BOD,

Just wanted to have a quick meeting to discuss insurance/waiver and Safe Sport, tonight at 7 pm. If this is not a good time, please let me know.

Agenda:

1. Roll Call

2. Updates

3. Insurance/Waiver

4. Safe Sport Certification

5. Other

Thanks,

Wade Kojima

Mississippi Swimming General Chair

601-668-3201



April 8, 2020

BOD and invited committee members

7pm by Zoom

Attended: Wade Kojima, Barbara Aguirre, Pam Passarelli, Warren Holladay, Robert Gonzalez, Rani Greer, Meghan Heggie, Wade Heggie, Jamie Lee, Sarah Kimbrough,Beth McMackin,Michael Russ

Update: Michael Russ reported on the Insurance Waiver. Michael along with his partners (law firm) are concerned that we need more specifics about injuries and might need something covers a broader area. Waivers should go to Board of teams and the coach. Insurance agent recommends each club would have to get their own E&O insurance.

Safe sport certification for team is due by Sept. 1, 2020. Robert Gonzalez made a motion that if a team gets their certification they will not pay the team dues for 2020-2021season. Seconded. Motion passed.

Crisis reports are due to USA Swimming.

Dave Smith with the Southern Zone is having a meeting with USA Swimming tomorrow about the 2020 Zones meets.

Wade Kojima askes Pam and Warren to reach out to coaches with in the LSC to see if they have any questions.

Wade Heggie made a motion to adjourn. Seconded. Motion passed.

Respectfully yours,

Barbara Aguirre

Secretary, MSI Swimming