

- Roll Call - Scott, Kerry, Josh, Catharine, Diane, Danielle, Juliette, Jarrod (present); Sasha (not present)
- Motion to adopt October minutes as written (Josh), 2nd (Diane); Approved (no opposition)
- Head Coach Report submitted as an attachment
- Treasurer Report submitted as an attachment
- Meet Management and Programming Committee Reports submitted as an attachment
- Old Business
 - Raffle went well; need to complete billing for those that did not participate before a final total can be calculated
 - Juliette and Josh reported on how the new National Training Group was going; so far it is going well
 - Scott and Josh provided brief update on the FNSB CIP process; provided testimony in October; next steps are in February/March
- New Business
 - Brief update on gaming from Catharine and Josh; things going well; thank you visit
 - Discussed importance of making sure everyone was up on certifications; list circulated to all involved
 - Discussed building momentum on committee work
- Motion to adjourn (Josh), 2nd (Kerry); Approved (no opposition)