

Special Meeting Notes

Attendees

- Webb–Brian
- Lamar- Brit
- Joplin– Don & Marlene
- Monett- Bob & Ronda
- Carthage– Justin
- Nevada–Avery
- Ft Scott- Vance
- Parsons- Ben & Sadie
- Chanute- Betsy

- Matt– head official
- Meri – VP
- Michael – President
- Ronda –Secretary
- Britt– Treasurer

Meeting Details

- **Special Meeting**
- **Call to Order:** Michael
- **Update:** Michael gave update on status of teams.
 - **Pittsburg** unable to host as there is no team
 - Nevada expressed they do have a team

Motions & Discussion

1. **Motion:** To make a 1 time exception to by law 16.9 which would allow swimmers to switch teams once during the 25 season if their original team does not make a team
 - Discussion
 - i. Would only apply to Pittsburg and potentially Nevada swimmers
 - Moved: Justin
 - Second: Ben
 - Passed unanimously

2. **Motion:** To allow Monett to host a meet in place of the meet that Pittsburg was scheduled to host and will no longer be able to do.
 - Discussion on who could host. Monet only team able
 - Moved: Don
 - Second: Ben
 - Passed unanimously

3. **Motion:** To not have a meet if the Nevada meet does not make.
 - Motion: Justin
 - Second: Ben

 - Later retracted after discussion and confirmation from the Nevada rep Avery that they intend to have a meet but would like to change it to a 1 day meet

Reminders/business:

1. Brit brought up the need for teams to pay dues.
2. **KU Clinic:** \$50, multiple sessions. Will be put on Tristate facebook page

Acknowledgement:

1. Matt thanked teams for taking in swimmers.

Adjournment:

- Motion: Justin
- Second: Ben
- Meeting adjourned.

Respectively submitted by Ronda Azelton
