

Conference Call 3-19-13

Meeting began at 9:05

All present at the meeting.

Roy Dessloch Technical planning

One additional date for meet dates. Junior National date will be March 18 -22

Did split select camp date

Open water select camp possible for 2013 - Sept 6.

Motion to accept. Second.

No opposition. No abstains.

He will forward to Kyle.

Deadline to bid is April 5.

Board retreat: Try to do it weekend after Labor day. Weekend before labor day.

Saturday 21 and Sunday 22 in September

January Board Meeting for Sunday January 5th discussed

March 18th

Will insert those dates.

Kyle Zeller

Proposed legislation

- Open water select camp
- Officials Chair on Board
- Legislation due April 5th.
- Monetary award for club recognition
- Cleaning up zone section

Carol Hammond Official

Reorganized the section and updated.

Removed specific guidelines so that as we grow we can make changes as needed without legislation process. Discussion regarding this. She recommends that officials have discretion to make changes without going through the legislation.

She recommends striking the old provisions and propose new legislation.

Allstate Schedule

Need official email re: teams need to be represented for the meet director clinic.

Maggie recommended that this should be sent to every club, coach, etc. highlighting the importance of those meetings.

Kyle will send out Board position descriptions and would like feed back.

Board Meeting concluded at 9:59