

Date: Sunday, November 8, 2009

Place: La Madeleine Restaurant, Rockville, MD

Participants: Jeff Roddin, David Harmon, Tom Denes, Dottie Buchhagen, Cathy Gainor, Peter Johnson, Debbie Kelsey, Andrew Shipman, and Susan Blum.

The meeting was called to order by President, Jeff Roddin, about 11:00am.

**Nomination of Officers:** A nomination was made from the floor to re-elect the existing officers:

President: Jeff Roddin

Vice President: Peter Johnson

Secretary: Kate Fisken

Treasurer: Mauricio Rezende

Newsletter Editor: Dottie Buchhagen/Tom Denes

Webmaster: Dottie Buchhagen

Record Keeper: Jeff Roddin

Registrar: Clay Britt

At-Large Board Members: Dave Harmon, Cathy Gainor, Debbie Kelsey

The following officers presented reports:

**Jeff Roddin, President:**

- We need to remeasure the MAC pool following the renovations. This is necessary to comply with USMS requirements for the Albatross Open.
- USMS will provide free banners to clubs if we furnish a logo. We agreed to request a banner. Dottie will take the action.
- USMS will provide free caps with the USMS logo. The only cost is shipping. We agreed to request the caps. Jeff will take the action.
- We agreed to revive our initiative of having members participate in more meets. In the past we touted a couple of meets a year. We decided that the upcoming short course meters meet to be held in the new Wilson High School Pool (Dec. 13, 09) and our Albatross Open held at the MAC (March 20, 10) would be the two meets. Tom will take the action of pushing the December meet.

**Tom Denes, Past President:**

- We need to do a better job greeting new swimmers and make them feel welcome.

**Peter Johnson, Vice President:**

- All coaches should have copies of the registration instructions to give to new swimmers. The best source is to print out our webpage with registration information.
- We sold most of the silicon caps for \$5. We have about 10 left. Peter will order more latex caps to give to all swimmers who register with ANCM for 2010.

**Kate Fisken, Secretary:** Absent.

**Mauricio Rezende, Treasurer:** Jeff reported for Mauricio.

- The account balance as of Aug. 31 09 is \$20,348 (an increase of \$135). Since we had approved a budget deficit of \$1,900 last year, this was an unexpected windfall.
- Jeff noted that 205 of 227 ANCM swimmers paid the \$12 team dues last year (90%).

**Clay Britt, Registrar:** Absent.

**Dottie Buchhagen, Webmaster & Co-Newsletter Editor:**

- We need a new camera. The board approved this.

The next agenda item:

**Holiday Party:** In a change from previous years, the ANCM Holiday Party will be held on Saturday, January 2, 2010. The location and menu is being worked out.

**Proposed Budget:** ANCM's 2009-2010 Budget was reviewed, line by line. Jeff noted that our revenue was based on the same amount as last year, 200 members. Based on what happened last year, he is forecasting that 90% of members will pay the \$12 membership dues. After the Board's review and adjustments, a motion was passed to accept the budget with a deficit of \$1,500.

**Albatross Open:** We made \$1,360 on the 2009 meet. The date for the 2010 swim meet was set for March 20, 2010 at the Montgomery Aquatics Center (MAC). The fees and surcharge would remain the same as last year. In a change from previous years, the board approved the use of on-line registration. We will also offer both long and short sleeve t-shirts and present a new event order.

**Video Library:** We spent \$130 this past year on swimming videos. Clay holds all the videos. Dottie will ask Clay for information so that we can loan the videos to team members.

**ANCM's Bulletin Board:** Debbie asked someone to take pictures of swimmers so they can be posted on the board.

The annual meeting was adjourned at 12:20 pm.

Next Meeting: To be announced.

Submitted by Tom Denes\_\_\_\_\_.

Accepted by Jeff Roddin, President \_\_\_\_\_.