

COMSA

Executive Board Meeting - Minutes

August 4, 2004

Those in Attendance:

Marcia Anziano (Chairperson, Zone Representative), Heather Hagadorn (Vice Chair, DU), Susan Nolte (Treasurer), Kathy Garnier (Secretary), Kim Crouch (Sanctions), Deanna Johnson (Officials) and Ellen Campbell (Newsletter Editor).

The meeting was called to order at 7:00 PM at Highlands Ranch Library in Highlands Ranch, CO.

Committee Reports:

- Sanctions: Kim Crouch
 - All meet directors for fall and Jan. 2005 swim meets have been contacted. Dates are still being finalized. Tentative schedule: Evergreen 10/10, Green Mountain 11/7 or 11/14, DAC 12/4 or 11/21 or 12/11, Wheatridge - no meet this year.
 - For the State meet, the following dates are currently being reserved at DU. Heather will follow up with the new aquatics director when that position is filled (anticipated to be filled in Sept. 2004).
 - Choice #1 April 8, 9, 10
 - Choice #2 April 1, 2, 3
- Top Ten: Mark Plummer – no report
- Officials: Deanna Johnson
 - COMSA representatives are continuing to pursue opportunities with USA Swimming for officials training and development of a pool of trained personnel to officiate at meets. Marcia will make contact in person while at the national convention to further this initiative.
- Long Distance: Nicole Vanderpoel (report by Marcia)
 - 2006 bid for Wingshadow Horsetooth National Championship submitted to National Distance Chair in July 2004. Final preparations are underway for Nicole's presentation at the national convention in September.
 - Start of 3000/6000 postal swims Sept. 1, 2004
 - End of 5K/10K postal swims Sept. 30, 2004
 - End of 3000/6000 postal swims Oct 31, 2004
 - January 2005 One Hour postal swim – may plan a competition for the Zone, to be discussed at the zone meeting at Convention.
- Fitness: Laura Smith – no report
- Newsletter: Ellen Campbell
 - Deadline for next newsletter is Sept. 1st. Pursuing articles on stroke techniques.
 - 2005 Q1 and Q2 looking for volunteers to take newsletter responsibilities. Request has been posted on the website.

- Chatfield: Cindy Hawkinson (report by Marcia)
 - Funding for volunteer thank you gifts in the amount of \$500 was requested. Thank you notes written by board members were suggested. Cindy has been contacted with this suggestion but will handle the thank yous personally.
- Webmaster: Terry Heggy – no report
- Records/Safety/Awards: Chris Nolte – no report

Executive Reports:

- Vice Chair: Heather Hagadorn
 - Swim Clinics:
 - Aquatic Edge Swim Clinics, led by Karlyn Pipes-Neilsen, expressed interest in coming to Colorado to put on a clinic. Heather is going to follow up with her to see what the program offers, how it is structured and the costs associated with the clinic.
 - Coach of the Year clinic – Cathy Drozda would like to provide a clinic using the snooper video system for underwater stroke analysis. This suggestion was supported. After the fall meet schedule has been finalized, a date for this clinic will be established.
- Treasurer: Susan Nolte
 - Current balances: checking \$12,009.36 and savings \$16,387.48 for total of \$28,396.84.
 - Pending - bill for newsletter printing
 - 2005 Budget Review scheduled for the November 2004 executive meeting. Please review your area, think about projects that you would like to see funded and submit your proposals to Susan by September 15th. Refer to www.comsa.org/New/minutes/Nov03.htm for this year's budget for review. Also think about what we should be providing to our members over the next year. Please pass any ideas on to the chairperson responsible for that area or send ideas to Marcia at marfer@att.net.
- Registrar: John Hughes (report by Marcia)
 - Other states refer to workout groups as we refer to our local teams. Local teams have no real 'status' or meaning beyond being a workout group. Changes can be made with no consequences. However, RMM and Air Force are actually recognized at the national level. There is a consequence for switching from these teams. The reason for this statement was that locally swimmers are confused about switching local teams or combining local teams, when actually this has no impact. And a reminder that John has to register the team as Colorado Masters when he submits the registration this year for 2005.
 - Nov. 1st begins 2005 registration. Need to register RMM as CMS (Colorado Masters Swimming) for 2005.
- Secretary: Kathy Garnier – no report
- Chairperson: Marcia Anziano
 - Convention: Assignment of meetings to maximize coverage and exposure to all areas during the meetings.

- Clinics: Cathy Drozda has received a \$200 grant from USMS to attend the ASCA coach's clinic in October. COMSA also awards \$500 for expenses in exchange for hosting a COMSA clinic.
- Yoga clinics to be scheduled for Nov/Dec timeframe.

Next meeting scheduled for October 6, 2004 at University of Denver at 7 pm in 4 North Conference Room. This is a Team Rep meeting.

Adjournment: Meeting was adjourned at 8:50 pm.

Submitted by Kathy Garnier, Secretary