

Board Meeting

Teleconference 5-21-2013

Roll Call :Mary Stansell, Ken Christensen, Kile Zeller, Brooke Carr, Mike Lewellyn, Karen Alexander, Beth Kohlhoff, Jessica Bennett, Roy Dessloch, Ashleigh Bennett, Travis Morrin, Colleen Miller, Jimmy Smith, Carol Hammond

Appeal by FINS re: barred from holding meets due to failure to attend mandatory Meet Dir. Meeting

Proposed that they be allowed to host meet but has a fine of 25% fine after financials,

Second

Discussion of that the teams should be held accountable.

Also, the swimmers pay the price for the adults behavior.

Proposed later time, or use a DVD to educate teams of the changes.

Proposed take away one meet and fine the others.

This fine would be about \$600.

Vote on the proposal : FINS be allowed to host meet but has a fine of 25% fine after financials,

9 yes

4 nos

Passed

Palmetto Meet Bid

Rays have made a bid, motion to accept, 2nd, No opposition

No further business

Meeting adjourned at 9:31