

# Agenda Wisconsin Masters Aquatic Club Annual Meeting

*Aurora Medical Center Summit WI*

*Wednesday November 6, 2024 at noon*

*Directors: Mike Murray, Matt Gardner, Julie Van Cleave, David Watts*

## **1. Welcome and Introductions**

## **2. Officer's reports**

### 2.1. Secretary – David Watts

2.1.1.Minutes from prior Annual Meeting.

2.1.2.Minutes from other meetings and calls

### 2.2. Treasurer – Julie Van Cleave

2.2.1.Financial Statement.

### 2.3. Vice Chair – Matt Gardner

2.3.1.WISC Meet Schedule.

### 2.4. Chair – Mike Murray

2.4.1.WISC registered for 2025.

2.4.2.D&O insurance was renewed on 10/05/2023 effective until 10/31/2024.

2.4.3.Contacting WOGs to get them registered before November 1, 2024.

## **3. Old Business**

### 3.1. Swim Meets:

3.1.1.Meet schedule presented to the WMSC board.

3.1.1.1. West Bend 12/07/2024

3.1.1.2. Pabst Farms 01/19/2025

3.1.1.3. Brookfield 06/07/2025, this date must be confirmed

### 3.2. Ribbon Inventory

3.2.1.Blue – 471

3.2.2.Red – 360

3.2.3.White – 104

### 3.3. Swim cap Inventory

3.3.1.Blue - 28

3.3.2.White – 8

3.3.3.Red Latex-

3.3.4.Red Silicone -

## **4. New Business**

### 4.1. Elections:

#### 4.1.1.Nominations:

4.1.1.1. Treasurer, Martha O'Brien

4.1.1.2. Secretary, David Watts

- 4.1.1.3. Vice-Chair, Matt Gardner
- 4.1.1.4. Chair, Mike Murray
- 4.1.2. Nominations from the floor.
- 4.2. Proposed Policies:
  - 4.2.1. WISC Reimbursement Policies
  - 4.2.2. Selection of Coach(s) for USMS National Spring Swim Championship
- 4.3. Other business
- 5. **Comments from the Chair**
- 6. **Motion to Adjourn**