CA/NV Sectional Committee Meeting
Minutes 6/7/16

Time: 11:00am - Teleconference
Attendees: Mary Jo Swalley-CA; Coordinator
CA - Jeri Marshburn, Richard Shipherd, CC - Pat Ota, PC - John Bitter, Lehla Irwin, SI - Debbie Baldwin, David Kilmer SN – Daryn Glasgow, Billy Doughty and Denna Culpepper, Secretary
Absent: Terry Stoddard-CA; Chair, Jim Patterson-CC, Sean Redmond-SI
Guests: Jeremy Anderson, Canyons

2017 Summer Sectional Meet, July 20-23 (Open Water July 24)

- 2 bids were presented for Summer Sectional Meet
- Jeremy Anderson – **Canyons Aquatics Club** makes bid presentation – no questions from the committee
- Rick Shipherd – **La Mirada Armada** weather is more milder, closer to the ocean (12 miles from Huntington Beach, low 80's) located near 4 different airports, parking and easy access, over 800 parking spots, regional county park (200 reserved, bleaches sitting (no open water) How important is Open Water event? La Mirada is willing to host OW at Castaic if the committee feels the need for it.

Motion – It was m/s to accept both bids for July 20-23, 2017. Vote was then taken by voice of each voting member - 8 YAY for LaMirada Armada; awarded the 2017 Summer Sectional Meet. Mary Jo to call both teams to inform of vote/decision.

JAPAN UPDATE - 2018 what month do we want to have the meet? Last time the meets were in February, Japan host in 2018 and CA-NV host in 2019 - Billy to send out survey to coaches to see best date to host here in 2019 – Mary Jo to work on that as well.

Minutes approved on 5/10/16 – please make available on your website.

Next meeting – send out email 2 weeks prior to Convention, and if there any agenda items we will have a conference call on Tuesday, September 13th….. any items we need from Convention – need to have a meeting afterwards October 4th as tentative next meeting after Convention.

Next teleconference call tentative for October 4, 2017 11:00am
Meeting adjourned at 11:52am

Respectfully submitted,

Denna Culpepper
CA/NV Section Committee Secretary, dennac@snswimming.org

Minutes have not been edited 6/7/16