

# WSL Summer Membership Meeting Minutes

Sunday July 9<sup>th</sup> 7:00 am

ROOM- 151 at Maverick Center

1. Call to Order (President)
2. Roll Call/Establishment of a Quorum (Secretary): Present via Zoom: Eric Hippie

## Sign In Sheet

- a. Sopris: Steve Vanderhoof & Cristi Newton
  - b. MAVS: Lily Borgenheimer & Ed Stehlin
  - c. Montrose: Beth Heibel
  - d. Asspen: Tom Jager
  - e. Rangle: Bethany Green
  - f. Durango: Kristin Thomas, Branden Walker & Darren Maxwell
  - g. Cortez: Kevin Ketterer & Trena Decker
  - h. Telluride: Lila Renke & Kelsea Wright
  - i. Silverthorne: Harry Canales
  - j. Gunnison: Alisa Corey & Jessica Frey
  - k. Avon: Tom Kiddo
3. Reading and approval of March 2023 minutes (Secretary)  
Motion to Accept by Tom, Second by Harry. All in favor. None opposed.
  4. Officers and Representatives Reports (President)
    - Treasurer Report
      - Status of transfer of Treasurer role from Bryan to Eric:
        - All transfer items have been completed including removal of prior names.
        - Check book has been received – no additional cost for checks.
      - 2023 Highlights:
        - Athlete Stipend @ \$250 each meet –
          - Amelie Ogilby \* 2
          - Lucas Motley \* 1
        - Officials Reimbursement @ \$350 each meet
          - Eric Hippe (Feb 23) – Age Group State for training for Admin Referee

- 2023 Work Items Completed / Pending
  - USA Renewal – completed on 2/24/23 for \$70
  - WSL Renewal + Splash Invoices sent in April 2023 to all teams
  - CSI Renewal – completed on 5/15/23 for \$80
  - WSL Annual Fee Collection – \$250 collected from 8 teams + 1 team paid in 2022; see tracking info below
  - WSL Splash Fee Collection – \$522.05 collected; see tracking info below
- Payment Options
  - Checks sent to the Treasurer should be made out to “Colorado Zone 4 Swimming”
  - “Zelle” is the electronic payment option recommended by Wells Fargo and is available directly from within their mobile application. Zelle is available in over 1,700 banking apps. Check out which banks support at <https://www.zellepay.com/get-started>
  - Zelle Electronic transactions to WSL is available through e-mail address = [ethippe@yahoo.com](mailto:ethippe@yahoo.com) or phone number = 719-337-1727.
- Zone 4 Rep. Report -Debbie Sent out a Zone 4 report
  - Changes to the HOD annual meeting location will remove the 4 year rotation to hold the meeting in Glenwood Springs once every 4 years and go to a system where the board chooses a location each year for the next years meeting. Suggestions for a location for the next year shall be submitted to the Admin Vice Chair by Dec 15 of the previous year.
  - The summer CSI Open Meet is anticipated to not change from third weekend in June. No changes will be made to the meets allowed on that same weekend.
  - The 2023 Candidate interest form is up on the web site for BOD positions voted on at the Oct BOD
  - Team divisions for meet awards will be hand counted from membership on July 1to determine if teams fall into large or small categories and communicated to teams prior to state meets.
  - Megahn is the new Coaches Rep for Zone 4
- Officials Report - None
- Athlete Report - None
- 5. Old Business (President)
  - Electronic payments (Treasurer) - See above
  - Billing/Invoice process (Treasurer) - See Above
  - Club Registration and past due payment status (Treasurer) - See Above

- Meet Schedule for Fall 2023 through summer 2024 (President/Secretary) (scheduling worksheet attached)
  - i. September - NONE
  - ii. October
    1. Aspen - 14 & 15
    2. Durango - 27-29
  - iii. November
    1. Montrose 3-5
    2. Sopris - 11 & 12
  - iv. December
    1. Durango 9 & 10
  - v. January
    1. MAVS 12-14
    2. Montrose 27 & 28
  - vi. February - NONE
  - vii. March
    1. Grand Junction WSL Bronze 8-10
  - viii. April - NONE
  - ix. May
    1. Durango 3-5
    2. Sopris - 17-19
  - x. June
    1. Aspen 8 & 9
    2. Cortez 7-9
    3. Gunnison 14-16
    4. Delta - 28
    5. Telluride 29
  - xi. July
    1. Open Water - 7 & 8 (tentative)
    2. WSL Championships 12-14
    3. WSL 8 & U Hosted in Montrose on 12th
    4. Delta 20

7. New Business (President/Membership)

- WSL Future -What do we want our future to look like?
  - WSL Championship meet format.
    - We will continue to have the 8 & U WSL Meet in a short course pool. Grand Junction will host the long course portion.
  - WSL meet participation discussion and meet dates
  - Other

6. Nominations and election of officers/athlete reps (President/Nomination committee)

- President – Position not up for election.

- o Steve Vanderhoof - elected VP in 2022, is completing Tami Maciejko's Pres. Term after her resignation)
- Vice President – Need to Nominate VP for 2023-2024
  - o Tom Nominated Matt - All were in favor. None opposed
- Secretary – Need to Nominate secretary/Bylaws require election for Sec in odd years
  - o Cristi Newton was nominated by Amanda. All were in favor. None opposed
- Treasurer – Eric Hippe – Position not up for election until 2024
- 2023-2024 Athlete reps
  - o Durango Nominated: Olivia Becher
    - All were in favor. None opposed
  - o Avon Nominated: Brian Malloy
  - o MAVS Nominated: Rolland Mease
  - o Vote by show of hands. Brian Malloy was voted in as the male athlete of the year.

7. Resolutions and Orders

8. Next Meeting Date (Sunday January 14<sup>th</sup> 7:30 am at MAvalanche Meet)

9. Adjournment