



August 19th Board of Directors Meeting Agenda

📅 Wed August 19th, 2020

🕒 7:30pm - 8:30pm CDT

📍 Remote

I. Roll Call

II. Mission Moment

III. Approval of Minutes

📄 minutes july 29.pdf

IV. Old Business

V. Officer/Chairperson Reports

a. General Chair

CHARLIE FRY

1. Swim Meets

- 1) Update: how are we doing so far?
- 2) Virtual meet schedule for Gulf teams to compete
- 3) Gulf Open Water Meet

2. Meet Sanctioning

- 1). Moving forward with bigger meets
- 2). Shadowing for sanction

3. Convention Delegates

- 1). Board Chair At Large
- 2). Technical

b. **Athletes**

KATIE SHELBURNE

c. **Finance**

HENRY CLARK

d. **Officials**

DONNA DORMIANI

VI. **Executive Director Report**

JULIE BACHMAN

a. **Banquet Update and Discussion**

b. **USAS Virtual Convention**

1. **BOD retreat- socially distanced- any interest?**

c. **Scholarship Application Update**

d. **Swimmingly Update**

e. **Facebook "Join a Team" Advertising**

VII. **New Business**
