

LAKE ERIE LMSC

BOARD MEETING

Saturday, May 13, 2006
10:30 AM

Valley View Community Center

MINUTES

Board Members in Attendance: Georgian Peric, Audrey Gray, Dan Cox, Tom Spence, Laura Kessler, Tom Gorman

Board Members not in Attendance: Lilly Kron

1. Opening Comments – The meeting was called to order at 12:05PM
2. Approve minutes from Nov 12, 2005 – not available
3. Registrar's Report - A summary was distributed that was generated by Margaret Bayless. At this time the LMSC has approximately the same number of members as last year. The Lake Erie LMSC had a 78% renewal rate that is higher than the national average.
4. Top Ten Patches Report – Tom Gorman filed a report in November. Tom has ordered \$1600 worth of more patches.
5. Web Site Report – Webmaster (Amy Houston) not present. Dan Cox has corrected the problem with the website being down. We now have a new web address = www.lelmisc.org.
6. Treasurer's Report - Laura distributed the report that was generated by the treasurer, Lilly Kron. There was a motion to renew the website for a fee of \$100. Tom Spence 1st and Doug Brogan 2nd. Motion passed.
7. USAS Convention Delegates – The USAS convention is to be held in Dearborn, MI in mid-September. The automatic delegates from Lake Erie are Laura (Rules), Dan (Legislation) and Margaret (Controller). The two Lake Erie delegates will be Audrey Gray and Georgian Peric. Doug and Marianne requested that their registration fees be paid which is covered in the Lake Erie LMSC's policies and procedures. There was a motion to pay for all gas and tolls for the vehicles travelling to Dearborn. Doug Brogan 1st and Audrey Gray, 2nd. Motion passed. It was agreed to provide \$100 for each delegate for food.

8. **Top Ten Registrar and Pool Measurements** – Melinda Smith is the Top Ten registrar.

9. **New Business** – The Lake Erie LMSC has \$21,000 in the bank. There was discussion as to what services we can provide to our members. Discussed were open water and pool clinics. There was discussion about getting the USMS grant money to bring in a well known USMS coach, such as Bob Bruce who is interested in doing a clinic for us. There was also discussion about paying for registrations for swimmers over 80 years of age, as is done in Indiana. Approaching the Cleveland Triathlon Club was also discussed.

10. **Adjourn** – Dan Cox 1st and Doug Brogan 2nd. Meeting adjourned.

Submitted by: Georgian Peric