April 6, 2019

Board of Directors for MS Swimming, Inc. (9:00am)

Board of Directors in attendance:

General Chair: Wade Kojima

Admin Chair: Wade Heggie

Senior Chair: Warren Holladay

Secretary: Barbara Aguirre

Treasurer: Sarah Kimbrough

Coach Rep: Jamie Lee

Senior Athlete Rep: Mallory Dickey

Jr Athlete Rep: Rani Greer

Operational Risk: Robert Gonzalez

Technical Planning: Eddie Ware

Registration Chair: Candace Loper

Absent: Officials Chair: Todd Patterson

                Safe Sport: Beth McMackin

                Age Group Chair: Pam Passerelli

                Finance Chair: Michael Russ

                Athlete-at-Large: Megan Heggie

Meeting was called to order by Wade Kojima.

Board of Directors Jan 12, 2019 minutes were approved.

Income for the LSC was approved by the Board of Directors by raising the athlete and non-athlete yearly registration fee. $82.00 for the athlete and $78.00 for non-athlete.  This will be presented  for the budget  at the HOD for approval.

A motion and second to send the MSI Bylaws as of 01/11/2019 to USA Swimming for approval was amended to eliminate ‘Senior” on page 20 , 7.1.6 and  page 23, 7.1.6. Wade Heggie will check  to be sure  that ‘Senior is not included where it is not supposed to be.

Policy and Procedures: Page 13, Section 7 dealing with athletes will be revised and updated.

Announcements:

The concussion protocol will be required for all coaches by Sept. 1, 2019. The course can be found on the USA Swimming website.

Athlete Protection will be offered yearly.

Our Seasonal Athlete registration period is April 1-July 28, 2019.

Wade Heggie submitted photos to USA Swimming in 2018 for Swim Biz

Motion to adjourn, seconded.

Respectfully yours,

Barbara Aguirre, Secretary for MSI