

COMSA
Executive Meeting – Minutes
February 10, 2010

Those on conference call:

Heather Hagadorn (Chair), Susan Nolte (Treasurer), Kathy Garnier (Secretary), Marcia Anziano (Registrar), Mark Plummer (Top Tens), Richard Hess (Sanctions), Jack Nuanes (Club Development Coordinator), Stan Benson (general member), and Debbie Wilson (general member).

The meeting was called to order at 7:04 p.m. via conference call.

Motions approved:

None

Topics of Discussion:

1. Board Reports

- a. Chair: Heather-
 - i. Extended a thank you to all who have volunteered to COMSA that are outgoing, incoming, and continuing.
 - ii. Introduction of Jack Nuanes as the new COMSA Liaison to USMS Club Development.
 - iii. COMSA BOD elections will be April 10, 2010 8:30 a.m. at the State Meet at DU. Must be present to vote.
- b. Vice Chair: Will – n/a
- c. Treasurer: Susan- Cash Balance \$48,132.86 as of Jan. 31, 2010. 1099's have been sent to 2 individuals and IRS.
- d. Secretary: Kathy - Minutes are current; some current activity with workout groups.
- e. Registrar: Marcia-Current membership 939. A letter from USMS has been sent to 2009 members that have not renewed. Will forward letter on to Jack.

2. Other Business:

- a. Introduction of people running for office:
 - i. Chair: Stan Benson
 - ii. Vice Chair: Will Amos- n/a
 - iii. Secretary: Debbie Wilson and Andrew LeVasseur-n/a
 - iv. Treasurer: Susan Nolte
 - v. Registrar: Marcia Anziano
- b. Workout Group Rep Meeting of January 9, 2010 wrap up: Well attended and US Masters Club Development Rep speakers well received.
- c. SCY nationals: T-shirts and Meet and Greet planned.
- d. By Laws update: By Laws changed only with a vote at annual membership meetings. Changes proposed for WY merger update, Treasurer duties to exclude Registrar back-up, and adding at-large members with voting privileges. Any updates will be reviewed via email and posted to website for general review before a vote can be put to the membership.

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- e. Promotion of Open Water National Championship: Recruit to all COMSA members, LMSC should have a good showing. On-line registration is currently available.
 - f. Swimwear questions: none at this time
3. Committee Chair and Liaison Reports:
- a. Awards: Susan for Chris-Chris will contact Heather on current year nominations.
 - b. Club Development Liaison: Jack-will contact Lisa Dahl, US Masters Club Development Rep. to discuss dissemination of information regarding value of USMS membership, new tools to share with Workout Groups, and growth in membership goal from 50k to 100k. Also pursuing educational tools for new swimmers, mass education, and FLOGS.
 - c. Coaches: Mark- written report
 - i. The online meet entries have been turned over to Club Assistant. The State Meet is up and ready for entries. I'm not sure what Loveland's doing. When a meet host requests a sanction from Richard, he is sending them the Club Assistant information.
 - ii. I hosted a trial run of a start and turn clinic with several masters swimmers: Susan and Chris Nolte, Kathy Garnier, Kelly Seavall, Jon Sarche, and Heidi Crino. There was some excellent feedback, and time permitting, I'd like to put something together the weeks before the state
 - iii. Doug Garcia continues working on putting together a clinic with a nationally recognized coach.
 - d. Communications-Newsletter: Heather-Next deadline is Feb. 15. Jonathan Cain will assist with this issue and transition into this position.
 - e. Communications-Webmaster: Kim- Current maintenance ongoing; new template is working well; fitness page up next; no action on by-laws/at-large member with voting privileges yet.
 - f. COMSA to CSI Liaison: Nicole (written report) – nothing to report.
 - g. Fitness: Heather- No updates. Need more events for this year.
 - h. Long Distance/Pool Events: Nicole (written report) – The One Hour Postal on Jan. 10th at Northridge was a great success. There were 2 waves of swimmers. Additional COMSA members swam on their own. Next Postal is the 5K and 10K long course from May15-September 15th and will work on some dates.
 - i. Long Distance/Open Water: Jeff- n/a(
 - j. Officials: Pete- n/a
 - k. Records: Will-n/a
 - l. Safety: Marcia-State Meet requirements filled.
 - m. Sanctions: Richard- 3 summer meets sanctioned thus far-Greeley Senior Meet 6/12-3, LC State Meet at Meyers 7/17, and Horsetooth Res. 8/15. Streamlining process for group signing for liability release waiver. Need to submit for the newsletter meet information or at least the dates for all meets through the end of July.
 - n. Top Tens: Mark- Question on how “approved” AFA meet should be handled. Richard will look into this and get back to Mark. Combined sanctioned meets for Top Ten reporting has been extremely hard. Meet director to report results separately

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yet some masters swimmers register as USA-S swimmers. New Meet Manager 3 software being used now with COMSA licensed for multiple users. Meet results are being sent to the national recorder who is currently backed up, thus results are not posted to the USMS website yet.

4. Miscellaneous:
 - a. National committee chairs have been announced with Marcia as the Fitness and Education Chair and Heather as the Long Distance Chair. Chairs will be sending out notices to selected members for each committee shortly.

5. Next meeting: April 10, 2010
Annual Membership Meeting
Colorado Masters State Meet, University of Denver pool deck, 8:30 a.m.
Theme: Awards, By Laws, Officer Elections

Meeting adjourned 8:26 p.m.

Submitted by Kathy Garnier, COSMA Secretary