

Officer Reports:

Chris: (via email to Alex)

8 SNS teams at winter Jrs., Dart at US Open, Sectional dates out and coaches notified

Adric:

None

Adriana

Coach's Clinic Update

Kathleen:

None

Melissa:

2 upcoming clinics for officials at the beginning of January. (Alex says that we have officials already utilizing the reimbursement program) We need to select someone for Open Water Officials Training a few suggestions were made but should be someone who is "fairly fresh". The clinic is the First weekend of in Ft. Meyers. We need to provide the name by March at the latest.

Koren:

Need to update Olympic Trials Qualifiers List on website

Alex:

Thursday March 12 next in person @ Arden Hills. HOD in June 10 (to accommodate Trials) (possibly the 9th pending Arden Hills availability-to be confirmed by Adric) *USB Drives handed around to see the design mock up from the Scholar Student Athlete Awards* Made contact with SCY and LCM Champ hosting Teams. Medals are being redesigned for both sets of championship meets.

Athlete Reps:

Need to stagger elections to not graduate everyone out at the same time. Athletes to come up with new procedure for appointing athlete reps. To report back by January Zoom Meeting

Agenda Items:

Social Media:

Discussion on the LSC Internet Presence Procedures proposal occurred. Adriana to send out an amended version to the BOD for email discussion so it can be voted on at the next meeting.

Kyle Lehr:

Commitment is different than when the athletes signed up to be representatives. The (collective athlete reps) feel they need to create a protocol for ensuring an athlete presence. Athlete reps to work on this and then report back

Thursday, December 19, 2019

Alex:

-Optimal day/time for meetings?

A number of suggestions have been given re: times for board meetings but seems to be that there is no “good” consensus so meetings to remain during weekdays in the evening for now.

-Timeline for board meetings/policy & procedures in bylaws

Need to create a procedure for release of Agenda and meeting information for BOD meetings so that future BODs can have a protocol to follow

In Attendance:

Alex Ongaco, Adriana Contreras, Adric Jope, Kyle Lehr, Brian Clark, Koren Motekaitis, Pete Motekaitis, Darin Mai, Kathleen Kinsey, Emma Peters, Chase Sheldon, Irene Nakaoka, Phuong Nguyen