Colorado Swimming Inc.

Web Conferencing

March 21, 2013

Linda Seckinger, Kim O’Shea, Kathleen Morris, Janet Kralik, Bailey Nero, Sara Nash, Wayne Sherman, Gordon Gerson, Amanda Hatch, Mike Stromberg, Jeff Armstrong, Carmen Babcock, Joe Novak, Jackie Stiff, and Alice Coffman

Meeting called to order 8:35 pm.

M/S/P minutes from January 2013.

Reports:

**Executive Secretary Report** - Kim O’Shea

CORRECTED Registration numbers: the process I was using to track numbers from past years was not valid, and the previous year’s numbers did not accurately show how many Janet had registered!!! Here are corrected registrations from the past years and current year:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | 2009 | 2010 | 2011 | 2012 | 2013ytd |
| Athletes | 5769 | 5870 | 6057 | 6325 | 6658 |
| National percentage growth | 11.3% | 0.3% | 1.5% | 3.3% |  |
| Colorado percentage growth | 11.8% | 1.8% | 3.2% | 4.4% |  |
| Individuals—coaches, officials, other non-athletes | 646 | 684 | 711 | 718 | 568 |
| Coaches | 231 | 264 | 291 | 361 | 307 |
| Officials | 261 | 279 | 239 | 246 | 190 |
| Other non-athletes | 154 | 141 | 181 | 111 | 80 |
| Y-R Clubs | 62 | 69 | 71 | 72 | 68 |
| Season 1 clubs | 20 | 24 | 23 | 24 | 2 |
| Season 2 clubs | 4 | 5 | 7 | 5 |  |
| Outreach | 92 | 164 | 119 | 131 | 46 |
| Athletes with a Disability | 30 | 34 | 34 | 37 |  |
| Open Water Athletes | 12 | 0 | 4 | 2 |  |
| Season 1 athletes | 1713 | 1657 | 1500 | 1579 |  |
| Season 2 athletes | 165 | 234 | 243 | 241 |  |

**Championship meets:**

$73,032 in entry fees has been collected and deposited so far, with just under $1000 in outstanding fees needing to be collected (emails have been sent to all teams on the debit/credit list).

As soon as pool rent details are turned in, checks will be sent to the meet hosts.

The iHigh webcast of the State Age Group meet received very positive feedback, with families telling us it was the first time the grandparents who live far away were able to watch their grandchildren swim!

**UBS Financial review:**

A spiral-bound report arrived at the office this week for Laurie. With a quick review, 2012 was a solid year for CSI investments. The account grew by 11%, with an ending value of $286,252.89. For those unfamiliar with the history of this account, it was started in September, 2003 with an initial investment of $162,000. The report shows the following Portfolio Gross Returns:

2003 7.83%

2004 10.22%

2005 5.79%

2006 12.74%

2007 9.31%

2008 -19.86%

2009 22.93%

2010 12.30%

2011 -0.43%

2012 11.77%

**CLBMS course:**

Saturday, March 23, 2013. 9:30am-4:30pm in Castle Rock/ public library on Wilcox. So far, we have 26 attendees signed up!

**Hale Adams Scholarship**

Info will be posted to the website and sent out to coaches before the end of this month.

**HOD/Banquet weekend:**

We’ve put in a request for classrooms and water time at the Olympic Training Center, and are getting bids from Colorado Springs hotels for the banquet.

**New Business:**

Scheduling meeting – April 13th

LEAP – Due by May 1st. should be done mid April Linda working everything. When opened again, just need to upload and copy info.

Decals/CSI logoed items – Need to get quote on prices and quantities. Like to provide to families, maybe start in the fall.

Linda to attend the Zone meeting and wanted input on what to bring up:

 Western zone ask about going to 3 sectionals? Push back senior zones one week.

Question regarding attending another zone league meet – this not a BoD decision, this up to the zone to make.

Adjourn 9:00 pm M/S/P