

## ANCM Board meeting 9/23 8 PM

Dave Harmon called the meeting to order at 8:05.

Attendees: Nanci Sundel, Tom Denes, Peter Johnson, Holly Donnelly, Clay Britt, Todd Moses, Kate Fisker, Pam Blumenthal, Kara Permisohn, Dottie Buchhagen, Jeff Dubin, Cathy Gainor, and Kristin Koehler, George Humbert

Kara moved to approve the minutes from the 2019 meeting, Tom Denes seconded, all approved.

Nomination of officers was next. Pam is moving to Israel & won't be able to be registrar anymore. Dave thanked her for her 6 years of service. Todd Moses has offered to step up as the new registrar. The group gave Todd a round of applause. The rest of the slate of officers will remain the same. (See attached slate of officers.) Dave announced his intention to serve one more year and asked members to keep in mind that next year, we're going to need a new President.

Pam made a motion to elect the officers, Tom seconded. All were in favor.

Next, we moved on to the financial report. Dave described a year of uncertainty, due to the COVID situation and the lack of practices but that we had \$19,000 in assets which at least puts us in a good financial situation. The board members present praised Kate for the really good job she has done with the financial reports.

Jeff Dubin recommended that we not hold the Albatross Open. Kate and Kara agreed. Tom made a motion not to hold an Albatross open in 2021. Jeff seconded the motion. All were in favor.

Dave went over the 2020 actuals vs. budget. Tom praised Kara's management of the meet. The decrease in food costs for the social drove big savings that added to the bank balance. Dave stated that two new recurring expenses have come up unexpectedly because of USMS dropping web hosting support for us: the listserv (\$220) and web hosting (\$99/3 years). Dottie offered to investigate another alternative for the listserv on our new web hosting platform Hostgator to see if we can switch to it. Pam said that the present contract with IO for the listserv expires on December 2.

Dave moved on to the proposed budget. Peter asked if we would be charged USMS membership dues. Dave stated that he had received an e-mail today saying that USMS dues will be collecting dues starting October 1. Many board members thought that many people won't pay dues if there are no practices and no meets. We have 210 members now, according to Pam. Tom estimated that 50 people might join. Pam suggested that we should send an e-mail encouraging people to join despite the challenges. Cathy offered to draft the letter to members.

Dave mentioned that USMS is offering a program to grant financial assistance to people involved in swimming who have lost income during the pandemic. Our local LMSC will determine the qualifications for recipients.

Changes for 2021 budget= \$0 for Albatross costs or profit; some merchandise still exists to sell. People felt that we should still send caps to people who pay dues. Jeff suggested some other sort of t-shirt or other token; Kate suggested a smaller social (not the big usual winter party.) Holly suggested sending masks with the ANCM logo. Kara said they would cost about \$3.00 for a black mask with a logo. We estimated that the cost would be 75 masks at \$5/each. There was a consensus among board members

that we purchase and distribute the masks to people who register. We put in \$0 for relay fees, awards, misc. supplies and left the charity, team breakfast, and coaching certification line estimates in the budget. Fall picnic, board meeting, newsletter, winter party were all given estimates of \$0. Dave is going to send the proposed budget out to the board for approval.

Kate asked whether there was any news on when Masters Swimming could get pool time. Clay said the one person per lane would be unworkable. Nanci asked if we could get a waiver for 4 persons per lane. Clay said the payment would be difficult because advance payment wouldn't guarantee a reservation for a lane.

Pam gave the registrar's report – 194 people registered this year compared to 210 last year. Everyone got a cap. Pam noted that we're in good hands with Todd and thanked him for taking up the role of registrar.

Dottie reported on the web site and newsletter. Clay, Cathy, and Tom have been sending out workouts, and Dottie has been posting them online. She moved the website to the Hostgator platform in April after the USMS server crashed. The 2020 cost for newsletters was approximately \$67 for the January issue. The May issue was sent out only online. Newsletters will now be virtual only. She offered to put out another issue to keep people motivated, but needs contributions of articles.

Dave announced that USMS sent an email out to club contacts that Certificates of Insurance will not be automatically rolled over this year as in previous years. Only after we resume USMS-sanctioned workouts can we apply for a new one.

Old business was next on the agenda. Peter asked about the ANCM service award. Tom thinks we should skip this year. Everyone agreed that we should not choose a service award recipient.

Cathy noted that KSAC is scheduled for an 18-month shutdown for remodeling. Scheduled for Spring 2022.

Pam moved to adjourn the meeting (her last meeting.) Kate seconded and Dave adjourned the meeting at 9:11 PM.