

U.S. Masters Swimming Meeting Minutes

| | | | |
|-----------------------------|---------------------|------------------------------|------------------------|
| Committee Name: | Ohio LMSC Board | Session #: | |
| Committee Chair: | Caitlin Gagnon | Vice Chair: | CJ Rushman |
| Minutes recorded by: | Dan Glaser-Garbrick | Date/time of meeting: | 01/30/25 @ 7:00 PM EST |

MSA:

1. MSA – Vote on OH LMSC Board positions.
2. MSA – Pay for an upgraded email system to contact the LMSC members

| | | |
|---|------------------|-----------------------------------|
| Number of committee members present: 6 | Absent: 0 | Other Delegates present: 1 |
| Committee members present (list all, including chair and vice chair): Caitlin Gagnon – Chair, Daniel Glaser-Garbrick-Secretary, Jennifer Wood- Membership Coordinator, Amanda Janszen – Top Ten; Mike Bergman –Treasurer, Kurt Koelling-Sanctions, C.J. Rushman – Vice Chair | | |
| Absent: None | | |
| Other USMS representatives Present: None | | |

Minutes

The meeting was called to order at 7:05 PM EST.

C.J. introduced himself.

Kathy Piech-Lukas nominated for Top Ten chair.

Eric Schmitt nominated for Officials chair.

CJ moved to approve the following positions by acclimation as they were unopposed,

Chair - Caitlin Gagnon

Vice Chair – CJ Rushman

Secretary – Dan Glaser-Garbrick

Treasurer – Mike Bergman

Membership – Jennifer Wood

Sanctions – Kurt Koeling

Top Ten – Kathy Piech-Lukas

Officials – Eric Schmitt

Mike seconded the motion.

Caitlin gave an update about upcoming USMS meetings.

Discussed the upcoming State Meet. We are looking to get 200 caps for the meet.

Caitlin brought up the need for a new email system to reach our members.

CJ made a motion to pay for the upgraded email system. Mike seconded the motion. Unanimous approval.

The meeting adjourned at 7:28 PM EST
