

**OMS Meeting
02/21/09**

Attended by:

Official:

Dewey Smith – Chair OMS
Dennis Wilson – Official's Liaison
John Kopsky – Web Master/Sanctions/Treasurer
Janet Latham – OMS President
Kathy Keffer-Sharpe – Safety Coordinator
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) Per Dewey's agenda for the meeting, Article 5.2 of the by-laws was discussed. Article 5.2 of the by-laws currently reads "Should the chairperson fail to call regular membership meetings or should a special membership meeting be required, such a meeting may be called at any time upon request of any three members of the Board of Directors". I propose that this be modified to add "E-mail voting is allowed on any issue raised by any member of the board of directors. In this case 50 % of board of directors constitutes a quorum. A simple majority of those voting is sufficient to pass. Anyone challenging the results within 30 days of the vote closing may request from the secretary a detailed accounting of the vote."

The article was passed, however there was a discussion in which John Kopsky asked that the vote also include meet directors because they have a major input. There was a revised motion passed to include meet directors. A question was asked about any legal ramifications of this addition of meet directors and none were known. Dewey added that if this article passed, it would be legal. The secondary revised motion was passed. The secretary will keep count of the voting results.

- 2) The one event registration options are:
 - a) Do not allow one-event registration- everyone must register for the entire year.
 - b) We continue to allow one-event registration and we need to increase the cost of one-event registration to account for the \$10

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that most go to USMS. How much we increase over \$10 depends on if we post results for one-event registrants, how much additional work is required for OMS and meet director. How is the additional money split between OMS and meet director?

The motion was moved and seconded to allow one event registration. The charge of \$15 (\$8 USMS, \$7 OMS) will be increased to \$18 (\$10 USMS, \$8 OMS) and will start with the next meet.

- 3) Loida Delgado (registrar, not present) proposed one LMSC fee throughout the year of \$10. John suggested that if we have a fixed LMSC fee that it be \$12. The reason is to keep the treasury from declining. Currently approximately half of our membership registers with an LMSC fee of \$10 and the other half registers at \$15 (\$10 before February 1st, \$15 after February 1st). \$12 is the suggested compromise between the \$10 and \$15 LMSC fee.

The delegates stated if passed, it could not go into effect until next year.

The delegates proposed and seconded that this item be tabled for further evaluation.

A motion was made and seconded to adjourn the meeting.

Respectfully submitted by
Sarah Kopsky – Secretary OMS