



Executive Meeting Minutes February 7, 2023

Attending: Doug Garcia, Katie Glenn, Hanna Nelson, Sean Phelps, Mike Wise, Chris Nolte, Susan Nolte, Richard Hess, Joe Bakel (open water rep), Barb Martin (potential fitness chair), Karen Rosener (membership coordinator), Meghan Varner, Eric Neilsen

Start: 7:00 pm, Quorum Present

Meeting Notes:

INTRODUCTIONS, Doug

SECRETARY'S REPORT, Katie

Prior meeting minutes – Katie to email group with past meeting minutes

TREASURER'S REPORT, Mike

Review of 2022 financials, approved (Doug motion, Sean second). Approved.

OLD BUSINESS

1. Sanctions and Meet Schedule, Richard
 - Finishing up State Meet sanction
 - New meets on calendar
 - February 19th CU Buffs meet
 - March 5th Foothills meet
 - March 12th FAST meet
 - March 31st-April 2nd State Meet
2. State Meet Update, Eric
 - Launching registration end of week of February 6
 - Registration link test successful
 - T-shirts designed
 - T-shirt ordered through Brian Hoyt
 - Hy-tek meet manager, laptop computer and CTS
 - Ribbons – Chris and Susan will evaluate needs from prior cache to assess new order
 - Team trophies order to be placed by Hanna (1st – 6th place)
 - Jack Buchanan Award – Hanna coordinate – add to March newsletter for nominations

Coach of the Year Award – Hanna coordinate – add to March newsletter for nominations

Timers – Hugh Duffy head timer and use system from 2022

High point awards for each age group – Doug to coordinate with Andrew

3. Bylaw update, Meghan
Revisions to Bylaws

- Minor spelling and grammar edits
- Voting quorum revisions
 - Quorum – 60% of occupied COMSA positions
- Dues – waiting on response from USMS
- Vice Chair – proposal for the Chair for State Meet Committee – look for amendment made in 2021

Need to get proposed revisions out this month to be voted on at the State Meet (Motion to approve Bylaws as edited for submission to general membership including 2021 revision, Katie Motion, Mike second). Approved to send to general membership.

NEW BUSINESS

Meet Manager/Laptop and Printer – Mike

Katie motion to approve proposal, second Eric – approved with add-ons
Chris Nolte suggested to drop the timing interface add-ons

USMS annual meeting and Volunteer Relay

September in Houston

Coaches Clinic will be held during the same time

Volunteers

Karen Rosener for Membership Coordinator – motion by Chris, second Katie – approved

Barb Martin for fitness chair

Adjourn: 8:02 pm