

NTLSC HOD Bid Meeting Minutes

November 17, 2018

Meeting called to order @ 12:00pm

Attendees: Bob Lang, Chuck Chinnis, Brandon Jones - COR, Dan Hafner - COR, Heather Maher - NTN, Simon Maycock - COPS, Wendy Jones - COPS, Shana Shilliday - COPS, Jocelyn Tran - COPS, Cody Huckabay - MAC, Sarah Lewis - STAR, Mook Rodenbaugh - DM, Ted Carson - COPS, Barbara Roselli - COPS, Maggie Shook - COR, Vi Nguyen - O2, Ron Forrest - FAST, Shannon Gillespy - MARS, Suzanne Dangelmaier - Admin VC, Gloria Schuldt - Sanctions Chair, Jack Dowling - General Chair.

Agenda accepted with some business items included.

Jack stated that minutes needed to be accepted in order for LSC to be able to conduct business.

Mook to award all bids. There were no contested bids this year.

TPC - Entry Fee Revision:

| | |
|-----------------------------|--|
| Entry Fees | Individual/Relay: |
| Short Course events: | Timed Finals \$6.00/\$10.00 (Max) Prelims and Finals \$10.00/\$15.00 (Max) |
| Long Course events: | Timed Finals \$10.00/\$10.00 (Max) Prelims and Finals \$14.00/\$15.00 (Max) |
| Time Trial Fees: | Short Course Events \$6.00 (Max) Long Course Events \$10.00 (Max) |
| Late Entries Fees: | Short Course Timed Finals \$10.00 (Max) Short Course Prelims and Finals \$15.00 (Max) |

Motion to accept fee structure. Second. **Passed**

Bid Calendar change in process. Larger meets to approved on 2-year basis. Current January meets in violation on NTS P&P. LSC to go to a 13 month calendar because of the late date in awarding TAGS at the end of summer. Ron asked if there was a plan to deal with the 15&O swimmers for a SC meet. Discussion regarding current meets. Mook said teams should determine how best to accommodate their 15&O athletes. Motion by Maggie for TPC to use a 13-month calendar. Second. **Passed**.

2020 GSW & Ice Breaker meets awarded. Other non-bid meets introduced from NTN. Approved. Send to Brian for posting. Gloria can also post these meets.

Zone BOR was discussed. LSC needs Coach & Athlete to serve.
AG Committee needs an athlete Representative

LSC Equipment:

Bob Lang asked LSC to purchase 5 new Colorado Timing pads at \$750 each. Motion to accept. Second. **Passed**

Bob asked for LSC to purchase radios and lane lines. Cody made motion to take this request to Executive Committee. Second. **Passed.**

A year to year comparison of LSC equipment rental income was discussed, and equipment repair expenses.

Investment Committee formed. Simon Maycock to chair. Committee will work to create investment opportunities for NTS. Will look at current NTS assets and work with budget to find list of priorities for LSC.

LEAP: Gloria reported that LEAP 1 is completed and LEAP 2 has March 31 deadline. Need job descriptions.

Swimposium was discussed. LSC Camp Coordinator - Shannon appointed.

Other Business:

LSC Social Media handled by Vi from O2.

Personnel Committee members not in attendance. No information on potential LSC office search.

Motion to adjourn 1:07. Second. Adjourned.