

WYSI BOD Zoom Meeting
Monday, April 5, 2021
7:30 p.m.

Meeting called to order by Cindy O'Dwyer. Roll call taken.

Present:

Cindy O'Dwyer, General Chair
George Mathes, Officials Co-Chair
Sarah DeLay, Safe Sport
Teri Oursler, Treasurer
Jennifer Page, Office Admin
Daniel Diver, Finance Chair
Alyssa Robinson, Athlete at Large
Jerry Rodriguez

Jennifer Schaff, Coaches Rep
Amber Boysen, DEI Chair
Eric Robinson, Officials Co-Chair
Jackson Fouras, Jr. Athlete Rep
Hannah Gross, Sr. Athlete Rep
Emily Swett, Age Group Chair
Joan Kulow, Secretary (late)

Absent:

Nick Hopson, Senior Chair

Cathy Fisher, Admin Vice Chair

Cindy turned the floor over to George who asked that the moratorium on flyover starts be terminated. There was Board consensus that flyover starts shall now resume and be implemented per our Policy & Procedures manual.

Discussed schedule/date for WYSI Long Course championships; the Gillette pool is available. Jennifer Schaff moved to set Summer State [sic] on July 16-18. George seconded. Vote held: 13 yes, 1 no; motion passed.

Cindy discussed the Covid situation and proposed structure for Sr. Zones, referring to a recorded Western Zone meeting link that she sent to the BOD last week. The meet is scheduled to be in Clovis, CA, and we may need to structure Team Wyoming in a different way this year, with options offered by various Board and Coach members. AG Zones has no clear plan at this time.

Motion was made by Teri to get out a Senior Zones (July 28-31) letter and application form/deposit with a deadline of May 5. Eric Robinson seconded. Discussion and vote held. Motion passed unanimously. Discussion followed regarding implementation. Emily Swett, AG Chair, will send out information and ensure the website is up-to-date, along with the list of 90 qualifiers. Refunds will be considered for legitimate reasons, including Covid.

Emily made a motion to change the due date for Sr. Zones application and deposit submission to May 7. Jennifer Schaff 2nd. Vote held, motion passed unanimously.

Other items:

- Teri noted she is pending review of District Meet expenditures/reimbursement requests, and she will then ask for Board approval via email.

- Cindy will update the WYSI elite meet reimbursement application.
- Jennifer Page received a plaque from the Officials' Committee recognizing 20 years of officiating in WYSI.

Cindy adjourned the meeting at 8:10 pm.

Joan Kulow
WYSI Secretary