



## Executive Meeting Minutes November 2, 2021

**Attending:** Chris Nolte, Susan Nolte, Heather Melrose, Nicole Vanderpoel, Katie Glenn, Hanna Nelson, Laura Nelson, Richard Hess

**Start: 7:04 pm, Quorum Present**

### Meeting Notes:

1. Budget
  - 2022 COMSA Budget was discussed.
  - **MSA** Heather Melrose moved to approve the 2022 COMSA budget as presented by Treasurer Susan Nolte.
2. State Meet
  - Susan Nolte has reserved VMAC for March 25-27.
  - Chris Nolte is going to ask Andrew LeVasseur to run the meet again this year.
3. Upcoming Meets
  - Pikes Peak meet went well with 40 swimmers in attendance.
  - Nash Splash is Nov 13. A laser to measure the pool is needed to make times official for USMS. Chris Nolte has one that Richard Hess can borrow.
  - There will not be a DAC meet in December this year.
  - Hall of Fame Meet is scheduled for 1/15/21. Officials have been set. Sanctioning is being completed presently.
  - Loveland has set a Save-the-date for a meet 1/29/21.
  - COMSA will offset costs for meets with low attendance numbers.
4. Chris Nolte proposed a restart of social dinners in Morrison as was done in the 90's.
  - The Board discussed ways to branch out to a bigger region in the state with proposed socials after swim meets or having the moving dinner in different regions quarterly.
  - The Board landed on encouraging teams to open one weekend practice to all COMSA membership. Heather Melrose will design a Sign Up Genius for clubs to pick a month in 2022 to host a LMSC practice. Each team will be able to choose the day and time that works in their schedule within their chosen month. This plan will be announced in the December newsletter with the Sign Up Genius link going out in the January 2022 newsletter.

### New Business -

- Richard Hess will develop an updated Host a Meet write up for the website based on the old website's instructions.
- Heather Melrose will create a meeting schedule for 2022 and distribute via email for discussion and approval.

**Adjourned at 8:15 pm**