

1.1 - Williston Sea Lions Swim Club, LLC

A. Is formed under and adheres to all expectations and requirements set forth by USA Swimming and the North Dakota LSC, including, but not limited to all Safe Sport and APT Requirements.

B. Williston Sea Lions Swim Club is made up of the following:

- (1) Athletes registered to Williston Sea Lions and in good standing with USA Swimming
 - a. Athletes are represented by guardian representatives if under 18 years of age
- (2) Coaches who have completed all required training as determined by USA Swimming and kept all required certifications current.
- (3) Board of Directors who have been elected by the members and have completed all required training as determined by USA Swimming and kept all required certifications current.
 - a. List of Board Members and their duties covered in Section 1.2 of this document as well as Sections five and six of the Williston Sea Lions Bylaws
 - c. Elections and term limits detailed in Section 5.1 of the Williston Sea Lions Bylaws

C. Williston Sea Lions Board Meetings

- (1) Open to all members and their representatives, unless otherwise noted
- (2) Held on the first Tuesday of every month at 6:30.
 - a. Will be announced at the Parent Meeting

D. Williston Sea Lions Annual Meeting

- (1) Open to all members and their representatives.
- (2) As detailed in the Williston Sea Lions Bylaws, Section 8, this meeting will be held annually prior to the start of short course season.