



Executive Meeting Minutes August 8, 2023

Attending: Doug Garcia, Katie Glenn, Sean Phelps, Crystie McGrail, Susan Nolte, Mike Wise, Joe Bakel, Eric Neilsen, Barb Martin, Chris Nolte, Kathy Garnier

Start: 7:00 pm, Quorum Present

Meeting Notes:

Agenda:

Reports

Secretary Report – Katie

Treasurer Report – Mike

Fitness Report – Barb

Awards Report – Crystie

Coaches Report – Eric, coaches for nationals

Old Business

Convention – Doug

Relay 2023 – Crystie

State Meet shirts – Andrew and Chris

New Business

Meets for 2023-2024 – Richard

State Meet 2024 – Doug

Club and Workout Groups Payments for 2024 – Doug

Club and Workout Groups challenges – Doug and Kathy

Meet Results – Doug and Kathy

Vice Chair – Doug

Reports:

Secretary Report – Katie

Minutes from June 6, 2023 meeting reviewed and approved

Treasurer Report – Mike

The state of COMSA' financial health is strong. Due to the success of the state meet this year, COMSA has exceed it's budgeted income. In addition, COMSA has controlled costs

below it's budget, leaving a larger than expected net income. Year to date COMSA has an income of \$29,877, (\$3,059 over the budgeted amount of \$26,818). Year to date expenses are \$27,955, (\$21,684 less than the budget of \$49,640). Our net income is \$1,921.

The COMSA balance sheet has grown to \$94,144 (\$25,536 more than budgeted).

Approved report

Fitness Report – Barb

Low participation in fitness challenge.

Barb would like to survey COMSA members to determine desires/wants/needs to engage in participation.

Awards Report – Crystie

Determine timeline for COMSA award nominations due and when awards are given. Crystie will determine the protocol for COMSA awards and nominations.

Mike Wise will provide list of awards presented in 2022. Doug Garcia would like to do the awards at the end of the meet at the COMSA social/BBQ.

Crystie is examining national and regional awards for USMS and application process.

High point awards for State Meet on Mike's spreadsheet.

Coaches Report – Eric, coaches for nationals

Examining the application and process for selecting the CMS coach at nationals.

Coaching at USMS Nationals requires the following:

- Designated team social
- CMS caps
- shade at USMS Nationals
- CMS team apparel.

Doug will connect Eric and Stephanie Bunevich regarding coaching at nationals. The goal is to find middle ground between USMS/COMSA being a volunteer organization and paying coaches for handling CMS coach at nationals, which is a large job and requires work to prepare relays etc.

Eric to use USMS coach at Worlds and that application process as an example for CMS Coach at nationals, both selection and application processes.

Open Water – Joe Bakel

Season going by quickly and Mountain Swim Series hitting record numbers.

Horsetooth, Swim Across America and one more Mountain Swim Series left for this summer season.

Old Business:

Convention – Doug

COMSA has 4 spots (Doug, Crystie, Susan virtually).

Relay 2023 – Crystie

October 20-22, 2023 and focus on events – connecting people with events. People who run events, anyone who wants to start an event, anyone who wants to start running a USMS event, sanctioning. An opportunity to connect and learn new ideas. Doug and Crystie are attending. Good for volunteers and participants at events.

State Meet shirts – Andrew and Chris

Andrew is handling this process.

2024 the deadline will be 2 weeks before the meet for t-shirts. Shirts normally have the date on the shirts, but don't have to include the dates for ease and multiple year use.

New Business:

Meets for 2023-2024 – Richard

Richard will do a report at next meeting.

Chris Nolte noted that PanAms will be held in July 2024 in Cleveland.

Need to consider LC meet in Colorado. Consider running a one day meet LC or Saturday afternoon/Sunday morning.

State Meet 2024 – Doug

Epic will not host 2024 State Meet.

Mesa could host if it is done as a fundraiser for the Mesa collegiate program. Don't want to interfere with collegiate swim season. USMS spring nationals are in June 2024 so the COMSA State Meet could be held in April 2024 (include Greater Grand Junction Sports Commission and CMU).

Last year COMSA raised the meet fee to help defray the cost of the State Meet, which would be helpful to run the meet in Grand Junction.

2017 in Mesa 187 swimmers and pool rental \$5,000.

Sean Phelps is examining feasibility of using CMU for 2024 State Meet and will contact CMU and Greater Grand Junction Sports Commission regarding dates, costs and potential fundraising opportunities.

Club and Workout Groups Payments for 2024 – Doug

Last year reimbursed for Clubs and Workout Groups with 10 or more swimmers. This was a one-time offer in 2023.

Doug requested this be reviewed every year.

Board approved to renew the reimbursement for Clubs and Workout Groups with 10 or more swimmers for 2024.

Club and Workout Groups challenges & Meet Results – Doug and Kathy

COMSA 2023 State meet results were rejected by USMS for back-up timing for pad failures. If a Club is not a workout group, should not be compared against workout groups against each other when tallied scores for swimmers.

All meets were submitted and results accepted. Need to follow the procedures for back-up timing, including Meet Manager back up file. Richard Hess will review and update the sanction letter to meet directors.

Workout group designator only used at the State Meet.

Results need to be submitted as a Club not workout groups. Kathy can manage that process on her back-end process for submission of times. Meet Manager can ensure every workout group member is also including a Club.

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U.S. Masters Swimming Membership Directory - Colorado LMSC

The [Colorado LMSC](#) is one of 52 official U.S. Masters Swimming (USMS) Local Masters Swimming Committees (LMSC).

[Become a 2023 Member](#)

There are **16 clubs** that are registered in the Colorado LMSC for 2023:
[UC32](#) [AACM](#) [BMS](#) [CGPS](#) [CMS](#) [CT-M](#) [DAWGS](#) [DGO](#) [DUMS](#) [EACO](#) [LT](#) [OPA](#) [PSFBG](#) [SOPR](#) [SSIMP](#) [WMSG](#) [WYLD](#)

There are **21** workout groups that are registered in the Colorado LMSC for 2023:
 Registered under Club CMS: [AJAM](#) [AM](#) [ASP](#) [BAMCO](#) [BG](#) [CACI](#) [COSAM](#) [CROCK](#) [CRZ8](#) [DU](#) [EBAQ](#) [FAST1](#) [FMST](#) [GREEN](#) [LMS](#) [LOV](#) [MMG](#) [PPMS](#) [PUEB](#) [SQD](#) [THOR](#)

Select a Registration Year: **2023**

List of the Colorado LMSC's Members for 2023						
First Name	MI	Last Name	Club	WO Group	USMS Number	Reg. Date
1		(Polish) Crockett	CMS	AJAM	3231-0457V	4/21/2023
2	William	Abbott	CMS	N/A	323Y-0306G	12/1/2022
3	Timothy	Abermathy	UC32	N/A	3232-0AD5S	4/18/2023
4	Alicia	Abraham	CMS	PUEB	323F-X5PUV	2/4/2023
5	Richard	Abrahams	CMS	CRZ8	323V-030HZ	12/29/2022
6	John	Abrami	CMS	N/A	3237-02CT3	12/29/2022
7	Laura	Abramson-Pritchard	UC32	N/A	3239-8NRCT	11/2/2022
8	Elaine	Achterberg	CMS	FMST	323K-070CR	1/1/2023
9	Adam	Ackerman	CMS	COSAM	323W-0387W	12/29/2022
10	Connie	Adelman	CT-M	N/A	323X-02JD6	11/1/2022
11	Lindsay	Adler	CMS	FAST1	323P-VFG5B	12/27/2022
12	Madison	Alfonso	CMS	PUEB	323P-71B7V	5/4/2023
13	Kate	Allan	OPA	N/A	323P-HEBF1	11/11/2022
14	Joe	Ailyn	CMS	AM	323J-0B692	12/30/2022
15	August	Alvarado	CMS	FAST1	323V-07B17	12/30/2022
16	Ray	Alvarado	CMS	N/A	323H-030KU	11/8/2022
17	Todd	Ambrose	SOPR	N/A	323G-6M4X1	5/8/2023
18	Karen	Ammon	AACM	N/A	323X-05FFF	11/28/2022
19	Henrik	Andersen	CMS	FAST1	323P-6VM4M	11/8/2022

Vice Chair – Doug

Need a Vice Chair and Webmaster.

Crystie McGrail will help with updates online for COMSA website.

Katie to work with Crystie to ensure updated bylaws and update to Vice Chair not being the person in charge of the State Meet have been adopted and need to be updated on the COMSA website.

Next meeting October 3, 2023 at 7pm.

Adjourn: 8:02 pm