

Date: Sunday, November 6, 2011

Place: La Madeline Restaurant, Rockville, MD

Participants: Jeff Roddin, David Harmon, Mauricio Rezende, Kate Fisken, Cathy Gainor, Peter Johnson, Susan Blum, Julie Roddin, Paul Adler, Greta Ober, Kara Permisohn, Judy Gearheart

The meeting was called to order by President, Jeff Roddin, about 11:15am.

**Nomination of Officers:** It was agreed that no changes would be made and the present officers and coaches would remain for the 2011-2012 season. Jeff did discuss the idea of finding a replacement for the Vice Pres----someone who would be willing to take over the President's role in due time.

The following officers presented reports:

**Jeff Roddin, President:** Discussed a number of issues:

- 1) Unpaid dues of ANCM members and the collection process. We discussed the process and the 3 payment types. The first payment is to Montgomery County Recreation Department (MCRD) for each master swimming session; the second is to USMS for yearly dues; and the third is to ANCM for our yearly club dues. Jeff noted that the USMS dues increased to \$40 this coming year and ANCM dues will remain at \$12. See more discussion of this issue below.
- 2) Holiday Party: See more discussion below.
- 3) Financials: See below.
- 4) Other issues listed below under old and new business.

**Peter Johnson, Vice President:** Peter discussed the kick board supply. He said he would look into ordering 50 new kickboards in black since yellow is no longer available (with our logo).

**Kate Fisken, Secretary:** Nothing to report.

**Mauricio Rezende, Treasurer:** Mauricio presented ANCM's 2010-2011 financials and ANCM's 2011-2012 budget as summarized below. The Board spent a great deal of time reviewing the Treasurer's report. The ANCM balance sheet indicated the cash checking account balance as of 08/31/2011 to be \$18,822.68.

**Clay Britt, Registrar:** Not present.

**Dottie Buchhagen, Webmaster & Newsletter Editor:** Not present. Lisa Wolf indicated to Jeff and Dottie that she was willing to help Dottie with the Newsletter. It was noted that Dottie was missing due to her hospitalization for knee replacement surgery. It was decided to send her flowers. Kate Fisken volunteered to take care of this.

**Holiday Party:** The ANCM Winter Party date has yet to be finalized, but it will be held at Kathy Kirmayer's home again (most likely on January 14). The Board discussed having the food for the party catered again by the same caterers as last year.

**Proposed Budget:** ANCM's 2011-2012 Budget was reviewed, line by line. After the discussion the revenue (Individual dues, Albatross Open registrations, Shirts, etc) and specific expenses were discussed and certain expenditures were increased. After the Board's review and adjustments, a motion was passed to accept our 2011-2012 budget with a deficit of about \$1,700.

**Albatross Open:** The date for the 2012 swim meet was set for March 17, 2012 at the Montgomery Aquatics Center (MAC). Cathy mentioned that a planning meeting would be held in January 2012 to work out the usual details.

**Old Business:** The following old business was discussed:

- 1) **Club Fee Collection:** Approximately 85% of our members paid the dues in 2011. For the most part the system works but some members do not pay the annual \$12 dues because they have to pay that separately (in the past we were able collect the USMS and ANCM fees together and then skim off the \$12 but now we pay USMS directly). It was felt that this is caused by the cumbersome process of having to pay three fees. Jeff noted that he will wait until January to notify members to pay the \$12 for 2012 so it is clear it is an annual fee.
- 2) **Coaching Supplies & Financial Support:** Some discussion was spent on needed coaching supplies including a better outdoor pace clock, kickboards and videos. It was concluded that ANCM has sufficient videos at this time. The budget was changed to allow for the purchase of a pace clock and/or kickboards.
- 3) **More Social Activities:** The Board discussed the following activities: sponsoring a "Social Night", providing transportation to a swim meet, subsidizing part of another activity. No decision was made at this time but money was put into the budget for such activities.
- 4) **ANCM's Bulletin Board:** Jillian Humphries indicated that she was willing to help with this activity.

**New Business:**

- 1) **Swim Meet Promotion:** Much discussion was held on which swim meet the ANCM should promote. It was unanimously agreed to promote the National Short Course Yards meet on April 26, 27, 28 and 29, 2012 in Greensboro, NC. It was noted to all swimmers present that they can attend a National meet and swim 3 events, even though they do NOT meet the qualifying times. This was news to some members present. Two other swim meets were discussed: the

Last Chance Short Course Meter meet at the Wilson HS Pool on December 4<sup>th</sup> and the USMS National Long Course Meters meet on July 5, 6, 7, and 8, 2012 in Omaha, NE.

- 2) **Use of Eggspectations Gift Certificates:** It was discussed that the Gift Certificates could be used as Door Prizes at the Albatross Open Swim Meet Social. Details will be worked out at a later date.

The annual meeting was adjourned at 12:40pm.

Submitted by Kate Fisken,  , Secretary

Accepted by Jeff Roddin,  , President