

**Executive Meeting Minutes March 1, 2022** 

**Attending:** Chris Nolte, Susan Nolte, Hanna Nelson, Katie Glenn, Andrew LeVasseur, Nicole Vanderpoel, Richard Hess. Pete Schwenker

Start: 7:35pm, Quorum Present

## **Meeting Notes:**

## 1. State Meet

- Need to post slate of officers for state meet Laura Nelson to post on the website
  - Open VP and Delegate at Large Open
- Laura Nelson to make edit to the Bylaws for the VP position voted on previously (delete the 4<sup>th</sup> bullet point for the VP: Plans and coordinates the annual State Meet activities)
- Caps ordered (300), high point awards prepared, team awards prepared
- Volunteer awards being prepared by Hanna Nelson
  - o Heather Melrose will return the Volunteer of the Year award
- Shirt orders will use numbers from 2019
  - o Chris will email Brian to match 2019 numbers
- Coach of the Year Award to add to newsletter
- Timer coordinator (Hugh Duffy) arranged by Andrew and other independent volunteers
- Matt Beck will handle the timing system.
- Volunteers for timing teams will take a lane Katie will put in the newsletter again and email coaches independently. 2 per lane, with a financial incentive.
- Peter Schwenker has all officials for the State Meet.
- Richard Hess purchased a new measuring device. Need Brian to measure the pool on Friday before the meet starts.
- Susan and Chris will handle hospitality
- Hanna suggested gift card giveaways for volunteer timers will add to newsletter
- Final pre-meet meeting will be March 21st at 7:30pm.

Adjourned at 8:18pm