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-DYNA  Wil Bayer-SA  Karl Krug-SPAC  Danielle Chaney-LIFE  Mike Radford-ABSC  Kevin Sullivan-OAC  Matthew Grant-VAST  Lucas Ferreira-GA  Allison Brown-Athlete-GOLD | Guests:  Hugh Convery-GA  Wes Hamborg-WRA  Jennifer Bowers-GS Coaches Chair  Steve Potter- GS General Chair  Rob Copeland- GS Finance Vice Chair  Veronica 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**