**Friday, April 7, 2017**

MS Swimming, Inc.

Board of Directors Meeting

Panera Bread

Flowood, MS

Attended: Wade Heggie, Brian Ware, Eddie Ware, Matthew Mixon, Barbara Aguirre, Wade Kojima, Robert Gonzalez, Jack Smithson, Rusty Martin, Todd Paterson

Clarification of BOD minutes:

House of Delegates to USA Swimming annual convention, their rooms are paid for by MS Swimming, Inc.

If a child athlete (17 yrs and younger) attends the convention, a parent must attend unless a MS Swimming delegate to the convention is willing to sign a waiver assuming all responsibilities of athlete while the athlete is at convention. If a parent is unable to attend or the delegate is not willing to take responsibility of the athlete(s) then the athlete will not attend.

 $650.00 is the maximum amount allowed for travel which includes but not limited to air fare, train tickets, bus tickets, subway, car rental, parking, taxi. etc. Per Diem for food is based upon the current US government standard rates according to the location where you are traveling. MS Swimming, Inc will only pay the per diem rate for time you are traveling and in attendance at the convention/clinics. If USA Swimming pays for any of the above then MS Swimming, Inc will not reimburse you. Eddie Ware made a motion to accept, seconded. Motion passed.

Treasurers’ Report- Todd Patterson has been working with Rusty martin, our new finance chair, and bringing him up to date on all of the finances. Barbara Aguirre suggested that the $5.00 MSI surcharge be changed to $10.00 surcharge for all MSI Championship meets and to include the 8 and under developmental meets. This would offset some of the award expense that MS Swimming pays for these meets. Brian Ware made a motion to accept. Seconded. Motion passed. We need clarification from Chris Chain about the live feed reimbursement. Matthew Mixon made a motion to table until we get clarification about expenses. Seconded. Motion passed.

August 19, 2017, the MS Swimming Board of Directors are asked to attend a clinic with a USA Swimming consultant. Wade Heggie asked that the BOD pay mileage and per diem. Those traveling 100 miles plus, MS Swimming, Inc will pay for one night stay in a hotel/motel. (Suggested to stay clinic hotel). Eddie Ware made a motion. Seconded. Motion passed.

Jack Smithson, SR Athlete Rep, stated that the age group zone athletes will bringing can goods to the meet to go to a local charity that provides food for those less fortunate.

Recommendations for Age Group Zone Meet in Tupelo were made and as it was getting late, these suggestions were tabled until Saturday morning, April 8, 2018.

Barbara Aguirre

Secretary for MS Swimming, Inc