Georgia Swimming Age Group Committee

Meeting Report

 August 24, 2020 8:30pm

1. Meeting Called to Order at 8:35pm via Zoom, Quorum Established.

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| Committee Members:Sydney Pepper-Chair-Nick Graves-DYNAWil Bayer-SAKarl Krug-SPACDanielle Chaney-LIFEMike Radford-ABSCKevin Sullivan-OACMatthew Grant-VASTLucas Ferreira-GAAllison Brown-Athlete-GOLD | Guests:Hugh Convery-GAWes Hamborg-WRAJennifer Bowers-GS Coaches ChairSteve Potter- GS General ChairRob Copeland- GS Finance Vice ChairVeronica Burchill-GA Swimming |

*2.* Approval of Minutes:

1. **Motion (Lucas): to approve minutes from July 27th meeting**. Second-Kevin
	* No discussion
	* Vote: unanimous approval
	* **Resolution: minutes from July 27th meeting are approved**
2. **Motion (Karl): to approve minutes from May 6th meeting.** Second-Nick
	* No discussion
	* Vote: unanimous approval
	* **Resolution: minutes from May 6th meeting are approved**

3. Reports:

1. Open Water: Report given by Kevin Sullivan.
2. Camps: Lucas pointed out that this is the time to start contacting potential sites. Will pass information to Sydney so that they can start planning 2021 camp.

4. New Business: no new business.

5. Old Business

1. 2020-21 SCY Season updates:
* **Motion (Lucas): to create a task force to evaluate the plans for a championship style meet in February or March with up to five Prelim sites and one finals location**. Second-Wil.
	+ Discussion: far too many details and variables, better to be worked out at the task force level than with the entire committee
	+ Vote: unanimous approval
	+ **Resolution: task force created, will be led by Hugh Convery and include [add other members].** Task force will report back to Age Group Committee with recommendations before next meeting.

6. Age Group State Meet Bids

* Gwinnett Aquatics presented the only bid for Long Course State in July 2021, at the traditional weekend at Ga Tech. Bid includes entry fees ($10/event; $20/relay; $21/athlete surcharge), plus a request for Sanction Relief and a $6k stipend from the LSC. Those were the same terms that were in place for the 2020 Champs that were canceled
	+ **Motion (Nick): to approve Gwinnett Aquatics’ bid to host Long Course State in July 2021.**
		- Discussion: no further discussion
		- Vote: unanimous approval
		- **Resolution: Committee Approves Gwinnett Aquatic’s bid to host Long Course State in July 2021**
			* **Note:** Sanction relief needs to be approved by BOD. Stipend request needs to be approved by Finance Committee, BOD, and HOD.

7. Next meeting: Tuesday, September 22nd, 8:45pm via Zoom

8. **Motion (Nick): to adjourn meeting**

* Discussion: no discussion
* **Vote: unanimous approval**
* **Resolution: meeting adjourned**