

## Metropolitan Master Minutes 11/19/17

### Attendees

- John Einsidler
- Karen Einsidler
- Nina Einsidler
- RC Saint Amour
- Jayne Saint Amour
- Craig St Amour
- Charles Leroy Smith
- Olivia Mast
- Steve Shtab
- Bob Kolonkowski
- +2 watchers
  - Robert Warren (PSL High School)
  - Brian Keller (UNAT)

Charles calls meeting to order at 4:29PM

### RC

- Reinvigorate clinics and other events for 2018
- John – What are the right number and locations for clinics?
- Bob – There will be a swim Jones Beach swim and an upstate swim in honor of Teri Laughlin
- Jonas will stay on as coach's chair and will communicate with coaches
- Recent high coach turnover
- We've done well with swim meets but we'd like to have more if we can
- NYS championships this coming Spring (will be run by Adirondacks, Rochester, and Binghamton LMSC's)
- Push for an East Coast Long Course meet

### Jayne

- Saving \$10,000 compared to last year
  - Put \$5,000 towards championships
  - We skipped the annual party
  - \$12,000 more in memberships dues this year
    - More clubs
    - More members
  - We did fewer clinics this year

### Budget

- 2,300 swimmers – \$25,000
- Operating Expenses
  - \$7,000 USMS annual event

- \$1,500 registrar
- \$1,500 accountant
- \$1,000 Webmaster
- \$500 Olivia (Meet Data)
- \$723 Constant Contact
- Assorted other costs
- Other 2018 Costs
  - Top 10 Metro recognition Starbucks cards
  - Annual party - \$2,000
  - Medals - \$2,000
  - Annual awards party - \$1,000
  - Meet Swag (T-shirts, goggles, etc.) - \$5,000
  - Sponsored Open water event - \$1,000
  - Goodie bag at meets - \$200
  - Bar social (x2) - \$1,000
- Total Expenses = \$37,000
- Balance = \$60,000
- Possible Additional Costs - \$2,000
  - Coach's Conference in DC - \$500
  - Relays for Nationals, Pan Am Games, Worlds - \$300?
  - Clinics - \$1,000
  - *Charles* – ePostals
- **Vote to approve the budget passes**

#### Olivia

- Meet managers are better at sending correct format
- There was one issue with the wrong format and deleted data. We have a new rule to keep data in Hy-Tek for five years
- Make sure coaches are aware of their meet responsibilities

#### Bob

- Open water swim (summer) was changed from Sat to Sun. Called by safety director

#### Closing

- Plan to make updates to bylaws and financial operating guidelines in 2018
- Vote to re-elect Treasurer and Secretary passed
- Motion to adjourned. Adjourned at 5:22PM