

Minutes January 26, 2019
Location: Hendrix Pool
3:00-4:15 pm

Present: Adam Nelson, Steve Frye, Rachelle Bloser, Amy Moss, Carl Auel, John Mosely, Shawn Drake, Jim Norman

Motion: Approve job description for Registration / Membership chair (Steve Freye)
(Motion by Steve Freye; 2nd by John Mosely)

Discussion: Steve reported that data entry individuals make \$14-\$18 /hour (online reference). Although Evan doesn't have to enter in registrations by hand, his job requires data entry and many phone calls. This year's budget has the registration chair at \$6500. If we increased budget to \$8500, estimating 10 hours/week for 52 weeks, the registration chair's hourly wage would be \$16/hour.-
Passed

Motion: The budget committee will make changes to the budget to increase the stipend to \$8500 for Registration / Membership coordinator. Budget should look at ways to increase income rather than make cuts to balance the budget. Investigate changes in splash fees to increase money. The new budget will be presented to the BOD in February and a HOD meeting will be called for March. The HOD meeting will be scheduled for Sunday, March 3 following the morning session. (Motion by John; 2nd by Adam)- **Passed**

Motion: Adam self-nominated himself as head coach. Board accepted nomination and approved Adam as head coach / zone coordinator for 2019. - **Passed**

Motion: Failure to change pre-meet recons will cause the host team to lose deposit (\$50) if the host team fails to make the change as requested by Sanction and/or Registration Coordinator. (Motion by Steve Frye; 2nd by Carl Auel)- **Passed**

Motion: HOF banquet / HOD meeting will be designated on the last weekend in April. (Motion by John Mosely; 2nd by Adam Nelson)- **Passed**