**Call to Order: 1:05PM in person and ZOOM Meeting**

**Roll Call: Tristan, Barbie, Eric, Mike, Luke, Jillian, Ingrid, Vinny, Lane, Meghan, Linda E, Linda S, Ken, Lindsi, Allie, Jackie**

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

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

Governance, Admin Vice Chair, Executive Secretary, Open Water, Senior Vice Chair

**Reading, Correction, and Adoption of May 15, 2021, Meeting Minutes:** Amend the May 15th meeting minutes to include the updated language directly from Lisa O. regarding reminders about APT completion:

No swimmer who is not a member of USA Swimming shall be allowed to complete. A meet recon prior to the meet will help identify any athlete that is not in compliance. While it is absolutely the responsibility of the athlete member to complete the requirements of membership (including APT for 18 & over athletes), as a safeguard, it is the responsibility of the LSC to ensure that all swimmers competing in a sanctioned event be members of USA Swimming in good standing.

Amend the minutes from Sept 2020 to clarify the HOD language for Tiered credit

Team Credit = $100 for first representative (athlete or non-athlete rep)

$100 for the 2nd representative (athlete or non-athlete rep)

$150 for 3rd representative (Must have 1 athlete in the 3 representatives)

Total $350

Both items M/S/P on adoption of minutes

**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

Information regarding athlete summit, requesting that 1 person from each committee to potentially give presentation, will send a formal invitation

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 –

Discussions about a fee increase to the LSC tied with membership- suggestion from the floor to increase the splash fee instead of raising registration fees. Motion: To increase splash fee $.05 each year for three years to help increase LSC revenue. MSP

Discussion on Approved Meets, USA Swimming requires all Approved meets to be approved by USA Swimming (un-registered swimmers not covered by insurances). Do we make a list of meets that are approved in the state to be allowed for approved meets. Rocky Mountain State Games, Senior Meet (Feb), Developmental meets.

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

Motion to purchase number tattoos for number of swimmers at the open water championships $400. MSP

Club Development - Andy Niemann

Governance Chair – Ken Ebuna

Thank those who did board interviews

**Unfinished (Old) Business:**

1. Bylaws Task Force Committee updates
   1. Bylaw Approvals
      1. Clarified the Term limits for Technical Planning and Safe Sport, term officially started as of Oct. 2019. Each position will have 1 term left to serve on the board ending Oct of 2023.
   2. Policy and Procedures Manual – updated the status that the task force is still working on the revision of the manual.
2. Strategic Plan Update –
   1. Review as a board to sharpen what is presented by the groups
   2. Vote at Sept 11th meeting on the Strategic plan no extensions
3. USA Swimming changes and what is still to be voted on by delegates in September – Update provided by Shawn Smith, the new committee is working on setting up options for what will be voted on regarding the requirements to the new athlete representation rules.
4. Website Task Force updates – will meet in August

**New Business:**

1. Budget meeting Sept 11th.

**Resolutions and Orders:** The next scheduled Board meeting will be **Sept 11, 2021**. Written reports from each Board member/representative/committee are due to Jackie Stiff by **Sept 1, 2021. Budget items due to Jillian on Aug 25th.**

**Adjournment:** MSP 2:17pm