

Colorado Swimming Inc.
Conference Call
July 14, 2011

Jackie Charlesworth, Janet Kralik, Susanna Fuerste-Fry, Wayne Sherman, Mike Novell, Kathleen Morris, Alexis Keto, Shawn Smith, Linda Seckinger, and Alice Coffman

Meeting called to order 8:34 pm.

Want to bring everyone up to date on developments of the csi.org website. There was a meeting with Linda, Janet and an attorney. A letter was sent to John Lorimer from the attorney delivered via postal service. It was sent certified with receipt request. There has also been discussion on the CSI logo, a variance on how the logo came about. The letter asked that the similarities of the two sites be removed by July 25th. As board members, we are to go into the site and see if this has been done. Then contact Alexis Keto at: coachketo@gmail.com and CC Janet and Linda.

Linda was also disturbed by what is being published. John's talk about "the 800 # gorilla in the room", and sent to the board members. There were many of the board members who did not get. Linda received a copy of this from another source and wanted it so noted that neither the general chair nor her name was ever on the email.

Janet stated that what John remembers about the logo is not necessarily true. The old minutes were looked at and people involved with the creation were contacted.

Susanna stated that there is better use of the monies if all involved would talk.

The attorney did look at the website and some of the similarities have been removed.

The request of the board is that the contact for the board be removed. Alexis will be the contact with John. The deadline will be August 1st. Shawn stated that we should have this done on Wednesday July 27th so Alexis would have time to get ready to present. We will meet at Carmody Saturday July 30th at 3:00 pm.

Susanna asked that this be distributed to the ones not attending.

With the privacy issues, the board signed a waiver allowing our information to be posted on the official Colorado Swimming site. We are in compliance with USA Swimming, can find the name and click on the email address to get to them. Information on John's website must be by your approval.

Linda talked about the 2012 LC Championship, received from Mike Stromberg a copy of the letter. No decision, will have to take to Technical planning, to see how will work – 2 pools in Colorado Springs, Air Force and OTC.

Shawn probably no decision until House of Delegates, had issues at OTC – seating and amount of swimmers.

Shawn put Susanna on the spot – What is the role of csi.org, can she articulate if both fit? She was not sure but wanted to give the benefit to both.

Shawn and Mike both stated that they had issues of the confusion to the swimmers. What kind of benefit was that? When they told their parents to go and get forms, meet info, etc, they would come back stating they could not find. It turns out they were going to the wrong site and the official paperwork, times, everything needed was not on it. These two sites are very confusing to our swimmers and parents. Is this a benefit?

Meeting was adjourned 9:14 pm.