

Date: June 12, 2024

Time: 7:40pm – 8:51pm

Attendees: Adam Forbes, Holly Russell, Dean Schroeder, Terri Clark

- I. Calendar not published yet. Two weekends overbooked. What are we going to do from an LSC standpoint?
 - a. A few need to change dates or meets will not be sanctioned
 - b. Suggestion is to have Meet Referee and AO identified in advance to save the date
- II. Holly to send email notifying officials that email information will be published for Meet Referees and AOs. Provide opt-out if they don't want to receive communications.
- III. Open water certification discussions. Big undertaking. Need strong, experienced crew to run meets.
 - a. Is there an interest?
 - b. What does certification entail?
- IV. House of Delegates
 - a. October 6th or October 13th
 - b. MR training
- V. ULTRA Meet
 - a. Will be OQM
 - b. Meet packet will be out soon to complete application process
 - c. Can have up to 15 officials
- VI. Sub-Committee
 - a. Holly to forward thank you email for survey to Dawn to disseminate
 - b. Next meeting is 6/19/2024
- VII. Next meeting will be July 10th @ 7:30pm