**Roll Call: Andy Niemann, Jillian Hayes, Dale Ammon, Rich LeDuc, Sean Hatzenbuehler, Tristan Cross, Miriam Skari, Sean Carr, Linda Eaton, Kristen Hultgren, Shawn Smith, Brian Wixted, Mike Dilli, Vinny Pryor, Rose Snyder and Ingrid Briant.**

**Meeting called to order at 11:06pm**

**Reading, correction and adoption of BOD minutes September;** Tabled til March

**Reports of Officers:**

General Chair- **Attached**

Administrative Vice Chair- **Attached**

Senior Vice Chair-

Age Group Vice Chair- **Attached**

Secretary-

Finance Vice Chair-

**Reports of Committees and Coordinators:**

Seasonal Club Representative-

Coach Representatives (2)

Athlete Representatives (6) -

Technical Planning Chair- **Discussed under new business**

Officials Chair- **Attached**

Geographic Zone Representatives (5)

Membership/Registration Coordinator- **Attached**

Safe Sport Chair- **Attached**

Operational Risk Chair- **Attached**

Diversity Chair-

Disability Chair-

Open Water Chair-

Records/Times-

Club Development-

**Unfinished (old) Business:**

1. **Concussion Training –** Discussion last board meeting change from the last meeting is the coaches will be required and that officials would not be required but encouraged to officials. State law does not require officials to complete the training. **M/S/P**
2. **Other Old Business –** None discussed

**New Business:**

1. **Officials P & P updates –** updates to making sure that the officials have enough experience to be a senior meet referee Motion to accept changes as outlined in the document m/s/p
2. **Sanction P & P updates (including the registration fine)** Motion to change to 5 days for the meet referee to submit their sign off fix other minor editing errors including remove statement about meet referees signing official results. **M/S/P**
3. **State Meet location inquiry –** 13 & Over state host Fast submitted bids on time and but would like to requests that we move the meet to EPIC. Decision after discussion is to Keep meet at VMAC.
	1. Other Technical Planning items bids **M/S/P**
		1. 2020 state meet bids
			1. Senior Meet = Fast at EPIC
			2. AG Group State = CUDA VMAC
			3. Silver state = TOPS at DU
4. **2019 Board Appointments**
	1. Additions to appointments not listed in Andy’s Report
		1. Sean Carr athlete rep (replacing Ben D)
		2. Bill Bartel as Treasurer (filling vacant position)
		3. All the others as same

**M/S/P**

1. **Payment for Coaches at All-Stars and Zones** (no real compensation for these trips, currently) Discussion keep as Tristan presented and evaluate as future budget year.  **M/S/P**
2. **LEAP P & P Changes (Coach Education) Table** until coach reps can attend
3. **Other new business**
	1. Coach Reimbursement previously did not have funding for an At Large Meet like the athletes. Coaches have requested the board approve the addition of an for an AT Large Meet funding at the sectionals rate – starting with a futures time **M/S/P**

**Resolutions and Orders:**

**Adjournment: 12:07pm**