

Annual and General Business Meeting

April 14, 2018



Location:

COMSA Masters Short Course Championships
Veterans Memorial Aquatic Center
Thornton, Colorado

Time: Following the conclusion of the 100 IM events

Meeting Notes

1. Chair Brian welcomed the members to the meet, and provided an overview of the agenda
2. Elections – This was the first year COMSA used an online system for elections. The following members of the board were confirmed or require follow-up:
 - a. Chairperson – Chris Nolte (confirmed)
 - b. Vice Chairperson – we will need to have a run-off between write-in candidates (Terry Heggy and Andrew LeVasseur)
 - c. Secretary – Heather Hagadorn (confirmed)
 - d. Treasurer – Susan Nolte (confirmed)
 - e. Registrar – Marcia Anziano (confirmed)
 - f. Member At Large – Stacy Broncucia (confirmed)
 - g. Member At Large - Nicole Vanderpoel (confirmed)
3. Awards
 - a. The Jack Buchanan Service Awards were presented to Debra Butler and Kent Carney. Both Deb and Kent have significant volunteer contributions to COMSA.
 - b. Congratulations to BG's Coach Brad White, who was awarded the Lou Parker Coach of the Year Award!
4. By-Laws – the ByLaws proposals were all approved.

Respectfully Submitted by Heather Hagadorn, COMSA Secretary

Next Meeting: COMSA Board Meeting, Wednesday, May 9 at 7PM