



Board of Directors Meeting

Date: March 12, 2019

Time: 9:00 – 9:31 p.m.

Location: Conference Call

Attendees:

Name	Team	Name	Team
Roy Dessloch	SC LSC Board Member	Khufu Holly	SC LSC Board Member
Aimee Onoszko	SC LSC Board Member	Jon Mengerling	SC LSC Board Member
Dean Graves	SC LSC Board Member	Jason Overby	SC LSC Board Member
Luke Griner	SC LSC Board Member	Cathy Sheafor	SC LSC Board Member
Vaughan Dodd	SC LSC Board Member	Becky Weber	SC LSC Board Member
Joyce Dodd	SC LSC Board Member	Chris Wolford	SC LSC Board Member

Protected Dates [Jon Mengerling]:

Bid request were sent out prematurely. Open water June 6, 2020. BoD meeting June 7, 2020. Senior Zone Championships 7/28-8/1 (Texas A&M). Age Group Zone Championships 7/28-8/1 (Tupelo, MS). Due to possible pending legislation concerning the structure of the short and long course state meet the bid packet is not ready. The outcome of legislation will drive the protected dates for the state meets so that teams will know what dates they are bidding on. The LSC needs to come out of the April meeting with a clear vision. The bid process will occur during a special HoD meeting coinciding with June BoD meeting. The board voted unanimously to suspend the bid process until after the spring House of Delegates meeting.

Action Item:

1. Roy and Aimee to send an email to the HoD concerning suspension of the bid process.

Meeting adjourned at 9:31 p.m.