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 can be contacted for the link Coaches and BOD members will be sent link.