

AGENDA - MESI Board of Directors

September 8, 2019 via Zoom.

Call to Order

Mission Statement

Roll Call

Consent Agenda

Secretary's Report - Review and Accept Minutes from June 2, 2019

Treasurer's Report

Senior Report

Age Group Report

Operational Risk Report

Athlete Report

Official's Report

Safe Sport Report

Diversity/Inclusion Report

Technical Planning Report

Office Report – including club membership fees for 2020-2021

Other Business

1. Policies to Revisit

- a. Policy for reimbursement expenses for spring age group zone meet - \$300/swimmer.
- b. Policy for officials/volunteers per team. Old policy not working
- c. FLEX
- d. membership cards
- e. Reimbursement for Club Level achievement

2. Policies for LEAP 3

- a. Life membership
- b. Potential Officials or other award
- c. Conoco-Phillips Award (better criteria)
- d. various coach awards – ASCA reimbursement
- e. staff evaluation form

3. MESIII – recap

4. Tom Talk 2019 & Coach Meeting

5. Fall meeting with Colby

6. Hy-tek sessions

7. Jacob Pebley Clinic – September 13th

8. Swimposium/Banquet 2020

9. Office Evaluation

12. 13. site for winter champs

14. Change concussion protocol training to either training (same as USAS)

Adjournment