

**INDY AQUATIC MASTERS**  
**QUARTERLY MEETING OF THE BOARD OF DIRECTORS**  
**December 7, 2018**

The Indy Aquatic Masters (“IAM”) Board of Directors convened for a quarterly meeting on December 7, 2018. All of the Board members present in person with the exception of Ms. Schenkel who participated by telephone. Also attending the meeting were IAM Business Development Director Mel Goldstein, IAM Head Coach Dean Hawks and IAM Attorney Jeff Halbert. There was a quorum.

**APPROVAL OF AGENDA**

Board Chairman George Quigley called the meeting to order at 1:34 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. Shope seconded the motion. The motion passed unanimously.

**MINUTES OF PRIOR MEETINGS**

Next the Board considered the minutes from the September 24, 2018 regular meeting of the Board. Mr. Shope made a motion to approve the minutes of the September 24, 2018 regular meeting. Ms. Bowen seconded the motion. The motion passed unanimously.

**HEAD COACH’S REPORT**

Mr. Hawks provided the Head Coach’s Report. Mr. Hawks noted that IAM offered 2,204 practices over the course of 2018 and provided an overview of program accomplishments for the year. He indicated that Tom Perrin and Steve Rouch would be volunteer coaches for several practices. IAM will be conducting a survey to determine specific program needs and those of the aquatic community. Mr. Hawks noted that Indy Parks had inquired about the possibility of IAM utilizing their locations.

**BUSINESS DEVELOPMENT MANAGER REPORT**

Mr. Goldstein provided his report and also highlighted the success of the 2018 Adult Learn to Swim (ALTS) program. He noted that Swimcation is scheduled for February 27, 2019-March 3, 2019 in Ft. Lauderdale.

**FINANCIAL REPORT**

Ms. Harter presented the financial report and distributed profit and loss statements and balance sheet to the Board for review. Ms. Harter indicated that IAM currently has \$69,240 cash-on-hand which represents a decrease from September 2018 due to the receipt of an invoice from the

IU Natatorium for Spring Nationals. She noted that IAM currently has 280 paid memberships. IAM will be looking at the potential change of payroll and website providers.

Ms. Harter also distributed a preliminary program budget for review. Ms. Harter will present a formal 2019 budget within the next 30 days and the Board will schedule a special meeting to consider and approve the 2019 budget.

Ms. Harter left the meeting at 2:45 p.m.

### **FUNDRAISING**

Mr. Quigley led a discussion about continued fundraising efforts. Mr. Quigley noted that the letters to the membership have been sent. Ms. Bowen reported that the IAM Christmas Party was a success and enjoyed by all who attended.

### **ACTION ITEMS**

None.

### **EXECUTIVE SESSION**

There were no items to be considered in executive session.

### **OTHER BUSINESS**

Tentative meeting dates for IAM in 2019 are as follows:

1. March 25, 2019 at 1:30 p.m. (Bowen Engineering)
2. June 24, 2019 at 1:30 p.m. (Bowen Engineering)
3. September 23, 2019 at 1:30 p.m. (Bowen Engineering)
4. December 16, 2019 at 1:30 p.m. (incl. Annual Board Meeting; Bowen Engineering)

### **DIRECTOR COMMENTS**

None.

### **ADJOURNMENT**

The next regular meeting of the Board is scheduled for March 25, 2019 at 1:30 at Bowen Engineering.

Ms. Bowen made a motion to adjourn the meeting, which was seconded by Mr. Shope. The motion passed unanimously. The meeting was adjourned at 2:23 p.m.

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George Quigley, Board President

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Pat Schenkel, Secretary

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