

WMAC Annual Meeting

Sunday October 29, 2017 1:15 PM
Brookfield Library, Harnischfeger Room

Attendees: *Mike Murray, James Biles, Julie Van Cleave, Rick Pease, Larry Mueller, Mary Schneider, John Bauman, Steve Justinger. By phone Carl Millholland.*

1. **Welcome and Introductions** - Mike calls the meeting to order welcoming all attendees.

2. **Officer's Reports**

2.1 Secretary - Rick Pease

2.1.1 Minutes from BOD call on 02/20/2017 submitted. Julie moved to accept. James seconded. No discussion. The motion was unanimously accepted.

2.1.2. Minutes from Group call on 07/20/2017 submitted. Julie moved to accept. James seconded. No discussion. The motion was unanimously accepted.

2.2 Treasurer - Julie Van Cleave

2.2.1 Financial Report for 2017 provided. Discussion involved expense for insurance to cover liability of the officers and organization. Rick moved to accept the report. Mary seconded. The motion was unanimously accepted.

2.2.2 Discussion about 2018 Budget. It will be similar to the 2017 Financial Report. No substantial changes.

2.3 Vice Chair - James Biles

2.3.1 It's important to continue to expand our membership and with that seek more volunteers to get involved.

2.4 Chair - Mike Murray

2.4.1 Mike wished to thank James for his service to our organization as he does not wish to continue in his office with WMAC.

3. **Old Business**

3.1. Recap of LCM in Minneapolis - August 2017

3.1.1 James, Rick and Mary thought the meet great. 44 swimmers made the event from WMAC. Wisconsin still placed third in regional team scoring against many larger teams. The relays were the key to scoring points for the team.

3.2. Swim Meets

3.2.1 Larry Miller updated status of Meet Manager, sanctions, Club Assistant interfaces to meet manager. The first meet is at West Bend- Sue and Dave will be the Officials. We must also pay the Table person \$75.00. Julie will bring checkbook to meet.

3.2.2 The Meet schedule is posted on the WMSC web site. Steve suggested the spring meet in Baraboo might be rescheduled to get more interest.

3.2.3 Meet Manager upgrade will be done after the January Meet at Pabst Farms.

3.3 SC Indianapolis -- May 2018

3.3.1 Mike reported for Trina

3.3.1.1. Trina worked with a group of swimmers to create flyer to hand out and post at pools.

3.3.1.2. Flyers are in the process of being distributed. If anyone wishes to obtain flyers to distribute see Mike.

3.3.2.3 The board approved \$50.00 to print flyers and actual cost was \$58.47.

3.3.2.4 We have contacted all WMAC swimmers registered in 2016 and 2017 via email.

3.3.2.5 Trina and Mary have identified three hotels in Indianapolis for team members to stay. Marriott Courtyard (all Marriott owned)

3.3.2.6 USPS letters to most of the swimmers over 65. Board approved postage of \$50.00, actual cost was \$70.28.

3.3.2.7. We are developing a list of alumni. Identifying people to contact to encourage participation this spring.

3.4 Google Drive No progress as yet to resolve file transfer and set up

4. New Business

4.1 Elections

4.1.1 Nominations

- 4.1.1.1. Treasurer - Julie Van Cleave
- 4.1.1.2. Secretary - Rick Pease
- 4.1.1.3 ViceChair - Carl Millholland
- 4.1.1.4 Chair - Mike Murray

4.1.2. Nomination from the floor. None offered

4.1.3. Vote for contested offices None contested

4.1.4 Vote by Acclamation for uncontested offices offered by James and seconded by Mary. Affirmed by all present.

4.2 Coaching at Nationals

4.2.1 Fred believes that a reasonable ratio is 1 to 30 (coach to swimmers). We should think about a second coach and the additional cost that would require. Members should consider this for further discussion.

5. Adjourn Meeting was adjourned at 2:35 PM.