**AGENDA - SD BOD Meeting**

**7pm cdt/6pm mdt– May 20, 2020**

**Web Conference**

**Mission:** Providing swimmers opportunities to achieve success for a lifetime

**Vision:** Inspiring Excellence, Transforming Lives

**Core Values:** Stewardship, Integrity, Commitment

1. Roll Call
   * Brenda
   * Martin
   * Laura
   * Wendy
   * Caleb
   * Lisa
   * Carrie
   * Shelli
   * Clyde
   * Kyle
   * Misty
   * Rose
   * Cole
   * Cassi
   * Robin
   * Katie
   * Barry
2. Consent Agenda Clyde motioned to approve, Caleb second, Approved
   1. Approval of Agenda
   2. Approval of previous BOD meeting minutes from 4/6/20 and 4/27/20
3. Old Business
   1. Summer Swim Season
      1. Do we allow summer meets once USA Swimming lifts the ban on sanctions? Cassi there is no reason to not allow inter-squad meets or Dual Meets, but we are at a point we should officially cancel State Championship Meets. Clyde, Lisa both agree.
      2. State Championship Meets? Martin, if we cancel those do, we move everything in the rotation back a year? All agree with this. Cassi motions to cancel Summer Championship meet, Shelli second, Approved. Cassi said that sanction turn around could be quick in July, but until the meet is for sure going to happen teams should not send checks.
4. Next Meeting
   1. Normal schedule would be in June – meet again in about a month? June 17th 6pm MT, 7PM ET.
5. New Business
   1. Seasonal swim LSC fees will be waved this year, it was reviewed by the finance committee and that was there recommendation. Wave the $5 LSC fee for the summer of 2020, Clyde motioned, Caleb second. Approved.
6. Adjournment