



Executive Meeting Minutes November 7, 2023

Attending: Doug Garcia, Katie Glenn, Sean Phelps, Crystie McGrail, Mike Wise, Richard Hess, Eric Neilsen, Kathy Garnier, Karen Rosener, Nicole Van, Joe Bakel, Meghan Varner

Start: 7:00 pm, Quorum Present

Meeting Notes:

Agenda:

Reports

Secretary – Katie

Treasurer – Mike

2024 Budget

Membership Coordinator – Karen

Coaches – Eric

Clinics

Coaches training

Coaches social

National coach selection

Fitness – Barb

Survey

Awards – Crystie

Open Water – Joe

Officials – Pete

Sanctions – Richard

Webmaster – Crystie

Top Ten – Kathy

Long Distance – Nicole

Records – Kent

Old Business

Relay 2023, Crystie and Doug

State Meet 2024, Sean and Doug

CMS Club Doug and Eric

New Business

Championship Banners

Reports:

Secretary Report – Katie

Minutes from October 3, 2023 meeting reviewed and approved

2024 meetings moved to Wednesdays 7pm

2024 COMSA Board Schedule:

Jan 10 - State Meet/Selection of CMS Nationals Coach

March 6 - State Meet

April 27 - Annual Meeting during State Meet in Grand Junction

May 1 - State Wrap up, Date for 2025 State Meet, Long Course Season, Annual Convention

July 10 - Annual Convention

Oct 2 - Convention Wrap Up, Budget, State Meet

Nov 6 - Budget Approval, State Meet, 2024 Schedule

Fitness Chair – Barb

Member Survey – 152 participants (12% response)

Barb will prepare a report of the survey for consideration by the Board

Treasurer Report – Mike

2024 Budget detailed discussion for next year's budget

2024 Budget approved as submitted, no additional discussion.

Membership Coordinator – Karen

No new report

Coaches – Eric

- Clinics - Eric sent emails to all contacts in the LMSC for coaches.
- Coaches training - Some interest in USMS in Level 1-2
- Coaches social – Eric will initiate interest in this
- National coach selection – obtained the criteria for selection of PanAms coach for use in CMS coach selection

Awards – Crystie

30 responses for COTY so far.

No responses for the volunteer awards yet.

Doug suggested waiting to close the selection deadlines until closer to the State Meet, but in enough time to order personalized awards.

Open Water – Joe

Consider making one of the open water swims in CO be sponsored as a “state” championship. Positive response from those in attendance at the meeting. If considered for 2024, we should consider adding to the 2024 Budget for awards, shirts, etc. There is approximately \$400 in the budget as estimated surplus from the open water allocation.

Officials – Pete

No report.

Sanctions – Richard

December 9-10, 2023 Pikes Peak meet in Colorado Springs
January 13, 2024 Colorado Swimming HOF at George Washington HS
January 27, 2024 Sweetheart Meet – entry coming soon
March 2024 Foothills meet in consideration

Webmaster – Crystie

All meets are up-to-date on website.

Crystie is adding many updates for events near CO; adding easy access links to certain pages. She is examining which workout groups/clubs are renewing for 2024.

Top Ten – Kathy

2 meets with results loaded. Meet manager files sent to Mike Wise (he will add to the Google Drive).

Long Distance – Nicole

Virtual Swim is being planned in February 2024 – 1 hour postal swim – host pool is set. Nicole will present a series of virtual swim events. Caps as participation gifts. Nicole will provide an article for the December 2023 newsletter.

Records – Kent

Kent is stepping down as Records Chair. Kathy Garnier has a volunteer who is ready and willing to step up. Kathleen Steffe offered to take over. We will include her on the email list for communications about the Board.

Motion and 2nd to approve Kathleen Steffe as the new Records Chair.

Old Business:

Relay 2023, Crystie and Doug

Great event. Crystie provided the link to all presentations: 2023 USMS Relay Resources: <https://www.usms.org/volunteer-central/lmscs/lmsc-leadership-summit/relay-2023/presentations>

State Meet 2024, Sean and Doug

CMU moves slowly. Hotel discounts on the horizon. CMU also has hotel discounts. 6 lane warm up pool adjacent to 10 lane competition pool. Once you get on campus you don't have to leave. Sean will provide additional information for inclusion in future newsletters to encourage participation. Need a formal MOU for Mesa Swim Team – need to check with Chris/Susan on prior agreements with VMAC/CMU.

CMS Club Doug and Eric

Doug, Eric and Andrew have been having discussions. Stephanie Bunevich and Brad White have agreed to be on the CMS Board. Bank account, 501(c)(3), etc. to be formed. Looking for people to be included on the Board – want to be inclusive in people participating on the Board. Rocky Mountain Regional Masters – makes it more clear it is a separate organization from COMSA. CMS is registered for 2024, so many of the changes will happen in 2025.

Kathy Garnier - Before we were CMS, it was Rocky Mountain Masters. There was some confusion/consideration about using "rocky mountain" in the name. Consideration should be

made about the name of the group with the board of the new group. Wyoming is a part of COMSA. The other 19 clubs and workout groups are 501(c)(3) groups.

Long discussion between difference club and workout group and regional club.

New Business:

Championship Banners – what to do with USMS championship banners needs to be determined by new RMRM/CMS Board. COMSA will hold on to the banners until the new group is established.

Next meeting January 10, 2024 at 7pm.

Adjourn: 8:13 pm