

Indy Aquatic Masters

Board of Directors Meeting

October 13, 2014

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INDY Aquatic Masters

BOARD OF DIRECTORS MEETING

OCTOBER 13, 2014

The Indy Aquatic Masters (“IAM”) Board of Directors held its quarterly meeting on October 13, 2014. All Board members were present, with the exception of Pat Schenkel and Jon Shope, who participated by telephone. Also attending was IAM Controller Michelle Harter (who participated by telephone), Program Director Ben Christoffell, Head Coach Dean Hawks and Swim Coach Mel Goldstein. There was a quorum.

Board Chairman George Quigley called the meeting to order at 1:00 p.m.

Mr. Hawks began the meeting by presenting the Head Coaches’ report. Kelsey Kennedy has been hired to coach at Butler on Monday nights. The Backstroke/Freestyle clinic scheduled for October 18 has been opened to include triathlon clubs. He is expecting 25-30 swimmers to sign up. Mr. Hawks would like to initiate time trials to occur every 4-6 weeks.

Mr. Goldstein announced that Indy Aquatic Masters Swim Club was chosen ‘Club of the Year’ at the USAS Convention. IAM was chosen from a field of 967 U.S. clubs. At the time of the meeting, the Open Water Challenge is being scheduled for the 1st or 2nd weekend in June. IAM received a \$5000 grant from USMS for the Swimming Saves Lives program along with a matching donation from Mike Carter. Five sessions have been scheduled, with 8 lessons in each session. Swimmers will be charged \$69 per session. Indy Parks would like to partner with IAM’s ALTS program at Washington High School. The State Meet will be held on April 11 & 12, 2015. Pools being considered to host are Purdue, Avon and Ben Davis. Mr. Goldstein noted that GRIN Chair elections will be held during the meet and IAM swimmers should be involved.

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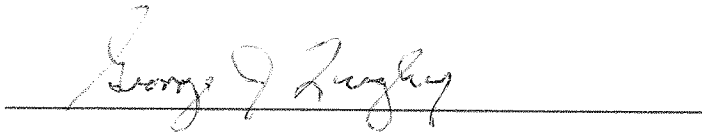
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Next, Mr. Christoffel had an update on the Chris Clarke family. A new alarm system was purchased for the VBCA using donations from IAM and its members. Mr. Christoffel has been in contact with Ben Davis HS and Carmel HS to facilitate using their pool(s) for IAM practices. He also noted that the Holiday Party is December 19th.

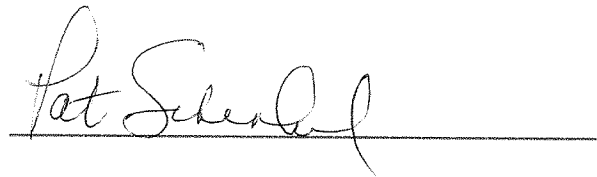
At 2:10, the Board went into executive session to discuss confidential business matters.

At 2:24, the Board came out of executive session.

Mr. Quigley made a motion to adjourn the meeting, which was approved by all members of the Board. The meeting adjourned at 2:25 p.m.

A handwritten signature in cursive script, reading "George Quigley", positioned above a solid horizontal line.

George Quigley, Board President

A handwritten signature in cursive script, reading "Pat Schenkel", positioned above a solid horizontal line.

Pat Schenkel, Secretary