

**INDY AQUATIC MASTERS**  
**QUARTERLY MEETING OF THE BOARD OF DIRECTORS**  
**September 19, 2022**

The Indy Aquatic Masters (“IAM”) Board of Directors convened for a quarterly meeting on September 19, 2022. All of the Board members present in person, with the exception of Mr. Shope who participated by telephone. 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 1:33 p.m. Mr. Quigley reviewed the agenda for the meeting and inquired as to any additions. Ms. Bowen 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 July 11, 2022 regular meeting of the Board. Ms. Bowen made a motion to approve the minutes of the July 11, 2022 regular meeting of the Board. Mr. Young seconded the motion. The motion passed unanimously.

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

Mr. Goldstein began his report by noting the positive member comments regarding the addition of the Coach’s Chat videos and drills, as well as the focus on specific stroke technique. Mr. Goldstein indicated that the current practice schedule is going well. He discussed IAM's successful participation in the USMS Spring Nationals, highlighting IAM's 9<sup>th</sup> place finish with limited members. He indicated that the addition of Center Grove is an exciting opportunity and is going well. Mr. Goldstein noted that a swim competition will be held at IUPUI in November and will be a yards meet. Swimcation is scheduled for February 2023 and already has 40 members registered for the trip. Mr. Goldstein provided a report of his recent attendance at the USMS National Convention in Denver. He noted that IAM received several positive compliments about the program from those in attendance. He also reported that he and Ms. Harter had recently met with Indiana University and Indiana Sports Corporation to discuss the potential hosting of 2024 USMS Spring/Summer Nationals in conjunction with the 2024 Olympic Team Trials. Lastly, Mr. Goldstein indicated that there have been preliminary discussions with Hamilton Southeastern of hosting additional competitions and potential expansion of the IAM program into Hamilton County.

**FINANCIAL REPORT**

Ms. Harter presented the financial report and distributed profit and loss statements and balance sheet to the Board for review which are current through August 31, 2022. Ms. Harter indicated

that the program continues to remain in a good cash position. IAM currently has \$19,373 in cash on-hand and the program continues to exceed budget. She provided an update on the current status of IAM's facility contracts including Carmel, JCC, IUPUI, Lawrence North, North Central and Center Grove. She also highlighted that there has been an increase of 25 members since May 2022 and the program currently has approximately 252 (increase of 40+ since January 2022 dues paying members as of August 2022. Lastly, Ms. Harter reviewed IAM's partnership with Big Brothers/Big Sisters and staff development initiatives that have been implemented.

### **FUNDRAISING**

No updates.

### **ACTION ITEMS**

None.

### **EXECUTIVE SESSION**

There were no items to be considered in executive session.

### **OTHER BUSINESS**

Mr. Young led a discussion relating to staff/coaches receiving training relating to CPR and AED use. Ms. Harter will explore potential dates for conducting staff training.

### **DIRECTOR COMMENTS**

Q-4 Regular Board Meeting: December 19, 2022 at 1:30 p.m.  
Annual Director Meeting: December 19, 2022 at 1:30 p.m.  
Annual Member Meeting: December 17, 2022 at 10:00 a.m.

### **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 2:56 p.m.

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George Quigley, Board President

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Bruce Young, Secretary