

MOVY Annual Meeting October 10 2010

Finances

Bank balance \$7056.79

Current as of Oct 10/2010

Audit quarterly - second signature needed - so resolve to attempt to do it twice a year

- Recommend it once a year - or two

Purchased starting system and \$1000.00 to USMS Endowment Fund

Need to track - bank balance as of end of 3rd quarter 2010/2011 just for historical knowledge and for comparison

- Policies for payment of Officials/Timers/ non-LMSC Sponsors - \$75.00 /session for Officials \$250.00 for timing groups / Payment of workout groups for hosting meet \$150.00 (\$75.00 upfront/ \$75.00 after they turn in meet results)
- Get Laser tape - Bob will purchase for MOVY

Registrar

See Report

Hold clinics open water clinic

\$27.00 last year now USMS fee this year \$29.00

Raise the fees to \$37.00 for MOVY Masters - \$29.00 to USMS and MOVY will keep \$8.00

Students recommend the same fee \$15.00 for USMS

Reduced fee for Seniors Age (?) Need to find out what the age is!

Meets

Gladstone meet - Upcoming Doug Hayden - Ellen/ Jaes Check in

Mizzou Meet OME - cut off date for OME - Ellen/Anthony Check in - 6 PM Friday

Relay Meet - Bill will coordinate with the Blazers for date

OME make more routine - for each meets Laurie Reaburn will be point of contact

2012 Nationals OMAHA -

Possible New Events

Lee's Summit \$150.00 hour Pool Rental local meet in Nationals Spring Last April / May - be careful not to interfere with the Zone/National Meet

Open water -

Discussion about Open Water Event

- August of Next year 2011
- Would need a committee and a Triathlon group
- Little Swim on the Prairie
- Use the course that is already there / water safety /lifeguards etc
- Single day registration - extend the course day
- Location - Clinton Lake/Heritage Park/Shawnee Mission /Longview Lake
- USA Swim Zones Open Water Swim-Jaes with contact Bruce Hopson SLAM and Chris Hermann Big Shoulders

Possible meet with Tri KC and discuss with options of co-hosting events

JCPR - KC Blazers - Corporate Challenge triathlon -

Jaes is going to be the point for Open Water

Creating Facebook Page

- Create idea and brand for MOVY Swimming
- Mission statement / use USMS swimming's
- Create new logo/ design a new logo

How to direct the money you spend and give it more value

Website site - upgrade

Convention Summary

Referee's are qualified to do their job at the meet

Go over the duties of the Referee at the meet with the rule book can be a 30 minute training session

Certified as a meet official / Officer/ Meet Director go over the Duties and Responsibility for the Referee

Can send them rule book (online) ahead of time

No official form and there is an official document that you need to turn in - just want to make sure that you identify who is the meet Referee on the Sanction form

Sanction Form? MOVY does not use this at all. Soon Sanctions will be online.

Coaches Chair - Laurie Reaburn was appointed ;)

Grievance procedures - find a procedure from USMS or another LMSC - change the by laws and policy

By laws belong to the whole membership - published for a certain amount of time - and then have to vote

- Run the risk of having everyone dig into it -

- Post the proposed changes

- Draft the policy - guide to operations Bob will or look into it

-T-shirts Chair Bill Sherman -

Meeting OVER 8:19 PM 10/10/10