



Executive Meeting Minutes

May 4, 2020

Attending: Chris Nolte, Susan Nolte, Heather Melrose, Terry Heggy, Marcia Anziano, Katie Glenn, Nicole Vanderpoel, Richard Hess

Start: 7:09 pm

Meeting Notes:

1. Conference call with USMS
 - COMSA already agreed with unified fee suggestion
 - They want input on year-plus fee proposal
 - COMSA has sufficient reserves to support with minimal financial impact
 - All Board Members need to go into Doodle to select their availability for the call
2. USMS Virtual Conference - Dates TBD
 - COMSA gets 4 delegates to be voted on at July's meeting
 - If you are interested, email Chris
3. Vice Chair position needs to be filled
 - Terry Heggy had moved to AZ where he will be joining the Arizona LMSC, thus needs to vacate his position on the COMSA Board
 - COMSA will advertise the position in June's newsletter
 - Each Board member has been asked to create a list of candidates for discussion and vote on during June's Meeting
4. Stacy Broncucia has resigned from Fitness Chair, leaving that appointment open
5. COMSA Meetings for 2020
 - June 1, 7 pm, Agenda: Vice Chair position
 - July 13, 7 pm, Agenda: Virtual Convention
 - September 14, 7 pm, Agenda: SCM meet season
 - October 5, 7 pm, Agenda: Annual Budget Review, State Meet
 - November 2, 7 pm, Agenda: Annual Budget Approval, State Meet
6. Open Water
 - Chatfield Gravel Pond is open and COMSA has obtained permitting
 - **MSA to post information on times, days and volunteer duties on the COMSA website**
 - USMS fees cover the cost of this ongoing event thus all COMSA members may use without further fees, just volunteer commitment
7. New Business
 - **MSA Money to be spend on gift cards to past volunteers, Heather and Kelly, to thank them for their service.**
 - Host-a-Meet link is not active on the new website.

Adjourned at 7:52 pm