**Call to Order: 8:06PM Zoom Meeting**

**Roll Call:** Tristan Cross, Jillian Hayes, Erik Eikenbary, Vinny Pryor, Robert Scandary, Mike Novell, Shawn Smith, Mike Dilli, Linda Eaton, Jackie Stiff, Andy Neiman, Brian Wixted, Lane Bretschneider, Ingrid Briant

**Any Changes to the Agenda (New Business, Late or Revised reports):**

**Adoption of Agenda and Acceptance of Consent Agenda:** (pulled reports listed) **NA**

**Reading, Correction, and Adoption of DATE, Meeting Minutes: NA**

**Report of Board of Directors** (voting members)

General Chair - Tristan Cross

Administrative Vice Chair – Barbie Baker

Finance Vice Chair - Jillian Hayes

Senior Vice Chair - Eric Eikenbary

Age Group Vice Chair - Vinny Pryor

Secretary - Robert Scandary

Treasurer - Bill Bartel

Coach Representatives – Luke Schumm, Mike Novell

Senior Athlete Representative - Huarui Lai

Junior Athlete Representative - Elizabeth Brock, Allie Sanchez

At-Large Athlete Representative - Miriam Skari

Safe Sport - Linda Eaton

Technical Planning - Shawn Smith

Officials - Mike Dilli

**Report of CSI Staff**

Executive Secretary - Jackie Stiff

Membership/Registration - Jackie Stiff

Records/Times - Linda Seckinger

**Report of Ex Officio Members** (non-voting members)

Past General Chair - Andy Niemann

Seasonal Club Representative - Cody Allen

Seasonal Athlete Representatives - Adam Austin, Lila Renke

Geographic Zone Representatives - Rich LeDuc, Lane Bretschneider, Cheryl Thomas-Gilmore, Lindsi Bradbury, Bob Jenkyns

Operational Risk - Brian Wixted

Diversity - Rich LeDuc

Disability - Char Sorensen

Open Water – Meghan Hershey

Club Development - Andy Niemann

Governance Chair – Ken Ebuna

**Unfinished (Old) Business:**

**New Business:**

1. USA Swimming Governance Committee Update – Shawn Smith – Shawn presented the Board with information that came from his attendance at USA Swimming Governance Committee meetings. The direction that USA Swimming is moving will effectively reduce the LSC voting membership from 6 to 3 while increasing the 10year athlete\* voting membership to 33% of the USA House of Delegates. Ultimately, the re-organization of their Board severely limits grass-root athletes and coaches from having voting privileges. After a lengthy conversation and Q&A, a motion was made for COSI to draft a letter outlining our concerns with the direction that USA Swimming is pursuing. **M/S/P**

\* “10 Year Athlete Representative” means an athlete who, at the time of election/selection as a representative, has represented U.S. in the 10 years prior at:

* + i) A Delegation Event; or
  + ii) “additional elite Protected Competitions (as defined by the NGB AAC and approved by the [USOPC’s] NGB Athlete Representation Review Working Group…)

A second motion was made to include all COSI Board of Directors signatures onto this letter. **M/S/P**

1. Athlete Reimbursement – Jackie Stiff – Jackie presented the fact that our athletes have not had the opportunity to get to the number of qualifying swims/meets as a result of COVID restrictions. Following Board discussion, a motion was made to reduce the total number of qualifying swims/meets from 20 to 14 (7 for each of the summer and fall seasons) for one (1) calendar year 2021. **M/S/P**

**Resolutions and Orders:** The next scheduled Board meeting will be **May 15, 2021**. Written reports from each Board member/representative/committee.

**Adjournment:** 8:48PM **M/S/P**