

Board of Directors Meeting

Date: May 7, 2019

Time: 9:00 – 9:29 p.m.

Location: Conference Call

Attendees:

| Name | Team | Name | Team |
|----------------|---------------------|----------------|---------------------|
| Roy Dessloch | SC LSC Board Member | Khufu Holly | SC LSC Board Member |
| Jeff Mead | SC LSC Board Member | Jon Mengering | SC LSC Board Member |
| Dean Graves | SC LSC Board Member | Jason Overby | SC LSC Board Member |
| Rebecca Martin | 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 |
| Andy Hwang | Guest | Aimee McMillan | Guest |

Protected Dates [Chris Wolford & Jeff Mead]:

14 & Under Select Camp will be held 9/13-15. BoD meeting January 5, 2020. Senior Select Camp will be the same weekend as the Carolina Crown meet (4/24-26). Olympic Trials 6/21-28. Senior Zone Championships 7/28-8/1 (Texas A&M). Age Group Zone Championships 7/28-8/1 (Tupelo, MS). The board voted unanimously to pass the schedule of protected dates.

Meeting adjourned at 9:29 p.m.