

Action Items from BOD and HOD 4/22

1. General Chair:

ACTION ITEM: Andrea will check with USA swim re replacing a referee on the NM meet sanction.

2. Treasurer/Finance Chair

Action item: Process approved, athlete and coach re-imburements

Action Item: Janet will activate the Paypal account for use for general Fund, Daryl will set up an account for AG Zones

Action Item: advise and negotiate with bank re: service fees.

Action Item: correct form for appendix A-9

3. Personnel Committee:

Action item: Personnel committee: will meet to post job description, plan hiring and get the position filled by June 1

Action Item: budget for the registrar position will be as amended at 4/22 HOD for startup period only. A review and proposal for funding of the position will be submitted at the October meeting.

4. Secretary

Action Item; action items should be included in the minutes,

Action Item: draft minutes will be disseminated by email/via google docs for comment only

5. Equipment Chair

Action item: Equipment Chair needs to secure a central location storage unit for storage of LSC records, awards and supplies ASAP

6. Membership/Registration:

Action item: The Outreach form needs to be changed. Daryl volunteered to do this.

ACTION ITEM: Deb Kruhm will change the form to match amendment to R & R.7.6.1

7. Officials Chair

Action Item: Lori will survey the Officials to get information on what will induce them to work the B Champs meet. Lori will report to the board by May 21

ACTION ITEM; Lori and Deb will work together to utilize the LSC email list to get information out.

8. All Championship meet Bids:

LC State meet: 1 bid, FCAT, run 7 lanes voted FCAT host

LC B Champs: MAKO, Sant Fe Aquatics, Taos submitted bids voted MAKO host

U14 Age Group Championships Taos, & Charger bid, voted Charger host

SC B Champs: 1 bid, Taos voted Taos host

SC State: 1 bid Duke, voted Duke host

Action Item: all teams that submitted bids should be notified of the results

ACTION ITEM: Coaches need to get the information about/details of the B Championship forma to their teams to end confusion and encourage compliance.

9. Incoming Board Members

ACTION ITEM: Incoming board members need to complete the USA Swimming Leadership course. <http://www.eathcampus.com/usaswimming/LSC/register/index.html>

10. Admin Vice Chair

Action Item: When Minutes are completed, make any approved changes to R & R and bylaws