



## **Executive Meeting Minutes**

**October 5, 2020**

**Attending:** Chris Nolte, Susan Nolte, Heather Melrose, Richard Hess, Katie Glenn, Nicole Vanderpoel

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

### **Meeting Notes:**

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

- Planning financially as if the year will be back to normal.
- All year-plus memberships cover members through 2021, so no additional income expected from those members.
- COMSA will pay swim meet sanction fees in 2021 to help encourage swim meets post-pandemic.
- COMSA will be offering a grant to help teams pay for pool fees for swim meets in 2021 to get operations back to normal.
- Susan will update the budget changes, resend it to the Board and the vote will take place at the next Executive Meeting.

#### **2. State of Swimming in the Region**

- Colorado Springs has a meet ready to be sanctioned once those are allowed by National.
- Katie and Chris will reach out to current team contacts to see who's swimming and who needs help finding pool time.
- Richard will check in with known meet directors to see if they would be able to host once sanctions are available.

#### **3. State Meet**

- Still planning on hosting at Mesa March 27-29, 2020. There have not been any changes from Grand Junction regarding their ability to host.
- We will reuse awards purchased for 2020.
- We will use Brian Hoyt for the shirts.
- Chris as Chair has convened a Special Committee to run the State Meet. He is actively seeking someone to head that committee.

No New Business

Next Meeting November 2, 2020 at 7 pm

**Adjourned at 8:10 pm**