



# CSCAA Board of Directors

## Meeting Minutes - November 29, 2023 1:00 PM EST

*Meeting took place via Zoom*

**The following individuals were present:**

Mandy Commons-DiSalle (President), Cincinnati  
Clark Campbell (Past President), Kansas  
Arthur Albiero (President-Elect), Louisville  
Matt Barany (Treasurer), Richmond  
Matt Crispino (Secretary), Princeton  
Brad Boswell, Appalachian State  
Teresa Fish, Illinois Wesleyan  
Katie Kasprzak, Pittsburgh  
Andrew Makepeace, Findlay  
Steve Schaffer, Grand Canyon

Brad Shively, Washington University  
Eric Skelly, Cumberland  
Tom Stebbins, UCLA  
Jimmy Tierney, McKendree  
Samantha Barany, CSCAA Staff  
Maureen Palchak, CSCAA Staff  
Edie Ashman, CSCAA Staff  
Mike Tubb, CSCAA Staff  
Paul Barrett, CSCAA Accountant

**The following individuals were not present:**

Jeanne Fleck, Fresno State

[Board of Director - Mission, Position, Rules of Engagement](#)

### Topics

1. **Roll Call and Introduction**

2. **Review of September Meeting Minutes**

3. **Review of the Numbers**

- Samantha Barany led the Board through a review of CSCAA numbers.
- **Membership:** 2022-23 was a three year high for the organization. For 2023-2024 we are trending toward these same membership numbers.
- **Open Water:** We are a couple of weeks away from the event, which takes place December 17 in Miami. Currently, 170 women and 113 men entered. This is a record number of registrations
- **Financials:** Matt Barany referenced an increase in revenue this year from dues, which is related to the rate increase.

4. **Bylaws**

- Mandy DiSalle and Matt Crispino walked the Board through a series of proposed bylaw revisions. Clark Campbell, Paul Barrett, and the CSCAA staff had all taken part in the discussion that led to the proposed revisions.
- *A motion was made to approve the revisions as a consent package. The motion passed unanimously.*
- The updated CSCAA Bylaws will be posted on the CSCAA webpage "About Us"



## 5. 60 Day Download

- **Open Water:** CSCAA staff is eagerly anticipating the event and will have a full executive summary to share in January CSCAA Board meeting
- **NIC:** Work is underway for the 2024 NIC in Ocala, FL. The staff has secured approval to host a LCM time trial on the Sunday following. An email push was just sent out to Division I membership. There are already more than 700 RSVPs at this point; it is expected that this number will go over 800 but that the ultimate competitor number will fall between 750 and 800. James Winchester of TCU was recently added to the NIC committee.
- **2025 Annual Meetings:** Samantha informed the Board that she was recently in Charlotte and the Raleigh/Durham area scoping out potential sites for our 2025 Annual Meetings.
- **2024 Annual Meetings:** Each Board member was asked to submit at least one nomination. The Executive Committee will convene in January to make decisions on honorees. Samantha shared a few of the speakers who have been secured for 2024's Annual Meetings as well as a tentative schedule for the event.
- **Other Meetings:** Samantha informed the Board of several other meetings she recently attended that are relevant to the work of the organization:
  - MPSF Open Water Championship
  - UCLA dual meet
  - USA Swimming meetings
  - USA Diving membership call
  - Knight Commission
- **COY & AOY:** A Standard Operating Procedure has been established and posted for these awards.

## 6. Looking ahead

- **Division I Town Hall:** regarding the movement of NCAA Division I Championship dates into April, conference survey data was not overwhelmingly positive. Samantha Barany suggested a "town hall" meeting to educate membership on the importance of this measure as part of a forward-thinking philosophy to keep our sport relevant and visible for the future within the national landscape.
  - The board agreed to this concept and the executive board will participate in the meetings.
  - Date and time of the virtual town hall will be announced soon.

## 8. Future Meeting dates (all at 1:00 PM Eastern)

- January 24, 2024
- March 27, 2024
- May 5, 2024 at Annual Meetings in Indianapolis

## 9. Adjournment

The meeting was adjourned at 2:04 PM.

Respectfully submitted,  
Matt Crispino  
CSCAA Secretary