

Indy Aquatic Masters  
Board of Directors Meeting  
March 10, 2015

**INDY Aquatic Masters**  
**BOARD OF DIRECTORS MEETING**  
**March 10, 2015**

The Indy Aquatic Masters (“IAM”) Board of Directors held its quarterly meeting on March 10, 2015. 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, Program Director Ben Christoffel, Head Coach Dean Hawks, Swim Coach Mel Goldstein and attorney Jeff Halbert, who participated by telephone. There was a quorum.

**APPROVAL OF AGENDA**

Board Chairman George Quigley called the meeting to order at 1:00 p.m. A motion to approve the agenda was made and seconded. The motion passed unanimously.

**APPROVAL OF MINUTES**

The Board deferred consideration of the minutes of the October 13, 2014 Quarterly Meeting until its next meeting.

**HEAD COACH UPDATE**

Mr. Hawks began the meeting by presenting the Head Coaches’ report. Mr. Hawks provided an update as to status of his current roster of coaches and issues presented by various practice cancellations. Specifically, IUPUI will be under construction for the next several months and will have a significant impact on IAM practices. He reported that a tentative construction schedule has been provided and IAM will adjust its practice schedule accordingly. Mr. Hawks noted that he's currently working on a clinic to be held in the Fall and he has two clinicians that have agreed to participate.

**COACHES UPDATE**

Next, Mr. Goldstein provided various updates on current events including the One Hour Swim, GRIN State Meet, Indy Open Water Challenge and USMS Swimming Saves Lives program. Mr. Goldstein indicated that IAM had approximately 100 team members participate in the One Hour Swim. IAM made a significant donation from the proceeds of the One Hour Swim to the VBCA. He also indicated that the GRIN State Meet will be held on April 11 & 12, 2015 at North Central High School. Mr. Goldstein noted that GRIN Board elections will be held during the meet and IAM swimmers should be involved. Mr. Goldstein provided an update on the Indy Open Water Challenge to be held on June 13, 2015 at Eagle Creek. He stated that registration is currently

open and are being received and that preparations are ongoing. The goal is to have 250 registered swimmers for the event. Mr. Goldstein will continue to provide updates to the Board relative to the event. Lastly, Mr. Goldstein stated that the Swimming Saves Lives program has been very successful and has received high participation from IAM team members. The program is currently utilizing Butler University for this purpose.

### **TREASURER'S REPORT**

Mr. Zurcher provided the Treasurer's Report for 2014 noting significant deviations from budget and other extraordinary items. Mr. Zurcher reported that as of December 31, 2014, IAM total liabilities and net assets were \$51,659. Mr. Zurcher discussed various areas where IAM could better utilize its resources for the improvement of the financial health of the program.

After a brief discussion, a motion was made to approve the Treasurer's Report for 2014 and seconded. The motion passed unanimously.

### **PROGRAM DIRECTOR UPDATE**

Next, Mr. Christoffel provided a program update. Mr. Christoffel discussed the status of IAM's facility contracts. He noted that IAM has suspended its contract with Beech Grove due to lack of participation and cost in order to devote necessary resources to other IAM facilities. He also noted that IAM will continue to evaluate its relationships to determine how IAM can better serve its members. Mr. Christoffel indicated that IAM currently has 343 members. He stated that the IAM Anniversary Party will be held on May 22, 2015 at Five Seasons.

### **ACTION ITEMS**

There were no action items.

### **OTHER BUSINESS**

There was no additional business to consider.

### **DIRECTOR COMMENTS**

There were no director comments.

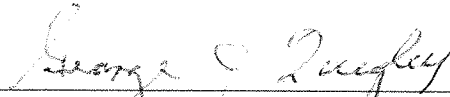
### **EXECUTIVE SESSION**

There was no executive session.

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**ADJOURNMENT**

Mr. Quigley made a motion to adjourn the meeting, which was approved by all members of the Board. The meeting adjourned at 2:20 p.m.

  
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George Quigley, Board President

  
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Pat Schenkel, Secretary