

Indy Aquatic Masters

Board of Directors Meeting

April 16, 2014

Page 1 of 2

INDY AQUATIC MASTERS
BOARD OF DIRECTORS MEETING

April 16, 2014

The Indy Aquatic Masters (“IAM”) Board of Directors participated, by telephone, in a meeting on April 16, 2014. All of the Board members were present. There was a quorum. Also attending, by telephone, were Program Director Ben Christoffel, Head Coach Dean Hawks and IAM Controller Michelle Harter.

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

Mr. Christoffel began the meeting by presenting information about the Adult Learn to Swim (ALTS) program. Kirsten Allen has been doing a great job organizing the event. The student roster is full and there are 24 volunteers that have stepped up to teach. Any future ALTS programs should have charge a fee.

Next, Mr. Christoffel spoke regarding the Open Water Challenge that is scheduled for June 22, 2014. At this time, there are 35 registrants with 2 months to go. In order to break even financially there will need to be 125 entrants. 500 entrants is the maximum allowed.

Also, Mr. Christoffel will follow up with Jay Chambers and Fishers H.S. in order to extend our contract through June 1 and perhaps go month to month. He will also try to extend the Beech Grove H.S. contract through the summer until August 29th. Mr. Christoffel will confirm practice times with Riviera Swim Club.

Mr. Hawkes will be attending the USMS Spring Nationals in Santa Clara on May 1-4. Mr. Hawks will be on a 2 week vacation from May 28-June 12. Karen Gernert, George Quigley, Mel Goldstein and other current staff will cover Mr. Hawks’ practices. Mr. Hawks will be coaching at the FINA World Championship July 30-August 12, 2014. Again, Ms. Gernert, Mr. Quigley and current staff will cover practices. Swim caps and/or t-shirts for FINA Worlds will be coordinated by Michelle Harter and Kris Bowen.

Ms. Bowen made a motion to pay \$400 for Mr. Hawks' flight to Santa Clara. Mr. Quigley seconded the motion. The motion passed unanimously.

Mr. Quigley made a motion to adjourn the meeting and Ms. Schenkel seconded the motion. The motion passed unanimously. The meeting adjourned at 2:18 p.m.

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Page 2 of 2

George Quigley, Board President

Pat Schenkel, Secretary