**Roll Call:** Tristan Cross, Barbie Barker, Jillian Hayes, Erik Eikenbary, Vinny Pryor, Ingrid Briant, Bill Bartel, Mark Hesse, Shawn Smith, Scott Powell, Linda Eaton, Rich LeDuc, Linda Seckinger, Jackie Stiff, Lane Bretschneider, Meghan Hershey, Katherine Sewell

The regular meeting of the Colorado Swimming Board of Directors was called to order at8:03 am via ZOOM, the President being in the chair and the Secretary being present.

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

**Adoption of Agenda and Acceptance of Consent Agenda:** Safe Sport, Times, Technical Planning, Senior Vice Chair reports were pulled. **Motion to approve and adopt agenda and accept consent agenda was adopted.**

**Reading, Correction, and Adoption of September 11, 2021 Meeting Minutes:**

**Motion to approve March 12, 2022 board meeting minutes, with the addition of information from the Governance Committee’s BOD assessment presentation, was adopted.**

**Unfinished (Old) Business:**

1. P&P Project – Barbie will incorporate grammatical/housekeeping edits provided by board members via email. Additional proposed edits relating to committees and CSI sponsored meets were discussed at length and incorporated during the board meeting. The consensus was to reactivate the Age Group Committee and rename it the Age Group Development Committee. It was decided to reactivate the Program Development Committee and repurpose it to focus on Education and Communication. It was decided to remove reference to a separate Senior Committee in the P&P since other committees (mainly Athletes, Technical Planning) effectively cover its function. In addition, Barbie will incorporate the specific edits outlined in Shawn’s revised document regarding P&P edits (attached). **Motion to remove the Senior Committee**, **to rename the Age Group Committee the Age Group Development Committee, and to redefine the Program Development Committee. M/S/P.** **Motion to incorporate Shawn’s revised document of proposed edits into the P&P. M/S/P. Motion to approve the current P&P. M/S/P.**
2. Clarify selection criteria for Age Group Staff of the Year and Senior Coach of the Year awards – **Further discussion was tabled to the July BOD meeting**
3. Revisit large team/small team awards
	1. **14u SCY state meet: Motion for the CSI SCY 14u championship meet awards to be split into two categories. The large team category would comprise the top 40% of the largest teams in the state. The small team category would comprise the bottom 60% of the smallest teams in the state. Team size would be calculated based on the number of swimmers on the team in the age group eligible to compete at the meet. M/S/P.**
	2. **LCM state meets:**
		1. **12u state meet: Motion for the LCM 12u state championship meet awards to be split into two categories. The large team category would comprise the top 40% of the largest teams in the state. The small team category would comprise the bottom 60% of the smallest teams in the state. Team size would be calculated based on the number of swimmers on the team in the age group eligible to compete at the meet. M/S/P.**
		2. **Senior state meet: Motion for the LCM senior state championship meet awards to be split into two categories. The large team category would comprise the top 40% of the largest teams in the state. The small team category would comprise the bottom 60% of the smallest teams in the state. Team size would be calculated based on the entire team roster. M/S/P.**
4. Revisit RISE Athletes proposal – The consensus was to shift resources and attention from the RISE proposal to the CSI athlete leadership summit, given the success of last year’s summit and ongoing interest in holding another summit this year. Eric envisions a one-day summit with three sessions and is already exploring speakers, topics, and locations. The budget was reviewed and it was determined that CSI has the funds to make this work. **Motion for CSI to commit $5,000 to host a one-day, three session athlete leadership summit to be held the Sunday prior to the House of Delegates meeting in the metro Denver area. M/S/P.**
5. CSI Committees – review list of committees from P&P/bylaws, assess activity and staffing status, involvement in Strategic Plan -- Tristan Cross
	1. Athletes, Audit, Budget, Coaches, DEI, Finance, Officials, Personnel, Program Development, Age Group Development, Safe Sport, Technical Planning – Tristan will go through the list of committees over the next month or so and will reach out to individuals about serving on committees that need more participation. He also will focus on defining the tasks and purposes of the committees and their role in the strategic plan.

**New Business:**

1. Protected Weekends/CSI sponsored events/meets (e.g., CSI LC Open, HOD/Swimposium). Different views were expressed regarding CSI sponsored meets and protected weekends. It was decided that Technical Planning would coordinate further discussion on the issue, with input from coaches as well as hosts of recent CSI sponsored meets. **Motion for Technical Planning to redefine CSI sponsored meets. M/S/P**
	1. How to handle moving forward
	2. Blanket/uniform language for meet information?
2. Logistics of CSI Awards Banquet the year HOD is in Glenwood Springs  **Motion to keep the CSI banquet in the metro Denver area. M/S/P.**

**Reports of Board of Directors:**

**Safe Sport**—as outlined in her report, Linda is requesting additional funds to cover expenses related to her travel and educational duties.Potential ways to decrease costs while maintaining critical components of programming were discussed. Mileage and reimbursement practices were also discussed, and it was decided to continue to use the IRS amount. **Motion to increase current (2021-22) Safe Sport budget by $500. M/S/P.**

**Times** – as outlined in her report, Linda suggested changing the meets CSI observes during the high school season, beginning in the 2022-23 season, to ease strain on resources and staffing while focusing on the most important meets. **Motion that the only high school observed meets are the league meets, the coach’s invite, and the state championships. M/S/P.**

**Technical Planning** –

1. **Motion for CSI to co-host the 2024 LCM Sectional Meet with Longhorn aquatics at UT. M/S/P.**
2. Meet host of CSI LC Open has requested to eliminate the 10U portion of the meet. Discussion of pros and cons ensued. **Motion to allow this year’s meet host to eliminate the 10U portion of the meet. M/S/P** (5 in favor, 4 against).

**Resolutions and Orders:** The next scheduled Board meeting will be **July 23, 2022**. Written reports from each Board member/representative/committee are due to Jackie Stiff by Monday **July 18, 2022.**

**Adjournment: The meeting adjourned at 11:35 am.**

Ingrid Briant, Secretary