

NTSi Board of Directors Meeting Summary

Thursday, December 17, 2020

Call to order 7:01pm

ZOOM Call

Roll Call: Barbara Roselli, Cody Huckabay, Traci Johnson, Laura Ring, Vi Nguyen, Kenneth Chung, Suzanne Dangelmaier, Sharon McGrath, Carson Brockett, Rodrigo Pereira (got on call at 9:07pm)

Agenda:

1. Calendar
2. TPC
3. APT/Sanctioning/Registration
4. TAGS
5. Governance Committee

1. Calendar:

- a. Cody presented feedback and recommendations from LSC coaches and parents.
- b. The board agreed to schedule a zoom bid meeting somewhere prior to spring break. (End of February, beginning of March, 2021.)
- c. **Motion brought forth:** *The Proposal: The 2021 NTSi calendar will be implemented for meets beginning April 1, 2021. Bids will be due to Kenneth Chung and Mook Rhodenbagh by February 1, 2021.*
 1. Kenneth seconds.
 2. Discussion:
 3. All those in favor: all
 4. Opposed: none
 5. Motion carries.
- d. The board had discussion related to the sanctioning process including the desire to balance the prerequisites of the sanctioning process and the unpredictable situation teams are facing in obtaining pools for meets.
- e. **Motion brought forth:** *The Proposal: The lead time for sanctioning is 30 days prior to the start of the meet. This will be in effect through the end of August 2021.*
 1. Cody seconds.
 2. Discussion:
 3. All those in favor: all
 4. Opposed: none
 5. Motion carries.

2. TPC:

- a. Suzanne: Mook is willing to continue as TPC chair. He will try putting the 2022 calendar together and have it posted by March 1, 2021. It will be similar to the calendar that has just been done.
 - i. Suzanne will ask Mook to host a virtual meeting with Kenneth for the committee and for others to listen in. This will be to start planning the

2022 calendar. They need to get a proposal to the BOD by the end of January, 2021.

b. Last TPC meeting was Fall 2019.

1. APT/Sanctioning/Registration:

a. APT: The board discussed the APT requirements as well as USA Swimming input about how other LSC's handle non-compliant swimmers.

b. The board agreed to continue to monitor the compliance and support our clubs and athletes in the process of being APT compliant.

2. Sanctioning: The board discussed going forward, Sanctioning of meets may need to be moved to a committee to ensure continuity, accuracy, and consistency as existing volunteers retire or reduce their responsibilities and new volunteers are added to the process. Suzanne: will talk to Gloria about the plan. Ask if she can help educate during this process.

3. Registration/Membership: The Governance Committee, following the lead of USA Swimming will be reviewing and revising the job description to better comply with new audit requirements and regulations. Included in this process is a revision of the money handling procedures for the LSC. Barbara and Traci will come up with a proposal of how to move forward with this after the first of the year.

4. TAGS

a. Age Group Committee needs to meet tomorrow and discuss/get a consensus about what NTSi wants to do for TAGS. Report to the BOD. NTSi BOD will support what the Age Group Committee wants and will inform the TAGS Committee.

5. Governance Committee:

a. Barbara: Concerned a member is dropping off, might need a replacement.

Meeting adjourned 9:25pm.