Colorado Swimming

Webex/Phone Conference

July 27, 2016

Attendees: Carmen Babcock, Andy Neimann, Eric Fehr, Kjelse Curtis, Grant Holilcky, Jillian Hayes, Mike Dilli, Linda Seckinger

Meeting called to order 8:10

 **Minutes (May Meeting)-** Approved as written M/S/P

**General Chair Report- Andy Neimann**

Update did get swims access for age group chair – Jenny. If Technical Planning chair wants access it can be added when that is formally requested.

 **Vice Admin Chair– Carmen**

Swimposium and awards coming together and will get information out when it is available. Alexis is working on the Clinic.

**Officials Report: Mike Dilli**

Update P & P changes to the Officials Reimbursement for National Meet Travel.

M/S/P

**Coaches Chair: Eric Fehr**

Coach Reimbursement and will discuss at the budget meeting in Sept.

**Records and Times: Linda Seckinger**

Will be posted to the website after seasonal meet has been

**Leap 3** has been submitted we are waiting to hear if we have passed

**Past General Chair Nominating committee Linda Seckinger** – is confirming with the nominations and will be completed by August 15th and then the list will be submitted on the website. Any other will be added from the floor at House of Delegates

**Open Water – Grant Holilcky**

Hoping to get Championship together for next year

**Old Business**

* 1. Technical Planning – Meet Calendar Issue Discussion about Technical Planning meeting that was held in June to discuss possible changes to State meet format.
	2. Swimposium/HOD Award Ceremony Update
	3. Coach Reimbursement Policy
	4. Leap 3
	5. Bylaw changes for Treasurer Position – Will remove the voting aspect to this position.
	6. Officials P & P Changes- approved as listed above

**New Business**

* 1. Budget Meeting Sept 10th - Frisco
		1. Budget requests due by Sept 2nd to Jillian Hayes.
		2. This is a full board meeting but most of it is on the budget. Other items may be discussed as well. Please plan on attending.
	2. Nominations update for open positions

Adjourned 8:28pm M/S/P