

MOVY Masters Officers Meeting

October 14, 2012, 6:00-7:45 PM, Margarita's, SW Blvd. Kansas City

Meeting Minutes

Finance (Bob)

- Cash balance – The cash balance as of Sept. 30, 2012 was \$5,504.84. This compares to \$4,551,36 on September 30, 2011. This includes most of the Lee Summit LCM expenses, but excludes about \$1,100 in expected revenue from the meet, which is currently due from Club Assistant.
- Adopted Oct 1 – Sept 30 period as a fiscal year for reporting, since we meet in October most years.
- Major expenses – Major expenses during FY 2012 included relays for summer nationals, apprx. \$700, and swim caps, \$750. The swim caps should last 2-3 years. We did not send anyone to the convention this year (last year's convention was in FY 2011), so we saved about \$1,000. This is why our checking balance was higher at the end of FY 2012 (compared with FY 2011).
- Major purchases in FY 2013 - No large equipment purchases or other large one-time expenses are expected, but we will buy a license for Microsoft office for the meet computer.

Registrations (Heide)

- There were 379 registrations during FY 2012 (Oct 1, 2011 through Sept. 30, 2012).
- We agreed on \$45 / \$40 / \$30 regular / discounted / end of year fee for 2013. Heide will notify USMS.
- This should bring in approximately \$1,000 per year additional registration revenue, if registration levels remain the same.

Convention (Anthony)

- The 2015 convention is in KC, at the Marriot downtown. MOVY is expected to host an event. \$3,000 was discussed as a target. If we accumulate \$
- May need to do a fundraiser
- Should we make convention materials available to everyone? Probably not. Most of it is arcane rule-related things.
- 2012 was a rules year. 94 proposals, mostly changes in definitions and wording. About 70 of the were open-water related. Next year is a legislation year. A couple of clarifications on in the water starts.

Meet Scheduling (Bill)

- 2013 Relay Meet – Will be weekend of sectionals, towels will be part of the entry. Day and time to be decided.

- 2013 Lawrence Meet – We have a policy to encourage meets to be held, \$150. We have a policy to pay officials \$75 per session, including officials for meets held by others. We have a policy to pay for relays at Nationals.
- Zones –
- Gladstone is willing to do a SCM meet at their outdoor pool. Tiffany Springs is a possibility for LCM. If we want to get into a new pool in the summer, like Tiffany Springs, we need to begin making inquiries now (Fall 2012).
- Open Water – Consensus is the best place to have open water would be Longview Lake. Expensive. Need at least 100 to break even.

Website (All)

- We need to disconnect MovyMasters.org, or link it to MovyMasters.com
- We need to transfer the registrations list from MovyMasters.org to the new website,
- Bill recommends all officer communication go to everyone.