***Northern Colorado Swimming***

***5 Cherry Avenue***

***Eaton, CO 80615***

***Sunday, February 22, 2015***

 *DRAFT*

*The president, Tom Lowenthal was in the chair and called to order at 11:00 AM.*

*Report of Officers:*

*President: None*

*Vice-President: Stacy Fisher has resigned.*

*Secretary/Treasurer: Things are going well financially.*

*Zone Representative: None*

*Zone 1 Official’s Representative: All clinics will be offered the first week of April for those that are interested in becoming Stroke & Turn, Starter or Deck Referee.*

*Unfinished Old Business:*

 *Northern Colorado Camp will be held April 12, 2015 at Mountain View Aquatic Center. Looking for Olympians to come in and speak. Doug Stone will be camp lead this year with Lynn Rhoades, Chris Webb, Hattie and Marty Jasken as the assistants.*

*New Business:*

 *Vice President Appointment due to the resignation of Stacy Fisher. Tom appointed Marty Jasken to fill this position until the end of term. Unanimous approval from the membership.*

 *Summer Silver Circuits: FAST is interested in hosting two silver circuits this summer. One in June and one in July. They will send the dates to Linda once they have confirmed pool space.*

 *Winter District Event Schedule Review: Mike Novell has presented new event schedules for the Winter District Championships. Motion made to propose the meet format for approval at the fall meeting. M/S/P.*

 *Championship Meet Attendance: Discussion held regarding Northern Colorado teams not attending the championship meets according to the Bylaws. Loveland was the team that was discussed not attending the championship meets. Motion to enact a 1 year suspension for Loveland according to the Bylaws. M/S/P unanimous.*

*Motion to adjourn. M/S/P. Adjourned at 12:02 PM*

*Respectfully submitted*

*Linda Seckinger*

*Secretary*