

WYSI BOD Zoom Meeting
Monday, May 17, 2021
7:00 p.m.

Meeting called to order by Cindy O'Dwyer at 7:00. Roll call taken.

Present:

Cindy O'Dwyer, General Chair
Cathy Fisher, Admin Vice Chair
Teri Oursler, Treasurer
Amber Boysen, DEI Chair
Emily Swett, Age Group Chair
Alyssa Robinson, Athlete at Large
Sarah DeLay, Safe Sport

George Mathes, Officials Co-Chair
Eric Robinson, Officials Co-Chair
Jackson Fouras, Jr. Athlete Rep
Daniel Diver, Finance Chair
Jennifer Schaff, Coaches Rep
Joan Kulow, Secretary
Nick Hopson, Senior Chair (late)

Absent:

Jennifer Page, Office Admin

Hannah Gross, Sr. Athlete Rep

Cindy noted there three items on our agenda: summer championships, Zones, and the Athlete Leadership Summit.

Summer Championships

Cindy turned the floor over to Cathy Fisher to report on the Meet Organization Committee for the summer state Long Course (LC) Championships. Cathy, Emily, Nick, Jackson, Dan, and Eric met to review the bids from Buffalo and Gillette.

- The Committee recommends the Gillette pool for LC Championships.
- Estimated costs of each host site: Buffalo ~ \$14,000 and Gillette ~ \$6000.

Discussion followed including pool temperature (indoor control vs. solar heated outdoor pool) and potential spectator, swimmer restrictions with an indoor meet dependent upon Covid health orders/limitations that may or may not be in place in July. Qualifying period to achieve the LC Championship time standards is typically the previous year. George offered that we follow the lead of Sectionals, Zones, and Nationals and allow an extra year to the qualifying period.

Cathy made a motion that we extend the Summer State [*sic*] qualifying period to the conclusion of 2019 Summer State. Teri seconded the motion. Discussion - none. Vote held. Motion PASSED unanimously. The qualifying period of 2021 Long Course Championships will begin July 22, 2019.

Cathy will compile a summary of the bid information. Information will be emailed out to the BOD, athletes-at-large, and club representative for a vote as to the LC Championship venue/host club. Votes will be due to Joan Kulow via email by Thursday.

Zones

Cindy turned the floor to Emily to report on both Senior and Age Group Zone planning.

Sr. Zones - Clovis, CA July 27-31

- 27 athletes registered for meet
- hotels, vans secured
- Nick to be the head coach, Emily to be the head chaperone

AG Zones - Lewisville, TX August 4-7

- Jennifer Schaff will be the head coach
- Still need to make reservations/arrangements for that location
- Getting ready to send information out to qualifying athletes/coaches.
- 10-11 swimmers have AAA times or faster.

Emily reviewed the registration dates and deadlines, allowing new qualifiers to register up through the LC Championships.

Athlete Leadership Summit

Alyssa and Jackson reported on the Summit.

- June 5 in Casper
- Both in-person and virtual options
- 6 swimmers currently registered, anticipate and want many more
- 3 speakers on Panel (Tori Bailey, Nick Hopson, Rob Mitchell) planned, but have room for more
- Speakers for LSC Governance session - Cathy and Dan
- There will be a leadership styles/values speaker

Jackson and Alyssa encouraged the BOD to get kids signed up! Encourage athletes to attend!

Teri made a motion to adjourn the meeting; the motion was seconded. Vote held; motion passed.

Cindy adjourned the meeting at 7:50 p.m.

Joan Kulow
WYSI Secretary