

INDY AQUATIC MASTERS
BOARD MEETING MINUTES
WEDNESDAY, JULY 6, 2011

8:30-9:25 pm

Presiding: George Quigley (President)

Present: Ben Christoffel (Program Director)

Michelle C Harter (Controller)

Pat Schenkel (Secretary)

Absent: Sue Cospier (Special Events)

Anne Campbell (Treasurer)

MEETING MINUTES

Meeting called to order: 8:30 pm

Program Status Report

- Ben reported the status of the program to date. There are now 192 members.
- Syd has 168 of 203 USMS registrations processed. Michelle will follow up.
- Thank you letters have been sent to charter members.
- Attendance system is being taken online.
- IAM website has been updated.
- 293 emails are being generated via free Mail Chimp mass email service.
- All-American Invitational took place Saturday, July 2nd. Very successful, but need to promote better next year.
- Open water swim to take place July 9th at Lake Kesslerwood. Was opened to all swimmers in Indy.
- Baseball game on Sunday, July 10th.
- 501(3)c submitted with payment. Mel says we should hear decision in 1-3 months.

Budget

- Discussed paying staff members.
 - Ben and Michelle came up with percentages to pay staff. They will check with other teams to see if numbers are in line.
 - Will revisit numbers in 3 months to see if percentages need to change.

MOTION made by Pat to begin paying staff members.

All in favor. Motion passed.

- Discussed looking at all locations to see which are most attended and reassessing those with least attendance.
- Additional sources of income:
 - Underwater clinics during Saturday practice (1 lane)
 - Ben and Michelle will continue working on a sponsorship tier system.
- Pool rentals - Mel checking for other pool sites. The Monon Center and Carmel H.S. have no lanes available. He will contact Five Seasons 7-7-11. Fishers HS will have 5 am practice. Butler will have 8:30 am and 5:30 pm practice in Fall.
- George will sign liability insurance form and give to Mel to send in. There will be a yearly \$535.00 fee.

Special Memberships and Scholarships

- Scholarship members will not be required to provide volunteer services to receive membership. However, volunteering will be encouraged in exchange for discount.
- After one year, scholarship members will be evaluated privately to see if member can pay IAM membership fees.

Meeting adjourned 9:25 pm.