

Colorado Swimming Inc.
Board of Directors Meeting
July 30, 2011
Carmody Pool

Attendance: Janet Kralik, Linda Seckinger, Kathleen Morris, Laurie Bossert , Jeff Armstrong, Melissa Kralik, Gordon Gerson, Alexis Keto, Brett Stoyell and Alice Coffman.

The meeting was called to order at 3:10 pm.

Purpose of this meeting - to view the changes to the Colorado Swimming and CSI websites. There are discrepancies in who was involved in the design. Janet had gone back into the archived reports and John was not the designer. The general chair spoke with Gary Brown, who was involved in this design, and he confirmed that John was not involved in the design.

Lexi had two people respond to the changes on the CSI website – Alice Coffman and Suzanna Fuerste-Fry. Still need to have a few items taken care of – can't have links – privacy issues.

Lexi will talk with Paul Rydell. Need to find out what is valid for John to do. We need a disclaimer on the CSI site that the times posted there are not official times, those are only from Colorado Swimming site. John also must send times to be posted on this official site. A letter needs to be sent.

Gordon Gerson is the new Zone 4 rep. after letter need to call. If he wants to post after the times have been sent to Colorado Swimming he can. If he won't, then we don't deal with him.

On the logo, do we do a rebranding? We will talk about a new logo at House of Delegates. Is this worth fighting for? The kids do not have this on anything but on the medals. We can only argue the name and logo.

Linda and Janet are the webmasters for our website. There is no cost for the web. Seasonal teams are entrenched in John's website. We need to let teams know that they need to send full backup/data to Colorado Swimming and only then to CSI web for times to be official. Jeff stated we need to ignore him and move forward.

Linda stated need to not do the meet manager just the results – team manager and pdf 'read only'.

Cannot not ask him to take names off his site, only the individual can, however there is lots of misinformation on his site. Lexi will gently remind him to remove the names of the swimmers, as well as the coaches info needs removed.

The banner for the Colorado Swimming is being sent to seasonal championship meet.

Coaches are talking about 2 pools.

The Hale Adams Scholarship was discussed. The applicants' info needs to be sent to the executive committee - Janet, Ross, Greg, Brett, Alexis, and the General Chair by Friday. Need to send votes to Brett – 1 male and 1 female. Brett will then send the results to Janet.

Lexi will send letter to board after she has sent to John and calls him.

M/S/P Adjourned 3:55pm