**Date:** March 12, 2019

**Time:** 9:00 – 9:31 p.m.

**Location:** Conference Call

**Attendees:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Team** | **Name** | **Team** |
| Roy Dessloch | SC LSC Board Member | Khufu Holly | SC LSC Board Member |
| Aimee Onoszko | SC LSC Board Member | Jon Mengering | SC LSC Board Member |
| Dean Graves | SC LSC Board Member | Jason Overby | SC LSC Board Member |
| Luke Griner | SC LSC Board Member | Cathy Sheafor | SC LSC Board Member |
| Vaughan Dodd | SC LSC Board Member | Becky Weber | SC LSC Board Member |
| Joyce Dodd | SC LSC Board Member | Chris Wolford | SC LSC Board Member |

**Protected Dates [Jon Mengering]:**

Bid request were sent out prematurely. Open water June 6, 2020. BoD meeting June 7, 2020. Senior Zone Championships 7/28-8/1 (Texas A&M). Age Group Zone Championships 7/28-8/1 (Tupelo, MS). Due to possible pending legislation concerning the structure of the short and long course state meet the bid packet is not ready. The outcome of legislation will drive the protected dates for the state meets so that teams will know what dates they are bidding on. The LSC needs to come out of the April meeting with a clear vision. The bid process will occur during a special HoD meeting coinciding with June BoD meeting. The board voted unanimously to suspend the bid process until after the spring House of Delegates meeting.

Action Item:

1. Roy and Aimee to send an email to the HoD concerning suspension of the bid process.

Meeting adjourned at 9:31 p.m.