



482 Norristown Road Suite 110 Blue Bell PA 19422
www.maswim.org

BOARD OF DIRECTORS SPECIAL MEETING
April 4, 2022

Minutes

CALL TO ORDER: 7:33 pm

ATTENDEES:

Kathryn Scheuer	Larry Schwarz	Samantha Mittman-Besnoff
Brian Elko	Doug Cornish	Will Gallagher
Anthony Powell	Liam Simmons	Kate Levenson
Jamie Platt	Mike Seip	John Lyons

NEW BUSINESS:

The purpose of this special Meeting of the MASI Board of Directors was to make a recommendation - either in favor of or opposed to - the proposed 2022-2023 budget to be presented to, and voted upon by the MASI House of Delegates at the April, 2022 HOD meeting.

1. A motion to recommend acceptance of the proposed budget to the HOD was made by Mittman-Besnoff, and seconded by Schwarz.
2. The inclusion of a \$2,500 stipend for the Open Water Zone meet was questioned. It was determined that, while the actual EZ stipend for hosting this meet may be larger, this more

conservative amount was included in the budget proposal in the interests of fiscal responsibility.

3. The sources of the \$10,000 "Miscellaneous" income line item was questioned. It was explained that this catch-all category includes income from sponsorship agreements, potential tax refunds and credits, and the like. The budget preparers were confident that this amount is realistic.
4. A question was asked as to how the proposed \$125,000 Travel Fund allotment compares to the same line item for past years. With the exception of the 2020 pandemic-dominated year (where no money was spent on travel), this same \$125,000 has been allotted and has covered the appropriate travel expenses for the past several years.
5. Following discussion, a vote was taken on the motion at hand. The vote was unanimous in favor of recommending acceptance of the proposed budget to the HOD.

MEETING ADJOURNED: 7:46pm