June 28, 2015 Executive Board Meeting

Present:

Dave Thomas – USA Swimming

Sherry Gentry – Representing TPC

Lisa Stults – Admin VC

Jane Maxville – Admin VC

Sarah McDonals – Athlete

Traci Johnson – Treasurer

Karen Rourke – Registration

Shannon Gillespy – Chair

Maggie Shook – Coaches Rep

Mike Gentry – Officials Chair

Bob Lang

Phil Lakota

Purpose:

* To vote to change the receivership of Delegate letters from Secretary to Registrar.

Result: Secretary sends out delegate letters, teams have 48 hours to get to Karen Rourke. Karen approves/disapproves and then teams have 24 hours to resubmit.

* To vote to collect the working papers of the Officials AD HOC Committee.

Result: This committee shall receive the working papers of ALL committees.

* Handling of Senior Circuit 1 coaches and officials interaction.