

**COMSA**  
**Team Rep Meeting - Minutes**  
**October 6, 2004**

**Those in Attendance:**

Marcia Anziano (Chairperson, Zone Representative), Heather Hagadorn (Vice Chair, DU), Susan Nolte (Treasurer), Kathy Garnier (Secretary), John Hughes (Registrar), and Cindy Hawkinson (Past Chairperson).

The meeting was called to order at 7:10 pm at the University of Denver Conference Room 4N in Denver, CO.

**Topics of Discussions:**

0. This was a Team Rep meeting. Unfortunately, there weren't any team reps present that weren't on the executive board. For the January 2005 meeting, personal phone calls will be made by the board to team reps to personally invite them to the meeting. To spur more interest in participation, different ideas were discussed. Some options were to only have one or two team rep meetings per year, offer an incentive such as a door prize (free membership, swim cap, food, other), making available teleconferencing for teams out of the Front Range area.
0. A vote for the dates of the 2005 State Meet at DU was unanimously passed for the April 8, 9, 10 option. The Friday long distance events will again start in the early afternoon. The event order for this meet is available on the website at [www.comsa.org](http://www.comsa.org) under Meets and Events, Other Meet Info. It will be the option 3 rotation for 2005. The standard meet entry form will be used for this meet. Information for this meet will be in the next newsletter.
0. 2005 State Meet recognition programs: We will continue to award high point awards for each age group. The number of individual events still limited to 5 per day. The Brute Squad program will remain as is. A new program to be implemented will be the Sprint Squad. This will include swimming a 50 of each stroke and the 100 IM. T-shirts will be awarded to participants in a similar manner as the Brute Squad. Cindy will work on getting a design for the t-shirt developed. Increased advertising in the meet program will be the focus of funding the t-shirts for this new program.
0. Upcoming Dates:  
October 10: Evergreen Meet  
November 7: Lakewood Meet  
November 20: Yoga Workshop  
December 5: DAC Meet
0. Long Distance: Awarded bid for 2006 Long distance national Championship 10K at Wingshadow, Ft. Collins. Nicole is working on getting a date set for this event.
0. Short Course Nationals for 2006: April in Coral Springs, Florida.
0. We have been asked to mention and encourage Masters participation at the 2005 State Games of America. It will be held at the Air Force Academy Pool – LCM. Masters and USS are invited. It will be held July 28-31, 2005. More information can be found at [www.stategames.org](http://www.stategames.org).
0. Registration Information: Two tiered fee structure to encourage use of renewal form:
  - . \$30 for renewal; \$35 for new applications
  - . No workout group names on cards
  - . One day event registration remains \$10.00
0. Rules Change: Several (see minutes from convention) but of importance is the 'no pacing devices' rule as we do have lots of swimmers that race wearing watches, which are considered pacing devices.
0. Sanctions: Recognized meets; the purpose is to piggyback onto another event. Should not be signing our waiver; implies liability. We will be encouraging all events to be sanctioned.
0. Postal Event: Three national championship postal events, 3000/6000 yards, 5K/10K, and the 1-hour postal (the largest of all). Possible source of revenue. Requires experience running a postal event to bid on these. Plan to run a local original event in 2005 with the purpose of raising funds to put on more clinics. Need help to do this. Ideas for such event: 52 min. 80 sec. swim.

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- 0. Clinics:
  - . Open water mentor clinics, one pool based, one Chatfield based
  - . Coach of the Year clinic - Marcia will follow up with Cathy Drozda to discuss time and location for this clinic.
- 0. Newsletter – possible editor; still working with Ellen on this.

**Executive Business:**

Vote on Swim caps as incentive for renewals.

Pricing:

	250 caps:	500 caps:
1 color/2 sides	\$2.50	\$2.00-\$2.25
2 color/2 sides	\$3.25	about \$3.00
3 color/2 sides	\$3.75	about \$3.50

Prices are estimates.  
Colorado flag requires 3 colors.

Cheaper if both sides are the same, so priced that way. (That means it would cost more to have 3 colors on one side and 1 color on the other.)

It was decided to purchase 500 caps (250 for first renewals, 250 to sell) with the 3color/2 sides option. Marcia will follow-up with Melanie on a design and getting the caps printed.

Next meeting scheduled for November 3, 2004 at University of Denver at 7 pm in 4 North Conference Room. This is a Executive Board meeting.

Adjournment: Meeting was adjourned at 8:10 pm.

Submitted by Kathy Garnier, Secretary