**Roll Call:** Tristan Cross, Barbie Barker, Erik Eikenbary, Vinny Pryor, Ingrid Briant, Bill Bartel, Mike Novell, Mark Hesse, Allie Sanchez, Payton Fontenot, Shawn Smith, Scott Powell, Rich LeDuc, Linda Seckinger, Jackie Stiff, Brian Wixted, Andy Niemann, Meghan Hershey, Sean Stockton, Hayden Ayotte, Kelly Eisenhart, Ken Ebuna

A special meeting of the Colorado Swimming Board of Directors was called to order at8:33 pm via ZOOM, the President being in the chair and the Secretary being present.

**New Business:**

1. **All Stars Meet/COVID:** The meeting was convened to discuss the upcoming All Stars meet in light of the ongoing COVID-19 pandemic, the Omicron variant, and updated CDC guidelines. Discussion focused on how to participate in the meet safely and ensure we have appropriate protocols and policies as well as resources in place to minimize COVID transmission and to manage any isolation/quarantine of sick or exposed individuals that may occur during the trip. The positives and negatives of our options and various possibilities were discussed.
	1. **“Motion to go to the meet” was adopted.**
	2. **“Motion regarding outline of plan when we go” was adopted.**
		1. Components of plan include: to require all athletes and staff to procure a negative COVID test within 72 hours prior to departure and to provide the test to Colorado Swimming by 6 pm Thursday (January 13); to have a contingency plan in place whereby two adults stay behind in the event of any quarantined/isolated individual(s) and to require parent(s) of any such individual(s) to arrive on site within 24 hours of being contacted; to require parents to sign both a contractual agreement regarding these terms as well as a COVID waiver; to provide an opt out option for any athlete no longer wishing to participate with a $50 fee to cover costs and opt outs may keep team gear if they pay for it.

**Adjournment: The meeting adjourned at 9:31 pm.**

Ingrid Briant, Secretary