NCS Fall Meeting

Johnson’s Corner

October 7, 2016

Attendance: Rich LeDuc, Marnie Dwyer, Chris Webb, Mike Novell, Hattie Carlson, Heidi Shaw, Kelsey Shibao, Lee Lierz, Alice Coffman, Jay Weerman, Tamara Dierking, Austin R. Southard, Jim Nickell, Dale Leonhart, Alan Cobb, Melissa Kralik, Alan Cobb, and Linda Seckinger.

The president was absent and the Vice President, Chris Webb, was in the chair.

Meeting called to order at 7:00 PM.

Minutes from the previous meeting were approved as written.

REPORT OF OFFICERS:

President: No Report

Vice President: Reported that the Age Group Zone meet has formed a task force to check into reducing teams and splashes to make more equitable.

Secretary/Treasurer: Have over $20,000 in the bank with a $21,000 deposit. Have 9,000 in outstanding checks and after they clear the bank balance will be around $29,000.

Zone Representative: No Report

Zone 1 Officials Representative: There will be a Stroke & Turn Clinic at Loveland on October 8, 2016. Northern Colorado’s yearly clinics for all certifications will be held November 6, 2016 at Boltz Middle School.

Old Business:

 Northern Colorado Camp was discussed and the date of April 15, 2017 was approved for the camp at Mountain View Aquatic Center in Loveland. Tom Lowenthal, Tamara Dierking and Alan Cobb volunteered to work the camp.

New Business:

Silver Circuit bids. Eaton on January 28, 2017 Denver Stingrays December 17, 2016. Cuda and Vortex will check and send dates if they plan on hosting one.

Committee of Hattie Carlson, Rich LeDuc, Heidi Shaw, Tamara Dierking and Doug Stone was formed to visit the Silver Circuit meets and present their findings at the Spring meeting at Winter Districts. Would like to have the 400 IM and 1650 Freestyle added to the event format.

8&U Winter Spectacular will be held at Eaton on February 11, 2017 and Winter Districts will be held at EPIC with FAST as the host on March 10-12. Check with CSI to see if we can sanction for the weekend of March 3-5 on top of Silver State.

Discussion was held to have assigned warm ups at Gold Districts.

Home State Bank has been bought by Guaranty Bank and Trust and there is a branch in Eaton that will make it easier to do banking rather than having to go to Windsor or Loveland.

Elections were held for President and Zone Representative. Mike Novell elected president and Rich LeDuc elected as the Zone 1 Representative.

Motion to adjourn. Adjourned at 8:07 PM.

Linda Seckinger

Secretary.