Colorado Swimming Inc.

Backcountry Brewery - Frisco

September 12, 2015

Linda Seckinger, Carmen Babcock, Jay Gorham, Eric Fehr, Shawn Smith, Grant Holicky, Doug Stone, Jackie Stiff, Andy Niemann, Mike Dilli, and Alice Coffman .

Meeting called to order 2:58 pm.

Officials: Mike Dilli

Lawyer to sync wording.

Recertification:

20 or more sessions – was Stroke and Turn exam and clinic

Now Just the recertification S&T exam

10-19 sessions – was Clinic and exam

Now recertification S&T exam and clinic with new videos

9 sessions or less – was new clinic, new exam and possible more deck time

Now clinic and exam with new videos, no deck time unless 2 years in a row

All trainers are using the new videos in the clinics

This was recommended to adopt by the trainers

M/S/P

Olympic trials:

Per diem was $40 a day increase to $50 a day (eligibility is day before, day of, day after swimming event[s]) to help clubs (8-10 clubs) M/S/P

Budget for LC training camps – CSI does – camp training $3500 – Olympic training camps? Need to amend to include for trials M/S/P

Motion brought forward to pay compensation for the interim Executive position, Jackie to pay. The two recused themselves and Carmen took over this is exception to the rule. Discussion took place and an amount was settled on, to be deferred in payment until November 1st - M/S/P

M/S/P Adjourn 3:20 pm.