**Call to Order: 9:31AM by ZOOM**

**Roll Call:** Tristan Cross, Barbie Baker, Jillian Hayes, Erik Eikenbary, Vinny Pryor, Robert Scandary, Bill Bartel, Elizabeth Brock, Shawn Smith, Mike Dilli, Linda Eaton, Jackie Stiff, Linda Seckinger, Char Sorensen, Rich LeDuc, Lane Bretschneider, Lindsi Bradbury, Bob Jenkyns, Ken Ebuna, Ingrid Briant

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

Technical Planning action items

**Adoption of Agenda and Acceptance of Consent Agenda:** (pulled reports listed), Governance, Executive Secretary, Technical Planning (Treasurer and Athlete items listed in New Business). **M/S/P**

**Reading, Correction, and Adoption of MARCH 6, 2021, and APRIL 26, 2021, Meeting Minutes:**

Motion to postpone adoption of the March 6, 2021, minutes to get more clarification from USA Swimming as to the intent of the wording related to athlete membership in a meet. **M/S/P**

Add definition of 10-year athlete to April 6, 2021, minutes **M/S/P**

**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, Melinda Hunzeker, 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:**

1. Task Force Committee update – Barbie Baker – Barbie requested the opportunity to present the revised By-Laws and the Policy and Procedures updates at the July 24, 2021, meeting.
	1. ByLaw approval for HOD ratification
	2. Policy and Procedures Review update
2. Safe Sport – Linda Eaton - Tabled from March 6 – After a review of the proposal and subsequent conversation, a motion was made to add language to the sanction request that would require teams wishing to host an LSC sponsored meet to be Safe Sport Recognition certified prior to being awarded the meet; starting Short Course season 2024. **M/S/P**
3. Strategic Plan update – Governance – Ken had asked if each of the workgroups for the Strategic Framework could culminate their work and make a presentation to the Board. It was agreed that each workgroup would present their report to the Board during the July 24, 2021, meeting.

**New Business:**

1. Age Group Zone Meet – Vinny Pryor – Vinny informed that Board that the Lewisville, TX, pool had been selected as the site for this meet, to be held on August 4-7. He added that several teams had already pulled out of the meet. A number of issues, potential remedies, suggestions, and concerns were presented and discussed by Board members that may have impact on Colorado’s participation in this meet. Vinny shared his ideas for a similar meet to be held within our state’s boundaries if it was decided that CO would not participate at Lewisville. After a lengthy conversation, it was decided that Vinny would be in touch with the Zone Meet Director (Jody) to get more information, as well as continuing to seek a CO pool that would host the in-state meet should CO withdraw from Lewisville. It’s anticipated that a special Board meeting may be necessary in the next week to finalize these plans.
2. Olympic Trials funding request – Bill Bartel – Bill had been in contact with Mike Dilli regarding the funding for Olympic Trials officials. There are a total of 7 Colorado officials selected to officiate; Wave 1 -two officials, Wave 2 – five officials. Due to COVID requirements, all officials are expected to attend their respective Wave for an additional 2 days. Bill made a motion to increase the maximum reimbursable amount for officials in Wave 1 to be $1200.00/official, and officials in Wave 2 to be $1500.00/official. **M/S/P**
3. Website revision – Jackie Stiff – A committee consisting of the following members was formed to review and revise the Colorado Swimming website: Ken Ebuna, Ingrid Briant, Tristan Cross, Linda Seckinger, Barbie Baker, and an Athlete-to-be-Named.
4. Colorado Swimming Mailbox – Jackie reported that the Post Office box for our organization will be moving closer to her home location. She will send out information for this new address as soon as its established.
5. Athlete Leadership Summit – Request for funds – Elizabeth Brock presented the athlete’s request for $750.00 in additional funding for the planned Leadership Summit as anticipated funding from USA Swimming was not sufficient for the Summit’s activities. **M/S/P**
6. Technical Planning – Shawn Smith – Shawn shared the results of the recent Technical Planning meeting. That committee had recommended changes to two of the Colorado Swimming sponsored meets:
	1. Remove COSI from sponsoring the Open Meet held in June as there is no host, but still run a non-COSI meet that offers an Open meet format on that weekend to any team that may want one. **M/S/P**
	2. Recommendation to split the Senior LC State meet originally scheduled for VMAC on July 22-25 into two sites (EPIC and VMAC) that would each host 350-400 swimmers. Due to the split, no awards would be presented. **M/S/P**
	3. Colorado Swimming will co-host the following Sectional Meets:
		1. July 15-18, 2021 at UT Austin
		2. March 24-27, 2022 at UT Austin
		3. March 23-26, 2023 at UT Austin
7. Governance – Ken Ebuna – Ken reported that a Governance Committee member would be contacting each Board member for a survey. Further, he suggested that each Board meeting could include a leadership education and/or training component for Board members. Lastly, with Board elections being a part of our October House of Delegates meeting, he solicited recommendations for interested parties to contact the Governance Committee as they begin to establish the election plank.

**Resolutions and Orders:** The next scheduled Board meeting will be **July 24, 2021**. Written reports from each Board member/representative/committee are due to Jackie Stiff by **July 16, 2021.**

Each Strategic Framework Committee is to present their respective report to the Board at the July 24th meeting.

**Adjournment:** 11:45AM **M/S/P**