

**INDY AQUATIC MASTERS**  
**QUARTERLY MEETING OF THE BOARD OF DIRECTORS**  
**March 21, 2022**

The Indy Aquatic Masters (“IAM”) Board of Directors convened for a quarterly meeting on March 21, 2022. All of the Board members present, with the exception of Mr. Shope. Also attending the meeting were IAM Business Development Director Mel Goldstein, and IAM Attorney Jeff Halbert. There was a quorum.

**APPROVAL OF AGENDA**

Board Chairman George Quigley called the meeting to order at 1:32 p.m. Mr. Quigley reviewed the agenda for the meeting and inquired as to any additions. Ms. Harter made a motion to approve the agenda. Mr. Young seconded the motion. The motion passed unanimously.

**MINUTES OF PRIOR MEETINGS**

Next the Board considered various meeting minutes from the December 20, 2021 regular meeting of the Board, December 20, 2021 annual director meeting, and February 7, 2022 special budget meeting. Ms. Harter made a motion to approve the minutes of the December 20, 2021 regular meeting of the Board, December 20, 2021 annual director meeting, and February 7, 2022 special budget meeting. Mr. Young seconded the motion. The motion passed unanimously.

**BUSINESS DEVELOPMENT MANAGER REPORT/COACH’S REPORT**

Mr. Goldstein began his report by noting upcoming events including the GRIN state championships to be held in April 2022, Spring Fling meet scheduled for March 26, 2022 and a starts and turns clinic to be held April 2, 2022. Mr. Goldstein provided a report of the recent Swimcation trip to Ft. Lauderdale which had thirty-two (32) IAM participants in attendance. He noted that the ISHOF pool will be reopening for next year. Mr. Goldstein discussed the status of a recent proposal to USMS to organize a USMS sponsored program in Center Grove with a focus on the Southside of Indianapolis. The proposal would include USMS funding directed towards onboarding sufficient coaching and pool rental. Mr. Goldstein next discussed the status of the upcoming summer schedule which will likely include practices at Riviera, IUPUI and North Central. He reported the Lawrence North will be opening a new natatorium within the next year which will result in additional practice offerings to IAM. Mr. Goldstein provided the board with a report that the 2024 Olympic Swimming Trials will be awarded to Indianapolis and held at Lucas Oil Stadium. It is anticipated that IAM will be playing an integral role in the event. He will provide additional details at a future date. Lastly, Mr. Goldstein indicated that ALTS continues to perform well and consideration is being given to expanding the program to additional facilities given the current demand.

## **FINANCIAL REPORT**

Ms. Harter began her report by noting that IAM member, Faith Hyde has been appointed as Social Media Coordinator and will be assisting with program communications. Ms. Harter presented the financial report and distributed profit and loss statements and balance sheet to the Board for review which are current through February 28, 2022. Ms. Harter indicated that the program remains in a good cash position. IAM currently has \$129,000 cash on-hand. Total income to date is \$9,804.00. She highlighted the significant donations received by the program, which have already exceeded budgeted numbers. IAM currently has approximately 216 dues paying members, which represents an increase of approximately twenty members over last year.

## **FUNDRAISING**

Mr. Quigley and Ms. Bowen led a discussion about continued fundraising efforts. Ms. Bowen noted that she would like to retain a graphics artist to assist with preparation of future marketing materials.

## **ACTION ITEMS**

None.

## **EXECUTIVE SESSION**

There were no items to be considered in executive session.

## **OTHER BUSINESS**

None.

## **DIRECTOR COMMENTS**

Q-2 Regular Board Meeting: June 20, 2022 at 1:30 p.m. (*rescheduled for June 27, 2022 at 1:30 p.m.*)

Q-3 Regular Board Meeting: September 19, 2022 at 1:30 p.m.

Q-4 Regular Board Meeting: December 12, 2022 at 1:30 p.m.

Annual Director Meeting: December 12, 2022 at 1:30 p.m.

Annual Member Meeting: TBD

## **ADJOURNMENT**

Ms. Bowen made a motion to adjourn the meeting, which was seconded by Mr. Young. The motion passed unanimously. The meeting was adjourned at 2:35p.m.

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George Quigley, Board President

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Bruce Young, Secretary

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