Board Meeting

Teleconference 5-21-2013

Roll Call :Mary Stansell, Ken Christensen, Kile Zeller, Brooke Carr, Mike Lewellyn, Karen Alexander, Beth Kohlhoff, Jessica Bennett, Roy Dessloch, Ashleigh Bennett, Travis Morrin, Colleen Miller, Jimmy Smith, Carol Hammond

**Appeal by FINS re: barred from holding meets due to failure to attend mandatory Meet Dir. Meeting**

Proposed that they be allowed to host meet but has a fine of 25% fine after financials,

Second

Discussion of that the teams should be held accountable.

Also, the swimmers pay the price for the adults behavior.

Proposed later time, or use a DVD to educate teams of the changes.

Proposed take away one meet and fine the others.

This fine would be about $600.

Vote on the proposal : FINS be allowed to host meet but has a fine of 25% fine after financials,

9 yes

4 nos

Passed

**Palmetto Meet Bid**

Rays have made a bid, motion to accept, 2nd, No opposition

No further business

Meeting adjourned at 9:31