WSI Board Meeting

January 28, 2018

Conference Phone Call

Meeting called to Order by Cindy O’Dwyer at 7:30 p.m.

Board Member Attendees:

Cindy O’Dwyer Mark Miller

George Mathes Jennifer Page

Teri Oursler Ryan Brinda

Holly Campbell Clint Beaver

Brent Moore Joan Kulow

Kiesa Geyer

Additional Attendee: Nick Hobson, CASC Coach

**Top 5 Banquet**: Discussion was held regarding 2018 Top 5 Banquet, Swim Clinic, and HOD Meeting. Prior to this meeting, Terri Oursler had sent out an email document highlighting/comparing the main points (cost, hotels, venues) of both Lander and Casper options.

* Vote held with each Board member voting. Casper location (The Hangar) approved.
* Unsure of The Hangar availability for Saturday, November 10, at the Hangar. However, Saturday, November 17 is open. **Teri Oursler** will follow-up with The Hangar this week regarding contracts. Our first choice will be to secure November 10, 2018, and second choice will be November 17.
* **Swim Clinic:** Kelly Walsh HS pool: will plan on two 2-hour in-water clinics, one clinic for older athletes, one for younger swimmers, along with an inspirational talk(s) to the attendees during the day.The Clinician(s)will also be expected to give a talk at the Top 5 Banquet on that Saturday night. As in the past, we will cap each session at 75 swimmers per session.
* **Mark Miller** is to contact Brendan Hansen regarding possibly having him as a presenter. Nick Hobson said that one of his coaches has connections with Brendan.
* Josh Davis and his Breakout! Clinic is also an option. **Kiesa Geyer** is to contact Josh and check availability of athletes. The Breakout! Clinic can send either one or two athletes. We will see what works best within our budget.
* In the past, with Fitter and Faster Clinics, WSI cost ended up around $4000. In 2017, USA Swimming provided the clinician, so there was no direct cost to WSI. Josh’s clinics, with two clinicians, tend to run $5000-$7000. Some of that would be offset with participant fees.
* Plan for Saturday’s meetings to be in the KWHS classrooms.
* Sunday’s HOD Meeting will be at the Courtyard.

**Taxes:** Teri reported that 990’s were filed in accordance with the January 15 due date.

**Officials:** Discussion held as to how to streamline and enforce Club compliance with the swimmer/official ratio.

* Responsibility will move towards the Host Club/Meet Director and attending Clubs.
* When entries are sent to the Host Club, officials MUST be listed. If not, the Host Club must contact the team and secure names of officials. Names of officials must be sent to Host Club no later than 72 hours prior to the meet. The Meet Referee will not become involved unless there is noncompliance.
* The list of officials shall be sent by the Host Club to the Officials’ Chair
* Regarding non-WSI Clubs wanting to participate in WSI-sanctioned meets, they are not required to observe the official-to-swimmer ratio. For clarification, **Cindy O’Dwyer** will change the Sanction Template and Template Checklist to state that “each Wyoming team” shall provide officials based upon the number of swimmers.
* Cindy will look through WSI documents to check for consistent wording regarding this policy.

Next WSI Board meeting set for Friday, March 2, between Prelim and Finals sessions at Winter State Championships in Laramie.

Meeting adjourned by Cindy at 8:20 p.m.