



## **Executive Meeting Minutes May 3, 2022**

**Attending:** Chris Nolte, Susan Nolte, Katie Glenn, Richard Hess, Stephanie Bunevich, Doug Garcia, Meghan Varner, Eric Nielson

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

### **Meeting Notes:**

#### **1. State Meet Wrap-Up**

- Timing for meet – feedback from swimmers and coaches handling lanes
  - Stephanie Bunevich: Team fundraiser was good. Easier on the larger teams than smaller teams. The lane assignments didn't match the schedule.
  - Katie Glenn: getting notice to coaches in January before the meet that timers will be needed.
- Need to understand the costs for the meet. This was run as a deficit \$9000. Need to do a better job with securing with the various elements for running the meet (food, hospitality, timing system, t-shirts, mailing)
- Budget for timing \$500 over the \$2500 budget.
- Budget for running the timing system needed to be set before the meet started – Matt Beck get the agreement in writing beforehand to establish the budget.
- Adding an emergency contact to the registration. Make sure the facility has a safety plan in place before the meet begins.
- Andrew Le Vasseur did a long write-up summarizing the meet.
- Average splashes 5.8.

#### **2. State Meet 2023**

- Eric Nielsen expressed interest in holding the state meet in 2023 in Fort Collins.
- What does COMSA do to help host the meet? How to partner with FAST for hosting the meet? Need to get the details to FAST on partnership.
- Waiting for the 2023 USMS Spring Nationals date then look 4-5 weeks before for securing EPIC facility to host the meet.
- Meeting with Eric, Susan, Chris, etc. after the 2023 Spring Nationals date set by USMS before the July 2022 COMSA meeting.
- Goal would be to use age group swimmers and volunteers for timing.
- Adding a livestream for meet – possibility

### **3. How COMSA can support teams to do events/clinics/social events?**

- Help take away risk that teams would have to put on a meet
- Sponsor certain amount of money to cover pool rental etc.
- Creative ways to engage COMSA members
- Marketing and communication for meets and events to members
- Facebook page for CMS and COMSA and newsletter
- Look into Instagram for building COMSA community
- ALTS classes and certification – address the funding for these events/classes

### **4. Long Course Season**

- No sanctions applied yet

### **5. Open Water Season**

- Chatfield Gravel Pond opening – Susan Nolte will provide information
- Avon Swim Club 5k open water weekend – contact Megan Hershey about getting the sanction into COMSA earlier so we can put on the website
- BAM launching Tues/Thursday practices in June – Meghan Varner will provide information to Katie for May newsletter

### **6. Annual Convention**

- Chris will see if there is a live convention and determine the interest of the group to attend.

Next USMS Convention attendees to be determined by next meeting July 12<sup>th</sup>.

**Adjourned** at 8:35 pm