**Roll Call:** Tristan Cross, Barbie Barker, Erik Eikenbary, Vinny Pryor, Ingrid Briant, Bill Bartel, Mark Hesse, Allie Sanchez, Scott Powell, Linda Eaton, Rich LeDuc, Linda Seckinger, Jackie Stiff, Brian Wixted, David Brown

A special meeting of the Colorado Swimming Board of Directors was called to order at8:00 pm via ZOOM, the President being in the chair and the Secretary being present.

**New Business:**

1. **P&P:** Board members were given an opportunity to ask questions regarding the revised P&P. Board members were encouraged to familiarize themselves with the entire document and to pay specific attention to the sections identified in Barbie’s April 25, 2022 email that attached the revised P&P. We will vote to approve the revised P&P at the upcoming May board meeting.
2. **2022 CSI LC Open:** The meeting was convened to discuss an issue that arose regarding the CSI LC Open and a team (Falfins) requesting to host a meet on the same weekend without the dequal time that has been our standard practice. It was noted that there is no written rule in the P&P or elsewhere that prohibits the meet from happening. However, allowing a competing meet would be inconsistent with our historical practice.

Tristan provided factual background related to the scheduling of the meet and then excused himself from the group’s discussion. The consensus was that a vote was not required, and the situation was viewed as the Sanctions Committee seeking broader board input on how to handle this particular situation. The group discussed the pros and cons of allowing the meet to happen and the group’s advice to the Sanctions Committee was to allow the meet to proceed without dequal times. Compelling factors that weighed in favor of this view were the location of the meet (Colorado Springs) and fact that few swimmers outside the metro Denver area typically attend the CSI LC Open.

The group noted that further discussion on the broader issue was warranted, and we will address it at the upcoming May board meeting. The group was encouraged to think about which CSI sponsored meets and events should be protected and, if so, how to accomplish same.

**Adjournment: The meeting adjourned at 8:50 pm.**

Ingrid Briant, Secretary