

## By-Law Changes for June 15<sup>th</sup> Board Meeting

1. The Junior Athlete Rep and the Athlete Rep At-Large elections will be held electronically and will be emailed out and posted on the website on the first day of the winter championship meet and will be open until the Monday following the winter championship meet.
2. The Coaches' Rep election will be held electronically and will be emailed out and posted on the website on the first day of the winter championship meet and will be open until the Monday following the winter championship meet.
3. Virtual meeting is allowed per Attorney Generals Office but suggest update to by-laws that specifically states is allowed similar to virtual BOD wording

## Policy Changes for June 15<sup>th</sup> Board Meeting

1. Make-up of TPC: TPC Chair, Senior, Age Group, Officials Athlete????
2. Policy for late submission of sanction. Previous policy said will pay 20% instead of 15% but that doesn't work with new fee structure.
3. Athlete Travel Fund Policy