WSL Summer Membership Meeting Minutes

Sunday January 14, 1 pm

ROOM- 151 at Maverick Center

1. Call to Order (President)
2. Roll Call/Establishment of a Quorum (Secretary):

Sign In Sheet

* 1. Sopris: Steve Vanderhoof, Tom & Cristi Newton
  2. MAVS: Lily Borgenheimer
  3. Montrose: Matt Brickey & Beth Heibel
  4. Aspen: Tom Jager
  5. Durango:Sheryl Bidart & Darren Maxwell
  6. Steamboat: Eric Hippie
  7. Avon: Meghan Hershey, Brian Malloy & Ali Murray

1. Reading and approval of July 2023 minutes (Secretary)
   1. Change to July minutes: Add MAVS June meet to list of 2024 meets.
   2. Motion to Accept amended minutes by Meghan, Second by Matt. All in favor. None opposed.
2. Officers and Representatives Reports (President)
3. Treasurer Report
   1. Bank Account Balances Reporting As Of 12/31/2023
      1. Yearly Summary INCOME=$1,883.70
      2. EXPENSES = $2,431.00
      3. CHECKING ACCOUNT BALANCE = $19,948.58
      4. MONEY MARKET ACCOUNT = $120.46
   2. 2023 Athlete Stipend + Officials Reimbursements:
      1. Athlete Stipend @ $250 each meet –
         1. Amelie Ogilby \* 2 (April\*2)
         2. Lucas Motley \* 2 (April + August)
      2. Officials Reimbursement @ $350 each meet
         1. Eric Hippe (February) – Age Group State for training for Admin Referee
      3. 2023 Renewal Fees paid:
         1. USA Renewal – paid on 2/24/23 for $70
         2. CSI Renewal – paid on 5/15/23 for $80
         3. CSI League Sanction Fee – paid 10/31 for $200
         4. USA Renewal – paid on 11/6/23 for $70
         5. CSI Renewal – paid on 11/27/23 for $80
      4. 2023 WSL Annual Team Fee Collection - $25 due from each team for 2023-2024 Season
      5. WSL Renewal + Splash Invoices sent in April 2023 to all teams
      6. WSL Annual Fee Collection – $325 collected in 2023; See tracking info below
      7. WSL Splash Fee Collection – $1,157.70 collected in 2023; See tracking info below
   3. WSL Payment Options
      1. Checks sent to the Treasurer should be made out to “Colorado Zone 4 Swimming”
      2. “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 of the Treasurer = ethippe@yahoo.com or phone number = 719-337-1727.
4. Zone 4 Rep.
   1. Debbie Schmidt has been filling this role for the WSL but now lives in New Mexico. We need a new Zone 4 rep. Lily volunteered to look into it and take over the position if she is able.
5. Officials Report - Katie McManus is the Officials Rep for the WSL. Eric gave report.
   1. Several trainees are coming onboard and have completed their training at this meet.
   2. Clinics can be done via Zoom so if you have any interested parents have them contact Katie.
   3. Keep recruiting new officials. We have a lot of senior officials phasing out over the next few years.
6. Athlete Report - Brian Malloy
   1. Brian gave a brief synopsis of himself
7. Old Business
   1. Electronic payments (Treasurer) - See above
   2. Billing/Invoice process (Treasurer) - All invoices are being handed or emailed out this week.
   3. WSL Championship meet format
      1. 8&U Championship- Montrose They have the pool reserved and everything will be sent out with MAVs invite for the Long Course Championship.
      2. Long Course Championship - CMU - Lily will get an invite sent out this summer.
8. New Business
   1. WSL Swim Camp - Lily
      1. Lily is interested in hosting a WSL Camp at CMU for this summer with the support of the WSL coaches. IF you are able to help her in any way please reach out.
      2. There are funds available from CO swimming for camps and the league has funds that could also be put toward a camp.
   2. Meghan is the new Age Group Chair with CO Swimming
      1. Meghan will keep the league updated on any camp opportunities through CO swimming as well as the All Stars Team/Coaching.
9. Next Meeting Date (Sunday July 14th 7:30 am at WSL Meet)

9. Adjournment