

WSL Biannual Meeting Minutes - DRAFT  
March 11, 2023 3:00pm  
ROOM- 155 at Maverick Center & Zoom

1. Call to Order: 3:01pm
2. Roll Call: Sopris, Avon, MAVS, Steamboat, Montrose, Aspen, Durango, Tsunami
3. Nomination and Election of Treasurer, President & Vice President
  - Eric Hippe was nominated for the position of Treasurer and accepted the nomination. Motion to appoint Eric to the position of Treasurer by Steve Vanderhoof, second by Cristi Newton. All members present were in favor, none opposed. Motion passed.
  - Motion by Tom Kiddo to move Steve Vanderhoof into the President position, second by Jill. All were in Favor, None Opposed. Motion passed.
  - Nomination of Brandon Walker to fill the Vice President position by Tom Kiddo, Brandon accepted the nomination by Proxy. Motion by Tom to appoint Brandon to the position of Vice President, second by Ed. All were in favor. None opposed. Motion passed.
4. Officers and Representative Reports
  - Treasurer Report:

- i. Website has been updated with Eric's information
- ii. Eric provided a treasurer report by email prior to the meet. (Attached)
- iii. Discussion on WSL Team Dues.
  1. It is nearly impossible to know which teams have or have not paid based on the current paper files.
  2. Moving forward Teams will be invoiced and better kept track of.
  3. Eric and Steve will look into online payment options with Wells Fargo.
  4. Question on if there was any type of accounting software being used to keep track of accounting.
    - a. Currently Eric is creating an excel file to help him track payments and keep the books.
- iv. Debbie has had Courtney remove teams swim meets from the website if they owe Splash fees.
  1. Question was asked if this was allowable according to the By-Laws.
  2. Discussion on how to handle past due fees moving forward and other options.
  3. Teams should fill out and submit a form similar to the CSI Meet financial report. The new Colorado form is an online form. Cristi will work on creating something that Courtney can post to the website.

4. Steve will email Courtney and ask that all meets get re added to the website.

- Zone 4 Rep Report

- i. Meeting is March 12th

- 1. The Mavs June Meet conflicts with the CSI meet. The meet will be changed to a 3 day meet and will be a finals only meet instead of a prelims/finals meet.

- 2. The WSL still needs a Safe Sport Coordinator. If anyone is interested in this position or knows someone who would make a good one please let the board know.

- Officials Report

- i. We had 4 trainees at today's meet. We could always use more.

- ii. When would be a good time to do the next clinic?

- 1. Clinics can be done live with a Zoom option.

- 2. If we want to target younger swimmers' parents, we need to make sure we are hosting the clinics at meets they attend.

5. Meet Schedule Changes for 2023

- July Montrose Meet is being moved to the 15th

#### 6. Old Business

- Club Registrations Status: See above

#### 7. New Business

- Online Payments - See above
- Coaches and Officials Social Event
  - i. Debbie suggested that the WSL start hosting Social events for Coaches and Officials.
  - ii. Jill volunteered to speak to her BOD about hosting the first on at the next Montrose meet. More info to come.

#### 8. Next Meeting Date

- Meeting will be held on July 9th at 7am in Room 155 of Mav Center

#### 9. Adjournment 3:52pm