



Executive Meeting Minutes April 11, 2023

Attending: Doug Garcia, Katie Glenn, Sean Phelps, Mike Wise, Susan Nolte, Richard Hess, Joe Bakel, Karen Rosener, Eric Neilsen, Pete Schwenker, Nicole Vanderpoel, Crystie McGrail (non-voting member)

Start: 7:35 pm, Quorum Present

Meeting Notes:

Agenda:

- New volunteers
- State meet wrap-up
- Nationals coaching
- Officials pay

INTRODUCTIONS, Doug

NEW BUSINESS

New Volunteers

Barb Martin – fitness chair

State Meet Wrap-Up, Eric Neilsen

All went well with new Hytek system, timers, announcements.
Swimmers are helping track records for updates.
Cut off time next year for t-shirts.

National Coaching for USMS Nationals, Doug Garcia

Andrew LaVasseur expecting to attend as coach for USMS Nationals. Stephanie Bunevich as the proposed second coach.

Doug proposed and second from Nicole Vanderpoel. 2 coaches (Andrew LaVasseur and Stephanie Bunevich) with \$1500 stipend for 2023 Short Course USMS Nationals. Going forward it would be an application process with committee review. [Voting members everyone on meeting except Doug, Susan, Crystie]. Doug will contact each coach for their participation as the CMS coach.

Eric Neilsen will prepare the next year's application process to make it more equitable.

Official Pay, Pete Schwenker

Pay is \$25/hour. Pay is going up for officials across swimming especially with inflation. Surcharge was increased \$10/swimmer for COMSA State Meet and could be used to help cover official pay. For State Meet, \$2800 budget for officials; if \$30/hour, then only increases \$500.

Discussion regarding pay for non-state meet to use \$35/hour with \$100 minimum. Pete Schwenker said Sweetheart meet pays \$35/hour with \$100 minimum because the meet is shorter hours.

Mike Wise proposed a 10% increase to \$27.50. Joe Bakel – proposed a friendly amendment of \$35/hour to keep the best of the best officials for COMSA meets, with \$100 minimum per official. Effective immediately. Second Katie Glenn. No opposed. Motion passed.

Pete Schwenker will notify teams who are hosting meets of the increased fees for COMSA officials. Richard Hess will add the notice of the increase to sanction information.

USMS Spring Nationals CMS Reception

COMSA will pay for appetizers covered by budgeted amount of \$500. Then individual swimmers will be responsible for their dinner cost/expense.

New Member, Crystie McGrail

New COMSA member who will find volunteer spot within COMSA

Adjourn: 8:19 pm