



Executive Meeting Minutes

September 14, 2020

Attending: Chris Nolte, Susan Nolte, Heather Melrose, Katie Glenn, Nicole Vanderpoel, Laura Nelson

Start: 7:04 pm, Quorum Present

Meeting Notes:

1. USMS COVID-19 Relief Program for Clubs
 - **MSA that COMSA furnishes \$5 per registered member of registered workout groups or local clubs for the COVID-19 Relief Program.**
 - The grant application will be mailed to membership via Constant Contact as well as posted on the COMSA website.
 - Responses will be directed to the newsletter email address.
 - **MSA that the COMSA Relief Fund Grant Application distributed to the Board will be used by COMSA for all workout groups and local clubs to apply for relief with two amendments: 1. Add “local” before club, and 2. Add “other extenuating circumstances” to the description of financial hardship.**
 - The Chair has convened a Special Committee to assess and allocate funds consisting of Heather Melrose, Katie Glenn and a TBD third member.
2. SCM season - We will continue to reach out to clubs to see who might be able to host a meet once sanctions become available.
3. Laura will pull Terry Heggy from Coaches Chair position and list that as open on the website.
4. State Meet - Chair will be looking for pool for 2022.

Next Meeting: Oct 5 at 7 pm via Zoom, Agenda: Annual Budget Review & State Meet 2021

Adjourned at 7:43 pm