



## **Executive Meeting Minutes February 1, 2022**

**Attending:** Chris Nolte, Susan Nolte, Hanna Nelson, Katie Glenn, Andrew LeVasseur, Peter Schwenker

**Start:** 7:35pm, Quorum Present

### **Meeting Notes:**

#### **1. USMS Relay**

- Chris Nolte, Andrew LeVasseur and/or Janell Walter will attend for COMSA. Peter Schwenker is also interested and will let Chris know if he will attend instead of Chris.

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

- Link is live for the COMSA State Meet
- Timing system will be confirmed by Andrew LeVasseur
- Caps ordered (300), high point awards being prepared, team awards being prepared
- Volunteer awards being prepared by Hanna Nelson
- Matt Beck will handle the timing system.
- Volunteer coordinator is Robbie Hobein.
- Volunteers for timing – teams will take a lane – put in the newsletter to give teams time to prepare. Andrew LeVasseur will prepare email regarding request for timers, 2 per lane, with a financial incentive. Andrew LeVasseur will update the COMSA State Meet information on Club Assistant for distance events, swimmers are responsible for their timer and counter.
- Peter Schwenker is looking for one more official for the State Meet, otherwise is all set. Pool will be measured. Richard Hess will purchase a new measuring device. Peter Schwenker will look for a USMS rule regarding smart watches.
- Quantities for shirts must be placed 3 weeks in advance of the meet. Andrew will look at historical numbers to estimate for this year.
- Susan will coordinate hospitality for officials and volunteers.
- BeeGees will handle the post-meet social.
- State Meet interim meeting will be March 1<sup>st</sup> at 7:30pm. Shirt orders finalized.
- Final pre-meet meeting will be March 21<sup>st</sup> at 7:30pm. Making sure all is in order for the State Meet.

### **3. Open Board Positions**

- Open positions are
- Katie Glenn approved for Secretary position and newsletter position
- Chair still needed – to be determined at Annual Meeting
- Vice Chair still needed – to be determined at Annual Meeting
- Delegate-at-Large still needed – to be determined at Annual Meeting

**Adjourned** at 8:29pm