LSC Summer Board Meeting

7-18-19

Attendance:

Colin Faris (XCEL), Ben Davis (HSA), Matt Webber (HSA), Caroline Bentley (MCC), Roger Dalhke (MCC), Chris Coraggio (BSC), Brian Haddad (PCST), Phil Kraus (GPAC), Jeff Dellinger (AUB), Tom Healey, Donna Willamson, Robby Dellinger, Tyler Kerns (CMSA)

Phil Calls Meeting to Order 2:21pm

By-Laws, updated & sent to USA Swimming, they sent back “concerns”

 Line 118 – Athlete At Large: 1 per team invited (stated in Line 94)

 Line 123 – Committee Chairs/Coordinators

 Line 412 – Consecutive Term: Add Coach Rep

 Line 568 – Members: Have 1 member of each Region

P&P – Board will review, next project

Zone – Open Water did not send full team, did not spend full budgeted amount. Currently 65 applicants for Summer Zones

Chris – Sent budget out, looks good. Budgeting for future will be better knowing Flex membership.

Tyler – Meet size of LC LSC Champs. 7% growth, largest in 11 years besides an Olympic bump. Haddad recommends making changes to meet structure for 2021.

MAAPP – Looking to make it a Registration check box. 23rd of July is deadline of Applicable Adult Training (18&Over Athletes).

Phil Adjourn at 3:13pm