

**OMS
Annual Meeting
08/10/08**

Attended by:

Official:

Dewey Smith – Chair OMS
Dennis Wilson – Official's Liaison
John Kopsky – Web Master/Sanctions/Treasurer
Loida Delgado – Registrar
Ashley Nance – Newsletter Editor
Louise Cleary – EAMS Club Representative
Denise Smart – TULS Club President
Sarah Kopsky – OMS Secretary

Unofficial:

Members of various teams attending meet

Dewey Smith chaired the meeting.

- 1) Last years meeting minutes were read and approved.
- 2) The officers were asked to give their reports:

Loida Delgado – There are 96 registered swimmers.

Loida asked about one day registration – it was answered that they were trying to do away with it nationally, but this has not happened yet. Local clubs want to keep it as a recruiting tool.

Sarah Kopsky – nothing to report

Ashley Nance – putting together news report

John Kopsky – Treasurer's Report: there is about \$7,000 in the treasury.

Web Report: John had asked people for feedback on how they liked the web page and all gave it a favorable opinion. There was a question about posting info on the web, but there has been no feedback as to what is wanted online.

Dennis Wilson – Swim Tulsa helped with our swim meet and the kids' clubs help us.

Denise is contacting people in the Tulsa area. It would be a good idea if others did this throughout the state.

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Denise Smart – talked about lake swims, and there is a mentor coming to Tulsa to talk about club development.

Louise Cleary – The Lighthouse meet was originally scheduled to be on November 15th, but the date was later changed to November 8th. It was stated that there are now five state clubs:

ConocoPhillips Splash Club Masters	CPSC
Extreme Aquatic Master Swim Club	EAMS
Lawton Y Tumbleweeds	LYT
Oklahoma Masters Swim Club	OKMS
Tulsa Masters Swim Club	TMSC

3) Unfinished Business

- a) Revised by-laws – the by laws were written in 1984 and were in dire need of revision. The House of Delegates are to vote on them. There is a need for input as where to go from here. It was suggested to vote online. It could be posted on the web site and an approval deadline set.

- b) Media Liaison – to publicize info, Denise sends an email to the Tulsa World. It's very easy to do. Denise talked about open water swims – specifically the Tallchief Open Water Challenge at the Zink Ranch on September 27. There is a need for swim caps and we would like help from OMS so we won't drain the Tulsa treasury. A motion was made and seconded to make an open swim a state swim and a profit of \$750 would go to the OMS treasury. A second motion was made and seconded that profits over \$750 would go to the Tulsa treasury. Denise would be in charge of a logo for promotion.

4) New Business

- a) A motion was made to make Dewey the representative for the Convention.

- b) Leslie Sauber is the open water official. Dewey is going to look into this area.

- c) Louise Cleary will talk to Janet Latham about media liaison in OKC.

A motion was made and seconded to adjourn the meeting.

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Respectfully submitted by
Sarah Kopsky – Secretary OMS