Colorado Swimming Inc.

Air Force Academy – Colorado Springs

July 25, 2015

Linda Seckinger, Jenny (Anderson) Wait, Carmen Babcock, Jay Gorham, Nick Frasersmith, John Dussliere, Eric Fehr, Shawn Smith, Gordon Gerson, Doug Stone, Bryan Carr, Rose Snyder, Mike Dilli, and Alice Coffman .

Meeting called to order 1:54 pm.

Minutes from previous meeting approved as written.

**Reports**:

**Executive Secretary Report** – Jackie Stiff

Central Office needs: computer, scanner, shredder

Permission to purge old data – required forms for 3 years, need a shredder, Jackie to find a company to shred. Have in budget to buy $750 scanner and $250 shredding – Jackie to go and buy. Computer is old, slow, hard to manage, not in this year’s budget, suggested to put in next year budget - $1500 (for approval at HoD).

Front page of the website has been adjusted slightly to increase the font of the mission and vision. The 2016 registration packets will be mailed in August to anyone not at the state meets. USAS Convention Sept 29-Oct 3rd, all reservations flights and hotels have been made. Banquet venue has been paid.

**Officials Chair:** Mike Dilli

New zone reps – Lee Lierz Zone 1, Suzi Mishmash Zone 3, and Bryan Carr Zone 5.

The two officials for the Western Zones are Lee Lierz and Kristin Fox, nobody yet for Senior Zones.

Officials committee to meet July 26 to discuss changes in the certification and recertification requirements, also changes in the Officials portion of the CSI website.

Discussion on:

1. Mixed gender relay – 2 male and 2 female – this to be voted on at convention
2. Deck changing – go to the coach not the swimmers
3. USA banned list – cannot serve in ANY capacity on the deck – to be voted on at convention
4. Timing adjustments – now no adjustments to be made – use backup times – to be voted on at convention

Met with Official chairs from 4 corners about the Sectional meet – they need to step up and help send officials to the meet, CO could not continue to fund for 15 officials.

Transgender athletes – enter as they want to be.

Officials workshop for Meet Refs in Dallas Oct 23-24 – Bryan Carr asked to go. USA provides room accommodations, CSI provides airfare – could possible send two – M/S/P

**Financial:**

The complete financial statement for 2014 waspresented – M/S/P

The postage meter has an annual lease of $560 – not counting postage. Would like to use Stamps.com however the contract on the machine is signed until Jan 2018.

**New Business**

Open Water chair – Grant Holicky appointed M/S/P

Official cards – 2016 membership committee not to print anymore, LSC can still print- cards have been ordered for 2016

Officials issues as stated above in report going to convention.

Hale Adams scholarship:

2014 – Madison Dirks and Addison Coen

2015 – Brickelle Bro and Alexander Moreland

Senior newsletter – P&P state to print paper copy and mail – this is to the cost of $1500 - would like to just send digitally. The form must be updated “to be posted to the website”, Carmen to update the P&P. This year will mail and in the future will be posted to the web.

Athlete reimbursements: 94 @ $177 sent out June 19th. There are a few that have not cleared at bank, if the athlete has not received, let Jay know. The summer application will be up on the website soon.

Payroll Service: pay the service $100 month for two checks. Quickbooks payroll service is only $273 annually. The security concerns Jackie not pay self. Jay use and process payroll it is a quick send so this then resides not in hands of who is being paid. Get rid of Paychecks M/S/P

Budget meeting is scheduled for Sept 12th. The meeting will be in Frisco:

10:00 am Officials Trainers meeting

1:30 pm Budget meeting

Technical Planning meeting to be held after

Lunch will be provided reserve room 10 – 6 @ Backcountry Brewery

Discussion adding a $5 surcharge per swimmer for out of LSC to go to CSI development. This needs to go to the website and to HoD.

Shawn - Discussion to drop Senior meet. SC component - Rob Clayton – hold LC at OTC – he to get back by Aug 1st. Meet Feb 19, 20, 21 - week after Girls HS state

Mike D – issues at state have been equipment – do not feel confident on the equipment

Need to summarize the issues.

Backstroke wedges donated to CSI being stored in Eaton – question – what to do with? Can teams request to use? Pay a fee? Doug Stone – need to draw up a policy for the Backstroke Wedges

Jenny Wait – the new structure for the zones team worked out well.

John Dussliere – works for dolphin swimwear

Jay and Linda took and ran with the Executive position for approx three month – voted on compensation for this interim M/S/P

M/S/P Adjourn 3:17 pm.