MINUTES

Colorado Swimming, Inc.
Board of Directors Meeting
January 23, 2010
University of Denver

Attendance: Linda Seckinger, James Richey, Todd Schmitz, Laurie Bossert, Mike Novell, Shawn Smith, Julie O'Neill, Wayne Sherman, Kathleen Morris, Janet Kralik, and Brett Stoyell.

The General Chair, James Richey, was in the chair and the secretary was present. Meeting called to order at 9:15 AM.

M/S/P Minutes from the December 15, 2009 conference call were approved as written.

REPORT OF OFFICERS

GENERAL CHAIR: The message that Jim wanted to bring forward was that we are all CSI. The board is not CSI and the General Chair cannot be CSI which extends to all of the layers of the organization. Colorado Swimming does a lot of good stuff and it is fun to talk about it.

ADMINISTRATIVE VICE CHAIR:

The LEAP Program for Phase One is 95% completed except for a couple of documents that we still need to obtain for uploading into the program. Phase one will be completed by the February deadline for our LSC.

The information for Policies and Procedures has been sent to the respective chairs for editing with a January 29 deadline to have any additions or deletions made by that time so that the first reading for P&P can be presented to the Board at our February meeting.

The next item on the agenda will be to get the By Laws up to date to conform to the policies of USA Swimming so they can be presented to HOD for approval at our next meeting in October.

SENIOR VICE CHAIR:

AGE GROUP VICE CHAIRS:

The All Star meet ended up being a great meet. The coaching staff this year worked together very well and would love to have them attend as coaching staff for the Zone meet. Behavior of the athletes was great. Colorado won 28 events with 22 different athletes and won the meet by over 500 points. The 11-12 boys set two meet records, Michael Lloyd in the 100 Breast and Matthew Sima in the 50 Breast. We had 5 high point award winners, Shelly Drozda, Tyler Lis, Santana Garcia, Lexie Malazdrewicz, and Mary Saiz.

The Age Group Chairs would like to make the application process between All Stars and Zones more consistent, re discuss the cutoff date for qualifying times and start date for when times are used. September 1st, is what we are using now. Do we want to use last year's SC State meet?

Discussion tabled on the above and sent to Technical Planning for review. Defining these procedures more accurately in our Policies and Procedures so athletes and parents know what to expect for the selection of All Stars and Zones was suggested.

FINANCE VICE CHAIR:

A Year to Date Activity Comparison for the years 2008 and 2009 was submitted through December. Membership is about 100 members ahead of what we were last year.

SECRETARY: No Report

SEASONAL REPRESENTATIVE: No Report

COACH REPRESENTATIVE'S:

Across the board we have had some good representation at a lot of Grand Prix meets, Junior and Senior Nationals. Lots of teams are traveling to out of LSC meets. More coaches are feeling their athletes are more prepared for the out of LSC meets. Bonnie Brandon is in 5th place in the Grand Prix standings and has attended all three Grand Prix meets.

Todd Schmitz is in Swimming World magazine for the month of January.

Discussion was held on the funding for our athletes. We are way behind other LSC's as far as athlete funding. There is no funding in place for the Senior Zone meet.

ATHLETE REPRESENTATIVE'S: None

SAFETY COORDINATOR: Received the report from last year and Colorado Swimming had 16 report's of occurrence, which is such a small number compared to the country which was 1,050. The report of occurrence serves two factors, 1) it helps us to monitor certain pools and clubs that we need to have discussions with and 2) it is a secondary insurance.

TECHNICAL PLANNING CHAIR: Technical planning will be having a meeting after the board meeting to discuss Long Course State meet. Looking a time standards. There will be an additional cost for the facility rental as two pools are being used to run Long Course state meet.

OFFICIALS CHAIR:

The officials committee will be meeting tomorrow evening and they try to meet monthly through the spring and they will start by looking at goals for next year. Good news is that throughout the fall there have been lots of clinics and lots of new stroke and turn officials (40), since October.

Staffing two pools for the Long Course meet is going to take a lot of officials. For two pools there should be a minimum of 20 per pool. The State meet will be an OQM (Officials Qualifying Meet) for those that need certification in various positions.

GEORGRAPHIC ZONE REPRESENTATIVES:

ZONE 1 None
ZONE 2 Looking for a host for the Summer Zone 2 meet. They will be meeting after SC State.
ZONE 3 None
ZONE 4 None
ZONE 5 None

EXECUTIVE SECRETARY/TREASURER:

Registration – 2010
(As of 1-19-10)

Athletes	4928
Non-Athletes	458
Clubs	64

Since September 1st we have registered 6 new clubs.

Scheduling Meeting

We need to set a date and place for the scheduling meeting, we normally do it with camp weekend but I don't think we have a date set for that either.

Vision Statement

One of the things we need to complete the LEAP program by the end of February is a vision statement. Any suggestions?

CLBMS

Bill Krumm from USA Swimming will present a Club Leadership & Business Management School Saturday, February 6, 2010 at the East Boulder Community Center.

REPORTS OF COMMITTEES AND CORRDINATORS

RECORDS/TOP 10/NTV:

TIMES COORDINATOR

Meets processed to the CSI POT Database	38
Out of LSC meets processed	3
High School meets processed	2
Meets sanctioned by not processed	6

RECORDS

New SCY LSC Individual Records	21
New SCY LSC Relay Records	5
National Age Group Records	0

(There are some National Age Group Records that the paper work is being processed on now.)

TOP 10

No Report

NTV

We have a total of 14 meets on the list and 5 of these have already been observed for the girl's season. We still have observation requests coming in for the girl's league championships and so we should have around the same number of meet observed this year as last year. We had one new school request observation this year which means that more schools are getting the information out to the teams to have their meets observed.

If your school is planning on hosting a league championship and they haven't gotten their request for observation in, time is running out. Observation requests need to be submitted 10 days prior to the meet, along with the meet information, for approval. Girls League Championships are being held on the weekend of February 5th and 6th.

OPEN WATER: We are behind in Open Water and Karen needs everyone to get on board when she asks for help with Open Water meets.
CLUB DEVELOPMENT: There will be a class in Boulder on February 6, 2010 from 9-4.
DISABILITY CHAIR: US Paralympics has updated their list of competitions for 2010. June 25-27 will be the First Annual Jimi Flowers Classic and will be held at the OTC. It will be a disabilities competition and there will be national level classification, national level technical official's clinic and we are relying heavily on local officials for this meet.
Resident program has started and there are 5 athletes now and it could grow to as high as 15 in September and they will be swimming our Colorado meets and Section 105 of the rule book should cover the rules for these disability swimmers. Wayne's goal is to have at least one international or national level official at the meets these athletes attend to help.
Wayne will be attending the Can Am meet March 25-27 in San Antonio and Alice Coffman has applied for the clinic and don't know yet if she has been accepted.
COMMUNICATIONS CHAIR:

1. Served on the Western Zone Task Force for the Senior Zone Meet. See attached memo for preliminary 2010 Senior Zone Meet Information.

2. *REMINDER*: 2010 CSI E-Newsletter deadline and publication dates for 2010 (quarterly publication schedule):

DEADLINE	PUBLICATION
January 20th	February 1st
April 20th	May 1st
July 20th	August 1st
October 20th	November 1st

PAST GENERAL CHAIR: None
UNFINISHED (OLD) BUSINESS: Leave the All Star qualifying dead line as it was voted on during the conference call or do we want to open up for further discussion as some teams would like to have their meets considered for All Star qualification. There was no motion made to reopen the motion that was approved from the conference call.
NEW BUSINESS: Check into the cost of Team Manager Online so that the Proof of Times database would be available for the Age Group Chairs to access whenever they needed updated times for All Stars and Zones. This could also be made available for the coaches to use for current updated times for their swimmers. Janet will check into the cost and see what it would be for this service.
Discussion held on the web site and Jim said that he is visiting this subject and it is on the top of his list of things to get accomplished.
The next board meeting will be Friday at Silver State between sessions at 1:30 PM. Shawn will put in a request for meeting space at DU.
RESOLUTIONS AND ORDERS:
ACTION ITEMS:
Scheduling meeting is set for April 17th at DU for 5:00 PM. Shawn will check with DU to see if the facility will be available.

M/S/P Vision statement needed for the LEAP program. "To inspire and enable our CSI members to achieve excellence in the sport of swimming and in life."

ADJOURNMENT:

M/S/P Meeting adjourned at 11:23 AM.

Linda Seckinger
Secretary