

Minutes of the 2022 WISC Annual Meeting

Via Zoom Monday November 7, 2022, 7:00 PM

Directors: Carl Millholland (Chair), Mike Murray (Vice-Chair), Julie Van Cleave (Treasurer), Dave Watts (Secretary)

Other attendees: Cynthia Maltry, Melinda Mann

1. **Welcome and Introductions:** Suzi Green has resigned as Secretary and Dave Watts has agreed to take over. WISC expresses gratitude to Suzi for her longstanding commitment and service to Masters Swimming in Wisconsin.
2. Officer's Reports:

2.1 **Secretary:** Dave Watts was voted in as Secretary.

2.2 **Minutes from 2019 Annual Meeting:** approved by unanimous vote.

2.3 **Treasurer – Julie Van Cleave:**

2.3.1 Financial Statement: The financial statement was presented and reviewed. Overall WISC remains in a solid financial position. The previous year ending balance was 19,765.25, and for the current year this was 25,049.93, for a net improvement of over \$5000.

Part of the reason for this improvement in the bottom line was a first-ever grant from USMS of \$2,500. These grant funds are for the purpose of promoting Masters Swimming and building membership in WISC. Funds will also be used to help cover coaching expenses at Nationals.

Julie reported that Stripe will be used going forward as a method of receiving and disbursing funds to improve efficiency. The bank account has been changed to Associated Bank utilizing a nonprofit account.

Main sources of revenue are meet fees. Main expenses are pool rentals for meets, meet director reimbursement, and reimbursement of coach's expenses at National meets. Relays at National also incur costs, but donations from meet attendees has helped in covering relay entry charges.

2.3.2 Vice Chair Mike Murray had nothing to report.

2.3.3 Chair Carl Millholland stated he was planning to re-double his efforts as Chair of WISC.

It was pointed out that WISC has improved organizationally under Carl's leadership and a visible manifestation of this is the improved web interface.

2.3.3.1 Director's and Officer's Insurance has been renewed by Carl as a reimbursable expense.

3. Old Business

3.1 Elections

3.1.1 Nominations

3.1.1.1 Treasurer, Julie Van Cleave

3.1.1.2 Secretary, Dave Watts

3.1.1.3 Vice-Chair, Mike Murray

3.1.1.4 Chair, Carl Millholland

3.1.2 Nominations from the floor: none

3.1.3 Vote for contested offices: none needed

3.1.4 Vote by Acclamation for uncontested offices: All officers listed were voted in by acclamation.

3.2 Swim Meets

3.2.1 Changes to swim meets for 2022-2023

3.2.1.1 Effective July 1, 2022 there will be a mileage reimbursement for meet officials at the IRS business rate for distances over 25 miles from home. Meet officials will be paid \$30 per hour for a minimum of 4 hours, and any time over 4 hours will be reimbursed in quarter-hour increments at the same rate.

3.2.1.2 WMSC will provide grant funding of \$500 for each day of a meet to cover expenses.

3.2.1.3 An expense spreadsheet may be downloaded from the website (under "Documents").

3.2.2 An updated version of Meet Manager has been purchased and made available to local groups.

3.2.3 Mike Murray giving notice as Meet Director:

Mike plans to step back from his role as Meet Director by Summer of 2024. The Board thanked Mike for his years of outstanding service and agreed to seek a replacement Meet Director. This would not necessarily have to be a Board position.

3.2.4. Meet schedule approval: The meet schedule as outlined on the web site was approved. A correction will be taking place for the date of the McFarland meet from March 11 to March 18.

3.2.5 Silicon caps for USMS Nationals: Carl will consult with "Simply Swimming" of Madison for pricing on caps which ideally would have a distinctive appearance and logo.

4. New Business

4.1 Policy for coaches at USMS Nationals: The role and responsibilities for coaches at Nationals remains ill-defined. Should coaches coach all or just a limited group of swimmers? How many swimmers should each coach be responsible for? What are the qualifications to be a coach at Nationals? The Chair and Vice-Chair agreed to consider these issues further and they may consult with other interested persons.

4.2 There is a reimbursement limit of \$900 for coaching Nationals; the Treasurer will need receipts for reimbursable expenses.

4.3 Meet venues to discuss:

4.3.1 Pabst Farms: This meet has been the traditional start of the year and is a great facility in a great location. Although the \$700 price seems high, it does include lifeguards, Meet Manager, and Hy-Tek timing system.

4.3.2 Brookfield East Fun Meet: This meet was a hit with all who attended and will be promoted in upcoming years to build attendance.

4.3.3 Waukesha West: This will be a potential venue for a Spring 2024 SCM meet. Having a SCM meet earlier in the year allows some to advance their age grouping since the age is calculated as of 12/31.

4.3.4 Wauwatosa East: New state of the art 8 lane SCY venue. This would be a possible venue depending on affordability.

5. Stroke Clinic

Cynthia Leigh pointed out the amazing benefits and high caliber of the recently held USMS Stroke Clinic.

6. Adjourn: The meeting was adjourned by unanimous vote at 8:37 PM