

Indy Aquatic Masters
Board of Directors Meeting
May 20, 2015

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BOARD OF DIRECTORS MEETING
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The Indy Aquatic Masters (“IAM”) Board of Directors held its quarterly meeting on May 20, 2015. All Board members were present, with the exception of Michael Dolence, who participated by telephone. Also attending was IAM Controller Michelle Harter, Program Director Ben Christoffel, Head Coach Dean Hawks, Swim Coach Mel Goldstein, Program Administrator Karen Gernert and attorney Jeff Halbert. IAM member Roberta Norwood attended the meeting as an observer at the invitation of the Board. There was a quorum.

APPROVAL OF AGENDA

Board Chairman George Quigley called the meeting to order at 1:32 p.m. Ms. Bowen made a motion to approve the agenda. Mr. Zurcher seconded the motion. The motion passed unanimously.

APPROVAL OF MINUTES

The Board considered the revised minutes of the October 13, 2014 Quarterly Meeting. Mr. Shope made a motion to approve the October 13, 2014 meeting minutes as revised. Ms. Bowen seconded the motion. The motion passed unanimously. Next the Board considered the minutes of the March 10, 2015 Quarterly Meeting. Ms. Bowen made a motion to approve the March 10, 2015 meeting minutes. Mr. Zurcher seconded the motion. The motion passed unanimously.

PROGRAM DIRECTOR UPDATE

Next, Mr. Christoffel provided a program update. Mr. Christoffel provided an update as to IAM's summer schedule and facilities. He noted that ASC has agreed to allow IAM to conduct five (5) practices at its outdoor pool in Zionsville. He also indicated that he had communicated with Tom Moore, Pike High School about the possibility of utilizing their new 50-meter facility. Butler will close at the end of next week and all IAM practices will move to the Riviera Club. Mr. Christoffel stated that Butler is currently looking for a new Aquatics Director. He indicated that Carmel High School has been a good partner for IAM and practices are well attended. The IUPUI noon practice will be closed after the end of next week until August due to ongoing construction.

HEAD COACH UPDATE

Mr. Hawks presented the Head Coaches’ report. Mr. Hawks noted that Megan Carlson and Steven Rouch had recently received their coaching certifications. He also provided an overview

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of the number of practices being offered this summer and addressed questions from the Board relative to the number of new coaches hired. The Board inquired about the need to offer two Sunday practices at both Carmel and Five Seasons based on attendance. Ms. Gernert provided information concerning attendance at both locations. Mr. Dolence inquired about the result of the IAM survey from last year and asked whether it should be something IAM should do on an annual basis.

COACHES UPDATE

Next, Mr. Goldstein provided various updates on current events including the USMS Swimming Saves Lives program, the Indy Open Water Challenge and IAM Anniversary Party. Mr. Goldstein noted the outstanding job Ms. Schenkel has done with the Swimming Saves Lives program in coordinating volunteers and supervising the program. Mr. Goldstein indicated that two matching grants of \$5,000 had been received. The program has provided instruction to 23 swimmers and Butler has been an outstanding location and two have followed through and joined IAM. He noted that there are three more sessions scheduled for the summer at Butler beginning on June 8th. Mr. Goldstein inquired about methods to further promote the program. Ms. Harter suggested using Groupon. Mr. Goldstein next provided an update about the Indy Open Water Challenge scheduled for June 13th at Eagle Creek State Park. There are currently 91 registrants for the event. Mr. Goldstein indicated that all arrangements have been made with Eagle Creek, insurance and emergency and medical staff have been secured. He noted that he will be working on renting boats for the event over the coming days. Mr. Goldstein did indicate that more volunteers will be needed for the event. Mr. Goldstein noted that the IAM Anniversary Party will be held on May 22nd at Five Seasons. He indicated that the attendance is lower than expected which may be due to the cost of the event. Mr. Goldstein inquired of the Board about the possibility of covering some or all of the cost of the event in future years.

TREASURER'S REPORT

Mr. Zurcher discussed the Treasurer's Report for first quarter of 2015 noting significant deviations from budget and other extraordinary items. Mr. Zurcher reported that he is still waiting to close the first quarter and provided a limited report to the Board. He noted that he and Ms. Harter are still watching cash expenditures to such things as facility renewals and will provide an updated report in June. He indicated that he would expect to provide updated financials by the end of May. Mr. Zurcher did note that IAM tax filings are complete and have been submitted. Board discussion ensued about making certain financial information available to the membership and it was agreed that the Board would make IAM's Form 990 available upon request.

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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

At 2:30 p.m. the Board went into executive session to discuss confidential legal and business matters.

ADJOURNMENT

At 2:50 p.m. the Board returned to regular session. Mr. Zurcher made a motion to adjourn the meeting, which was seconded by Mr. Shope. The motion passed unanimously. The meeting was adjourned at 2:51 p.m.



George Quigley, Board President

Pat Schenkel, Secretary