – Membership Coordinator

No additional nominations were made from the floor. The election of the proposed officers was unanimously approved.

Ann Marshfield discussed some of the highlights for the year, including: the increased attendance at the Annual Meeting; the 17 members of the LMSC making the USMS SCY Individual Top 10; the social after the Lakewood Meet in January at Buckeye Beer Engine; the successful Level 2 Coach Certification weekend and stroke clinic; the partnering with the Ohio LMSC for the State Championship meet held at OSU; the achieving of USMS recognition for the Viking Masters Swim Meet and the Pan Am Masters Games; the September practices at the Avon Aquatic Center (with thanks to Judi Norton and the other coaches); and the publication of the amazing “News of the Lake Erie LMSC,” (with thanks to Chuck Beatty).

Mark Marshfield provided an update on the LMSC’s financials. He noted that the financials were audited, and no discrepancies were found. A couple of questions were asked concerning certain line items in the financials, which Mark will follow up on. Mark was thanked for his many years of service as Treasurer.

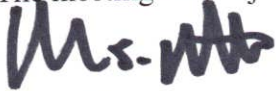
Ann Marshfield discussed that the Busbey Natatorium at CSU will be the location for the next All-Ohio State Championship meet on March 23, 2025. Volunteers will be needed to assist in hosting the meet.

There was a general discussion regarding additional events either in or out of the water that the members may be interested in. Those suggestions included: an indoor LCM meet possibly in

Canton; an outing on the Goodtime III Harbor Cruise; and attending a sporting event such as a Cavs game.

The attendees were challenged with a fun quiz with questions concerning the LMSC and Olympic trivia. Finally, the names of 5 attendees were pulled from a hat with the winners receiving a USMS membership (\$75 value), and 10 Swimoutlet.com gift cards were randomly handed out.

The meeting was adjourned at 10:45.

A handwritten signature in black ink, appearing to read "R.S. Mitchell". The signature is stylized and cursive.

Secretary

Richard S Mitchell