

**United States Masters Swimming Board of Directors Conference Call  
September 6th, 2011**

**FINAL**

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- **MSA the Board of Directors endorses the budget as submitted pending the line items that the Finance committee will present to the Board.**
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President Jeff Moxie called the meeting to order on June 8th at 8:05 p.m. EDT. Also present were: Mike Heather -VP of Administration, Ed Tsuzuki- VP of Local Operations, Nadine Day-VP of Community Services, Dave Diehl-VP of Programs, C.J. Rushman-Secretary, Ralph Davis- Treasurer, Rob Copeland -Immediate Past President, Doug Church- Legal Counsel, At-Large Directors; Maria Elias-Williams (Dixie), Phil Dodson (Great Lakes), Anthony Thompson (Breadbasket Zone), Hugh Moore (Northwest), Don Mehl (South Central), Jim Clemmons (Oceana), Executive Director - Rob Butcher; Past-Presidents Jim Miller, Ted Haartz, Nancy Ridout and Susan Kuhlman – USMS Controller.

Not present: At-Large Directors: Chris McGiffin (Colonies), Phil Whitten (Southwest Zone), Tom Boak, Dan Gruender, Mike Laux and June Krauser – Past Presidents.

Agenda;

Jeff Moxie wanted to ensure all Board members received a copy of the Strategic Plan, and to make sure that people read before convention so this can be discussed at the Board meeting on Wednesday September 14<sup>th</sup> in Jacksonville.

2012 Budget – Jeff lead the Board through the budget review taking questions.

In the Contribution Revenue section, Phil D asked what the amount on the budget is. Jeff said it is \$51K. In the Membership sections Mike H asked about web operations, specifically video services. Rob B said that video services are allocated to difference cost centers. Rob C asked if the \$7K that is designated for coaches for Worlds is good use of our dollars. Jim Miller endorsed the use of proceeds indicating the coach is a resource for all the USMS athletes and ambassador for USMS internationally. Mike asked about coaches that are going with their own club, can we subsidize their trip. Jeff suggested that the Finance committee and Coaches committee review this and come back with a recommendation to the Board. Hugh asked about the hospitality cost in line 143, is that for Summer Nationals in Omaha. Rob B said yes and that we are obligated to use the Qwest Center concessionaire for hospitality at the Summer Nationals.

Susan Kuhlman provided an overview of updates after the initial budget was sent out in August. Rob C asked Doug Church if we can fund some of the budget items from the Legacy fund to cover costs. Doug said that we can. Jeff asked if there are any items related to the Strategic Plan that are not in the budget. Susan said that there is not. Ralph wanted to ask if the Strategic Task force should come back to the Board after convention

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detailing where we should allocate dollars. Ed wanted to make sure that the website redesign fit within the IT priorities. Rob C asked Susan about software expense and where is that classified. **MSA the Board of Directors endorses the budget as submitted pending the line items that the Finance committee will present to the Board.**

The next Board meeting will be in Jacksonville Florida on September 14<sup>th</sup>, 2011.

The meeting adjourned at 9:30 PM EDT.

C.J. Rushman,  
Secretary