

6:03 Meeting called to order

Attending: Ann, Andrew, Bob, Ashley, Chuck, Judi N., Sara

Andrew is taking minutes due to Kristen's absence.

Old Minutes:

Chuck corrected the meeting dates of Brogan in prior meeting minutes. After that, minutes were approved.

Treasurer Report:

Presented Financials- They will change soon with upcoming Cleveland State Meet.

Ann- Questioned why we have a \$9K in income from CSU Swim meet. It includes CSU and Brogan. It is an issue with Stripe Payments. Still do not have cost of events.

There was a 19K profit year-to-date. However, it does not include all the expenses. Bob believes it still looks healthy even when adjusting for expenses.

Bob has breakdown of different sources of income. Lakewood makes some money. Orange loses some. Meets and Brogan (especially) make the money. How much do we want to carry to buffer workout groups?

VP Report:

CSU Swim Meet- I am doing the writeup.

Brogan- At this point no event for before national championships. Open to ideas.

President Report:

Ohio Masters- Does a lot of great things. 1 of 230 Gold clubs (1,500)

We have opportunity today to discuss how to advance our program with our excess resources.

Old Business:

Brogan:

Chuck stated that Brogan has 96 entries so far. Half are in national championship. This is well ahead of trend from last year. He notes that 215 people registering is around breakeven point.

Bob indicates the \$25 discount can be taken both this year or next year.

Chuck shared his expense calculation spreadsheet. We had 176 register last year. He expects over 200 this year.

Pieter Cath:

Ann notes 17 First Timers (and a successful proposal) attended the meet. She stressed the importance of write-ups for our Newsletter.

Coaches and Gold Club:

Ann: We can make sure all of our coaches are at least Level 1 certified. Gold Club status requires at least 1 certified coach. Would like to have funds set aside for continuing education. Would like to do 100% reimbursement. Offer stipend for coaches to be present at swim meet.

Andrew: How does it benefit coaches to get this certification?

Judi and Chuck believe that it is important for coaches to get certification and Lifeguard license.

Mary Tillie is now Certified coach, official, and starter who now lives in Lakewood. She could be used as a sub. She does not want to coach on a regular schedule.

Bob, Mark, Nelson, Ann, Judi, and Chuck are certified.

Ann thinks Level 1 should be a min requirement. Levels 1-4. 4 is very challenging. It is a one a done situation.

Ann would like to commit \$500 until the end of June for Coaches Education. Made a motion. Chuck Seconded.

Andrew clarified it is \$500 for the rest of year. It will be recurring but will be adjusted next year.

Bob- Friendly amendment to change 50% coaches' reimbursement to 100%. We would also reimburse Nelson and Mark.

Vote on the motion. Unanimous approval.

***It was noted that Gabby, Marisa, & Peter are not certified. They are USA swimming certified.

Budget:

Ann thinks we should have a budget. Bob can do the budget and we can approve.

Nominating Committee:

Kristen- Chair

Members- Chuck & Laura

Ann proposes approval and Andrew Seconded.

Andrew is not planning to run for Vice President, but may run for Trustee. Anne and Lori will not run for Trustee.

We have President and Vice President open. Also 3 Trustees positions are open.

Annual Meeting:

June 4th, 2022

Environmental Learning Center, Concord, OH Lake Metroparks

Buffett and Cleanup will be provided. In 2019 we spent \$1,700. People will pay to attend (\$15-\$20 a head). Planning for 35-40 people from 3pm to 8pm.

Ann- Should we give a 4 swim pass to everyone who attends? It was believed that Orange should also honor the passes.

Lifetime Achievement: Tom Spence was mentioned

CSU Meet:

We currently have 93 people registered for meet.

We need more volunteers. No covid protocols.

Tom and Kevin- Moving on and will not be able to continue to support us in meet manager. We will need someone else to help run meets after this meet.

It is noted that someone will need to learn how to run meet manager.

Intro to Masters Swimming:

Judi- New swimmers and current are welcome. One skill per week will be posted.

Judi operates this at Westlake and helps teach people how to Circle Swim, read Pace Clock, Starts, etc... Proposed assigning mentors. We could do this once a week for 1 hour.

Ann- This could help encourage people to join our team. We will need to wait for Matt to offer time slots.

Ashley questioned if this would be a clinic. Ann and Judi thought Clinic would be too strong a word.

Lakewood says we can't directly teach adults to swim because they offer the service.

New Adult Learn to Swim:

Judi, Kris, Mark, Pam

April is adult learn to swim month. We will promote it but we will move it to June so it can be outside due to Covid.

Sun 6/26 9-10:45 am

Avon Pool:

June 13- Aug 8th 6:30 to 7:30 pm

Aug 15 – Aug 22 5:30 to 6:30 pm

Sept 7 – Sept 28th Sat, Sun, Wed 8-9:30 am

Judi said we will need coaches and some additional check in people.

Time will be available for 5K and 10K virtual national champs.

Ann- We will need to figure out how we will accept payment and recruit coaches. Ann and Chuck are possibilities.

Judi- Time conflict with Lakewood but people preferred outdoors in general.

Chuck- will add dates to the webpage.

End of Summer Spectacular Swim Meet-

8/27 (8/28 rain check) 7am warm up/ 8am start

Relay 2022 Club Development:

This was the first in-person event with master's Swimming since COVID. It was about sharing best ideas for Masters.

Dan and Ann were co-presenters: Grow your club from small to medium. Jay Definis assisted with wording of presentation. Laura also attended.

Ann was very pleased with how the event turned out. Takeaway people really liked was the first-timer recognition. It was received well and adopted by other coaches.

Other Business: Should we run Orange like other practices with punch passes

Andrew proposed implementing an ad hoc committee

Chuck and Bob believed it should be implemented at the annual meeting so that we can discuss it with Peter and Orange swimmers.

Bob believes we should contact Bruce Allen and get his opinion. Ashley said Bruce was against the idea of this in the past.

Judi mentioned that punch passes were done in the past where the membership worked for both pools. She added it would be cheaper for Orange.

Andrew mentioned it may encourage more attendance at Orange.

Ann moves that we table this event to discuss over email. The proposed discussion is to implement the Orange Punch Pass on June 1st.

Meeting Adjourn: 5:57