



## **Executive Meeting Minutes**

### **November 2, 2020**

**Attending:** Chris Nolte, Susan Nolte, Heather Melrose, Richard Hess, Pete Schwenker, Nicole Vanderpoel

**Start: 7:04 pm, Quorum Present**

#### **Meeting Notes:**

##### **1. 2021 Budget**

- We will continue to pay membership dues for those members 80 and above using the method that has been adopted previously.
- **MSA 2021 Budget as presented by Treasurer, Susan Nolte**

##### **2. State Meet**

- Still planning on hosting at CMU in Grand Junction March 26-28, 2020.
- Chair Chris Nolte has convened a Special Committee to run the State Meet and has chosen Andrew Le Vasser to head that committee. Andrew has accepted.
- Plan B, in case, CMU is unavailable or inaccessible to Front Range and Wyoming members. Hold more than one location for the State Meet, merging those results electronically.
  - Andrew has confirmed with Constant Contact that this is possible.
  - Each location would need officials, pool measurements, and timing system to be able to validate results.

##### **3. Sanctions**

- The Colorado LMSC will allow meet sanctions provided that the host complies with the restrictions set forth by the local government of their area.
- USMS release of liability forms would be needed for meet participants.
- The Board is actively seeking pools which may be utilized for meets in the near future.

##### **4. 2021 Meeting Schedule**

- The Secretary will send out a poll requesting best day of week options for elected officers and appointments. After that data is collected, the 2021 schedule will be made and posted to the website.

No New Business

**Adjourned at 7:48 pm**