San Diego Imperial Swim Meeting Agenda 

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| **Mission** | San Diego-Imperial Swimming prepares athletes for life-long success through the sport of competitive swimming |
| **Vision** | San Diego Imperial Swimming provides swimmers with a safe fun team experience that instills character values of integrity, respect, and service |
| **Values** | **Fun, Integrity, Respect, Service, Team**  **Fun is FIRST!** |

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| **Date:** | 3/26/2022 | **Location:** | Zoom Call |
| **Time:** | 7:00 PM | **Meeting Type:** | BOD |
| **Chairperson:** | Sally Taggart | **Secretary:** | Debbie Baldwin |

# Agenda

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|  | Agenda Items | Person Leading Discussion | Purpose | Time |
| 1 | Call to Order / Welcome-- | Sally | Start meeting | 7:00 |
| 2 | Approve BOD Minutes from January | Sally / Debbie | Approval | 7:02 – 7:05 |
| 3 | Consent Agenda Review with point-outs (please see yellow highlighted sections) | Sally | Information sharing | 7:05 – 7:45 |
| 4 | Don Watkinds scholarship program and support for this year | Maria | Agree to changes proposed | 7:35 – 7:50 |
| 5 | Agree to travel support for summer meets | Dave | Support for senior swimmers through summer | 7:50 – 8:05 |
| 6 | Western Age Group Zone Team – agree funding levels for this year | Sean | Support of age group zone swimmers | 8:05 - 8:20 |
| 7 | Close Open Meeting | Sally |  | 8:20 |
| 8 | Closed Board Meeting |  |  | 8:20 – 9:00 |

# Other Notes or Information

Meeting will be conducted via Zoom. For security reasons link is not being posted on the website. The email address [office@si-swimming.com](mailto:office@si-swimming.com) can be contacted for the link Coaches and BOD members will be sent link.