

- Began with discussion about districts meets, etc
- Rob, RJ, Mike, Lutkus, Dennis, Nick, Jeff, Audred, Dan, Tom, Matt, Brian, Ryan, Rich, Jeff R
- Approve spring minutes
- Treasurer's Report
 - Very little to any expenses
 - Sitting strong
 - Balance 15K, should grow as membership grows
 - Biggest expense is on awards/scholarships
 - Discussion about whether scholarships/awards were given
 - Ordering new ones?
 - Following up on both scholarships and awards!
- Coach of the Year Awards
- Performance of the Year
 - Martina Peroni - 2IM - Olentangy
 - Scotty Buff - Fly - St. F
 - Gibson Holmes - IM - Indian Hill
 - Sidney Bare - Breast - Hawken
- Scholarships
 - Add Later
- Officiating
 - 22 Officials this year
 - Recommended Officials for approval - to see if there are issues
 - Won't be assigned without blessing from coaches assoc
 - Walkthrough at CT Branin, and are set to go
 - 2 of 3 Proposals will be voted on (alternates, relay pads), para swimming won't be voted on yet
 - Going to adopt alternates and relay pads for state meet not yet sure about district meets (BG does not have)
 - 2 Online Clinics for officials
- Diving
 - Dive committee
 - Developing some more advanced education/activities for officials
 - Potential new rules
 - Going to be weekend conference for hs dive coaches in Napoleon area
 - napdivingclub.com
 - Weekend of November 20th & November 21st
- NISCA
 - Benefits of joining (scholarship, convention, etc)
 - National award going to Jim Callahan
- Awards Report
 - Wirthwein
 - 4 Returning names...will be emailed out and voted on by board
 - Going to send out nominees and bios for vote

- Larry Lyons
 - Districts nominate people and
- Hall of fame year
 - Need bios via email, so we can be informed
 - Vote on 2-3
- New Business
 - Web site review--some gaps to try and fill in
 - Mike de Bear agreed to be nominee for President-Elect
 - Cindy Dial agreed to be nominee for secretary
 - Additional District Reps
 - East District (example), but is there a need?
 - Cleaned up award nomination process (bios, etc)
 - Membership drive
 - What we get, benefits, etc
 - Symposium
 - Invite for Assoc teams?
 - Untapped market w dive coaches
 - Make more resources available
 - New coach orientation
 - Team Manager/Meet Manager/etc
 - Backpacks or some "gift"