

Date: Sunday, November 8, 2010

Place: La Madeline Restaurant, Rockville, MD

Participants: Jeff Roddin, David Harmon, Mauricio Rezende, Tom Denes, Kate Fiskén, Dottie Buchhagen, Cathy Gainor, Peter Johnson and Alvin Russell

The meeting was called to order by President, Jeff Roddin, about 11:25am.

Nomination of Officers: It was agreed that no changes would be made and the present officers and coaches agreed to remain for the 2010-2011 season.

The following officers presented reports:

Jeff Roddin, President: Discussed a number of issues:

- 1) Unpaid dues of ANCM members, dues paid to ANCM but not paid to USMS and the collection process. Jeff passed a list around detailing unpaid dues to ANCM and USMS.
- 2) Holiday Party: See more discussion below.
- 3) Financials: See below.
- 4) Other issues listed below under old and new business.

Vice President: Peter discussed the ANCM caps supply. He said he would order caps since we have no team caps left at this time. The order will be made to have a sufficient supply to distribute for our new session beginning in January 2011.

Kate Fiskén, Secretary: Nothing to report.

Mauricio Rezende, Treasurer: Mauricio presented ANCM's 2009-2010 financials and ANCM's 2010-2011 budget proposed by Jeff. The Board spent a great deal of time reviewing the Treasurer's report. Mauricio reported our cash account balance as of 08/31/2010 to be \$19,779.47. We had a loss of \$468.49 for 2009-2010 (compared to a budgeted loss of \$1500). Mauricio also noted that he will deposit approximately \$12k into an ING online savings bank account.

Clay Britt, Registrar: Not present.

Dottie Buchhagen, Webmaster & Co-Newsletter Editor: Dottie noted that she will complete another Newsletter within the next few weeks, advertising the Holiday or New Year Party and the 2011 Albatross Open Swim Meet. Dottie also mentioned that many ANCM members are opting for the electronic version of the Newsletter and therefore the Newsletter postage expenses should remain constant despite team growth. There was some discussion about the Website domain name registration renewal and the Website's social networking capabilities.

Holiday Party: The ANCM Holiday or New Year Party will be held at Kathy Kirmayer's home again. The consensus was to hold the party in January 2011, if the date could be worked out with Kathy. Presently the only December date available is the 4th. The Board discussed having the food for the party catered again by Red, Hot and Blue, but there was discussion about reducing the catering order, as a lot of food was left over from last year's party. The Board also discussed sending out E-Vites again this year for the Holiday/New Year Party. *Post edit: the date will be January 15, 2011.*

Proposed Budget: ANCM's 2010-2011 Budget was reviewed, line by line. Jeff noted that our revenue was based on the rise of members of about 280 members. After that discussion the revenue (Individual dues, Albatross Open registrations, etc) and specific expenses re New Shirts made of wicking material. It was agreed that Tom and Cathy will contact the designer for a new design for our ANCM shirts. The shirts will be sold for about \$10 to each member. The Board anticipates a loss of about \$5 per shirt. After the Board's review and adjustments, a motion was passed to accept our 2010-2011 budget with a deficit of \$1,550.

Albatross Open: The date for the 2011 swim meet was set for March 19, 2011 at the Montgomery Aquatic Center (MAC). The fees and surcharge will remain the same as last year. However, a new swim race will be held: The Fastest Couple. It was an event we offered in 1999 and we are excited to offer it again.

Old Business: The following old business was discussed:

- 1) **On Line Registrations (USMS):** This activity has become a very smooth process. Jeff noted that he will send out an e-mail soon notifying the members that their 2011 USMS dues should be paid and he will include the payment web link in his e-mail.
- 2) **Club Fee Collection:** Jeff will solicit for the 2011 ANCM dues (\$12) starting in January. Also see section above under Jeff Roddin's report.
- 3) **Award Plaques:** This issue was not addressed during the past year and was dropped from the 2011 budget.
- 4) **Coach Financial Support:** No coaches used this budgeted item last year. However, the Board agreed to continue this program.
- 5) **More Social Activities:** The Board discussed the following activities: sponsoring a "Bowling Night", providing transportation to a swim meet, subsidizing part of the Stoudt's camping trip, and a kayaking trip. No decision was made at this time but money was put in the budget.

- 6) **ANCM's Bulletin Board:** Dorothy indicated that Debbie Kelsey could not be present at the meeting. However, Dorothy indicated that Debbie would like to continue her work on the ANCM Bulletin Board.

New Business:

- 1) **Swim Meet Promotion:** Tom discussed our past efforts to try to encourage swimmers to attend certain meets to build team unity. A lot of discussion was held on which swim meet the ANCM should promote. Two swim meets were mentioned: The Colonies Zone Short Course Yards championships in mid April at George Mason and the Reston Open Water Swim at Lake Audubon Memorial Day weekend were discussed to capture pool swimmers as well as open water swimmers and triathletes.
- 2) **Use of \$75 Coupon:** It was discussed that a Door Price would be given at the Albatross Open Swim Meet Social. Details will be worked out at a later date.

The annual meeting was adjourned at 1:15pm.

Submitted by Kate Fisken,  , Secretary

Accepted by Jeff Roddin,  President