

Lake Erie LMSC Annual Meeting Minutes  
Tuesday, December 20, 2016  
Heinen's @ East 9<sup>th</sup> & Euclid  
Cleveland, Ohio

Members Present: Harry Greenfield, Jay DeFinis, Dan Cox, Ann Marshfield, Marilyn Douglass, Nick Douglass, Andy Reid, Tony Thomas, Paul Berman, Ryan Verardi, Paul Graham, Kevin Rapien, Sue Ottogalli, Judi Norton, Dean Maleck, Alvin Schmaier, Tony Pavlosky, Martin Mason, Al Shilito, Gerry Meyer, Cheyenne Toole

- I. Meeting was called to Order at 6:45 pm.
- II. Minutes of December 5, 2015 meeting, moved to approve by Ann Marshfield, second by Paul Berman. The motion passed unanimously.
- III. Treasurer's Report: Harry Greenfield gave report on behalf of Lilly Kron (absent). Submitted financial report reflects a healthy surplus of funds. Jay DeFinis motioned to approve financial report, second by Ann Marshfield. The motion passed unanimously.
- IV. Approval of the Budget: Jay DeFinis motioned to approve the budget, second by Ann Marshfield. No discussion. Motion passed unanimously.
- V. Registrar's Report: Margaret Bayliss (absent) submitted detail report of 664 registered swimmers in 2016. LELMSC memberships have increased at a greater rate over the previous 5 years than overall USMS memberships. This increase is most likely a result of national swimming events being held in the greater Cleveland area.  
There were 16 registered clubs in 2016. As of the report there were 13 registered clubs in the LELMSC for 2017.
- VI. Chairman's Report: Harry Greenfield reported 3 successful swim clinics held at Cleveland State natatorium with the expertise of Paul Graham, head coach of CSU Men's & Women's Swimming with assistance from assistant coach Kevin Rapien. Use of the newly purchased underwater camera provided all swimmers with access to their filmed swims. Clinics will be offered in 2017 using same format.  
LELMSC is seeking someone to assist in updating the website. Discussion ensued though no one volunteered to take on the project.
- VII. Election of Officers:

- a) Treasurer: Nomination of Lilly Kron made by Harry Greenfield, second by Jay DeFinis. Vote was unanimous.
- b) Registrar:  
Nomination of Margaret Bayliss made by Harry Greenfield, second by Judi Norton.  
Nomination of Marilyn Douglas made by Jay DeFinis, second by Tony Thomas.  
Marilyn Douglas was elected with the majority vote.
- c) Secretary: Nomination of Ann Marshfield made by Alvin Schmaier, second by Paul Berman. Vote was unanimous.
- d) Board Representatives: Current reps are Judi Norton, O\*H\*I\*O Masters, Paul Berman, Shaker Swimming & Leah Nyles (absent) for Liquid N'Durance. Discussion ensued expressing desire for more representation and involvement clubs which comprise the LMSC. Efforts will be made to reach out to swimmers and encourage participation.

VIII. No new Business

IX. Meeting adjourned at 7:30 pm.

Respectfully submitted by  
Ann Marshfield