

INDY AQUATIC MASTERS
BOARD OF DIRECTORS MEETING
JULY 29, 2014

The Indy Aquatic Masters (“IAM”) Board of Directors held its quarterly meeting on July 29, 2014. All Board members were present, with the exception of Kris Bowen. Also attending was Michelle Harter, IAM Controller (who participated by telephone, Program Director Ben Christoffel, Head Coach Dean Hawks and Attorney Jeff Halbert. There was a quorum.

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

Mr. Christoffel began the meeting by presenting information about donations made to VBCA in memory of Chris Clarke. IAM donated \$500 and IAM members donated an additional \$800. Ms. Harter also noted that the team shirts for the World Championship will honor Chris Clarke. Ms. Harter indicated that t-shirts will be available to IAM members, at a later date, with a portion of the proceeds going to VBCA.

Mr. Christoffel noted that current membership numbers total 360 members. He also indicated that several members have left the program for unspecified reasons, but not specifically due to recent pool closures. Current pool contracts include: Warren Central, Riviera Club, Five Seasons, Washington Township and IUPUI. New contracts will be signed with Beech Grove and Butler. Mr. Quigley led a discussion concerning IAM use of Fishers High School and the need to seek out and secure a long term agreement. IAM’s current contract with Fishers will expire on August 31st. After discussion, the Board agreed that Mr. Quigley, Mr. Christoffel and Mr. Goldstein would schedule a meeting with Jay Chambers to discuss a long term agreement. Lastly, Mr. Christoffel indicated that there may be future opportunities at Ben Davis H.S. and Carmel H.S. Mr. Christoffel will provide updated information relative to future opportunities as it is received.

Next, Mr. Christoffel discussed the Open Water Challenge, which took place June 22, 2014. Prior to this meeting, Mr. Goldstein had provided the Board with a written request for approval of IAM hosting the

Open Water Challenge in 2015. He noted that IAM “broke even” due to upfront costs. Feedback from swimmers was very positive. There was great trust in the Fire Department and lifeguards. Mr. Christoffel presented Mel Goldstein’s plan to host the Open Water Challenge at Eagle Creek in 2015 for consideration by the Board. After discussion, Mr. Quigley made a motion to authorize IAM to host the Open Water Challenge in 2015. Mr. Shope seconded the motion. The motion passed unanimously.

Mr. Christoffel will contact Riviera Club to tentatively schedule the Christmas Party on December 19, 2014.

Next, Mr. Hawks provided the Board with a Coaching update. Mr. Hawks indicated that all practice have been adequately covered, despite recent absences. He also noted that the impending loss of Kirstin Allen will be difficult as she has been an asset to the program since her arrival. Mr. Hawkes requested the Board give consideration to some form of recognition to show IAM’s gratitude to Kirstin. Mr. Hawks announced a Backstroke and Freestyle clinic scheduled for October 18, 2014. He will also extend an invitation to Mark Ganglof to participate in the clinic and provide instruction on breaststroke and butterfly. Mr. Hawks reported to the Board that Five Seasons requires a new “take-up reel” due to deficiencies in their existing equipment.

At 2:18 p.m., the Board went into executive session to discuss confidential legal matters.

At 2:19 p.m., 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 2:20 p.m.

The meeting adjourned at 2:20 p.m.

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George Quigley, Board President

Pat Schenkel, Secretary