

Colorado Swimming, Inc.
Board of Directors Emergency Meeting Minutes

Monday, April 6, 2020

(Note: Due to the recent COVID-19 concerns, tonight's Board meeting will be modified to specifically attend to the impact of COVID-19 on CSI Swimming)

Call to Order: 7:03 P.M. ZOOM Video Conference Call

Roll Call: Tristan Cross, Dale Ammon, Jillian Hayes, Erik Eikenbary, Vinny Pryor, Robert Scandary, Bill Bartel, Steve Hanson, Luke Schumm, Sophia Bradac, Miriam Skari, Huarui Lai, Shawn Smith, Mike Dilli, Linda Eaton, Jackie Stiff, Linda Seckinger, Andy Niemann, Brian Wixted, Char Sorensen, Rich LeDuc, Lindsie Bradbury, Robert Jenkyns, Cody Allen, Jason Lupo, Ken Ebuna, Ingrid Briant

GUESTS: Nick Fraziersmith, Sydney Buckley, Katie Wedel, Lane Schneider, Jen Koschmann, iPad4

New Business:

1. CSI COVID-19 Impact Survey results

- a. Show results graph (attached is the graph and here's the link:

<https://www.jotform.com/report/200968647070056>

2. Balance review updates (Financial position) – Jillian and Bill presented information specific to our investments and current financial standing to the meeting participants. After a number of questions and conversation, a motion was made to establish an Ad Hoc Committee to review financial options to assist CSI clubs. Committee members are Governance Committee members, Jillian Hayes, Bill Bartel, and Brian Wixted. **M/S/P**

3. Athlete Reimbursement options

a. Option 1- Use total share value to determine the share value for 2020. Reimburse all those who swam a qualified meet. Any at-large would be those who swam a qualified time or those who had already had the time (futures or above) for sectionals that got cancelled while they were already traveling. (total shares value (average of 2017 (160.5) -2018 (167.5) -2019 (207)) share count for 2020 would be 178.3. Value of each share would be \$200. And maybe it would leave us about \$16,000 to put in the pot for something else. This is a complete estimate as reimbursements are not due until the 15th.

b. Option 2 - Reimburse those who swam a qualified meet with the share value as calculated above.

c. Option 3 - Reimburse only those who swam a meet and or qualified time with the normal share calculations which would basically give all qualified the max amount of \$700.

Jackie explained the manner in which each option could be used to provide reimbursement to qualified swimmers. A motion was made to use Option 1 as it was of greater benefit to more swimmers. **M/S/P**

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4. USA Swimming focus will be to not allow meets until basically everyone can run meets.

- a. Suggestion to cancel meets through May 25th.
- b. Continue to keep sanctioning on hold

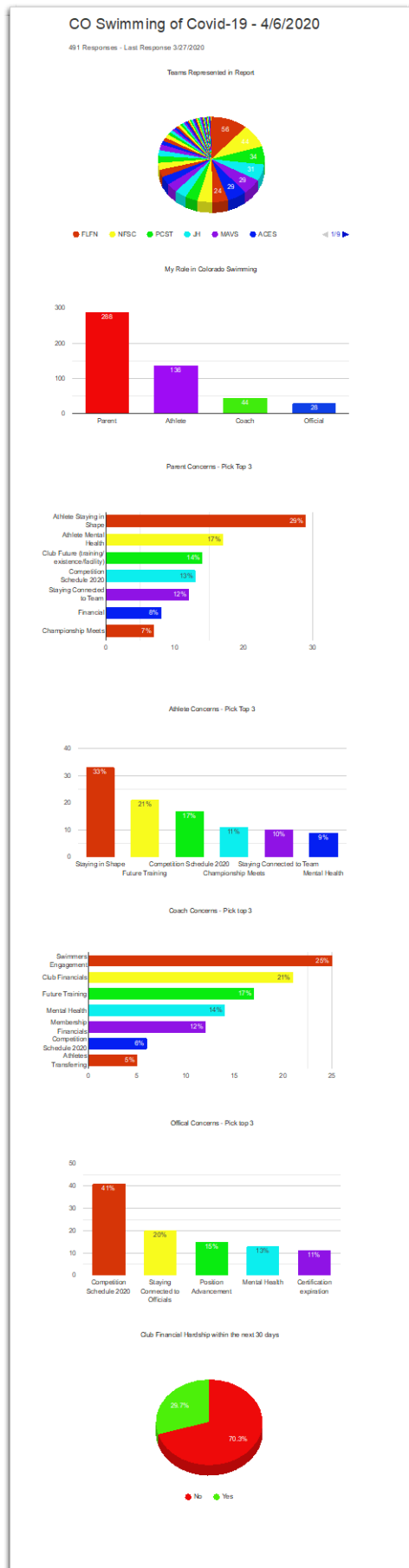
Conversation on these topics did not result in any action taken by the Board.

5. Discuss Summer Calendar options – At this time there has been no new information from USA Swimming to allow sanctioning of meets. However, they have recently disseminated information that speaks to hosting a Virtual Swim Meet; both Linda Seckinger and Mike Dilli have received that information. (attached)

Resolutions and Orders: (addendum from 4/10/2020) next meeting to be held on 4/20/2020 at 7:00 P.M.

Adjournment: 8:14 P.M. **M/S/P**

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USA SWIMMING VIRTUAL MEETS

Virtual meets allow club teams to compete against each other but swim locally within their own LSC or different LSCs.

1. Competition must be held as a single meet but may have multiple sessions.
2. A team may swim a virtual meet as an inter-squad competition at different sites, or USA Swimming club teams may compete against each other.
3. If running the virtual meet **within the same LSC**
 - a. For multiple club team competitions, it is recommended that a host team be determined with their responsibilities to include, but not limited to:
 - i. Development of meet announcement
 - ii. Order of events
 - iii. Fee structure, if applicable
 - iv. Application for sanction
 - v. Pre-meet registration recon submission according to LSC policy
 - vi. The merging of the meet for scoring and awards, if applicable
 - vii. Submission of any fees according to LSC policy
 - viii. Submit file for uploading to SWIMS after merging and scoring/placing
 - ix. For OTS, identify administrators from each site to enter official sessions
4. If running the virtual meet **in multiple LSCs**
 - a. Recommend that a host team be determined with their responsibilities to include, but not limited to:
 - i. Development of meet announcement
 - ii. Order of events
 - iii. Fee structure, if applicable
 - iv. The merging of the meet for scoring and awards, if applicable
 - v. Submit file for uploading to SWIMS after merging and scoring/placing
 - b. Each LSC site would be responsible for, including but not limited to:
 - i. Application for sanction
 - ii. Fee structure, if applicable
 - iii. Pre-meet registration recon submission according to LSC policy
 - iv. Submission of any fees according to LSC policy
 - v. For OTS, identify administrators from each site to enter official sessions
5. USA Swimming technical rules shall apply, to include Timing (102.24 in the USA Swimming Rulebook). Officials at each site shall conform to 102.10 In the Rulebook.
6. Swimmers may swim not more than three (3) events per day in a preliminaries and finals meet, or no more than six (6) events each day in a timed final meet, according to 102.2.2. and 3 in the Rulebook.
7. Meet Set-up Guidelines
 - a. Setup meets for all locations (meet names and dates do not have to be the same for each database); recommend that a meet is duplicated by one person and backups sent to each site including just that sites' events
 - i. Number the events for master meet 1 to xx

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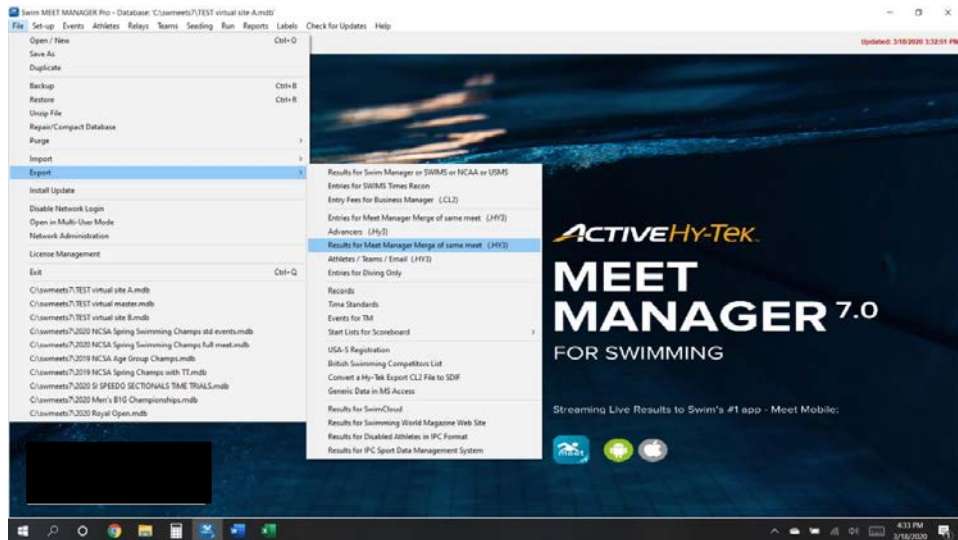
- ii. Number the events for site
 1. For example, site A, 101 to xxx; site B, 201 to xxx; site C, 301 to xxx, as applicable
 2. Master database must have each of the sites events for the import; imports are completed based on event number which is why master database must include each sites' event numbers
- iii. Use the same event info for age group, distance, and stroke for events you want to combine (recommend using the copy function)
 1. Event 1, 10U, 50 free
 2. Event 101, 10U, 50 free
 3. Event 201, 10U, 50 free

Event #	Status	Gender	Age Group	Distance	Stroke	Entry Fee	Relay	Relay Stroke	Lanes	Time	Freeway	Events	Assignment	Notes	Substake	Manual Seed
1	Unseeded	Boys	10 & Under	50	Free	0.00	F	Timed Stroke	8	Standard	N/A	Slow to Fast	Standard	Yes	No	No
2	F - Done	Boys	10 & Under	50	Free	0.00	F	Timed Stroke	8	Standard	N/A	Slow to Fast	Standard	Yes	No	No
3	F - Done	Girls	10-12	50	Free	0.00	F	Timed Stroke	8	Standard	N/A	Slow to Fast	Standard	Yes	No	No
4	F - Done	Boys	10-12	50	Free	0.00	F	Timed Stroke	8	Standard	N/A	Slow to Fast	Standard	Yes	No	No
5	F - Done	Girls	10 & Under	100	Free	0.00	F	Timed Stroke	8	Standard	N/A	Slow to Fast	Standard	Yes	No	No
6	F - Done	Boys	10 & Under	100	Free	0.00	F	Timed Stroke	8	Standard	N/A	Slow to Fast	Standard	Yes	No	No
7	F - Done	Girls	10-12	100	Free	0.00	F	Timed Stroke	8	Standard	N/A	Slow to Fast	Standard	Yes	No	No
8	F - Done	Boys	10-12	100	Free	0.00	F	Timed Stroke	8	Standard	N/A	Slow to Fast	Standard	Yes	No	No
101	Unseeded	Girls	10 & Under	50	Free	0.00	F	Timed Stroke	8	Standard	N/A	Slow to Fast	Standard	Yes	No	No
102	F - Done	Boys	10 & Under	50	Free	0.00	F	Timed Stroke	8	Standard	N/A	Slow to Fast	Standard	Yes	No	No
103	Unseeded	Girls	10-12	50	Free	0.00	F	Timed Stroke	8	Standard	N/A	Slow to Fast	Standard	Yes	No	No
104	Unseeded	Boys	10-12	50	Free	0.00	F	Timed Stroke	8	Standard	N/A	Slow to Fast	Standard	Yes	No	No
105	F - Done	Girls	10 & Under	100	Free	0.00	F	Timed Stroke	8	Standard	N/A	Slow to Fast	Standard	Yes	No	No
106	F - Done	Boys	10 & Under	100	Free	0.00	F	Timed Stroke	8	Standard	N/A	Slow to Fast	Standard	Yes	No	No
107	Unseeded	Girls	10-12	100	Free	0.00	F	Timed Stroke	8	Standard	N/A	Slow to Fast	Standard	Yes	No	No
108	Unseeded	Boys	10-12	100	Free	0.00	F	Timed Stroke	8	Standard	N/A	Slow to Fast	Standard	Yes	No	No
201	Unseeded	Girls	10 & Under	50	Free	0.00	F	Timed Stroke	8	Standard	N/A	Slow to Fast	Standard	Yes	No	No
202	F - Done	Boys	10 & Under	50	Free	0.00	F	Timed Stroke	8	Standard	N/A	Slow to Fast	Standard	Yes	No	No
203	Unseeded	Girls	10-12	50	Free	0.00	F	Timed Stroke	8	Standard	N/A	Slow to Fast	Standard	Yes	No	No
204	Unseeded	Boys	10-12	50	Free	0.00	F	Timed Stroke	8	Standard	N/A	Slow to Fast	Standard	Yes	No	No
205	F - Done	Girls	10 & Under	100	Free	0.00	F	Timed Stroke	8	Standard	N/A	Slow to Fast	Standard	Yes	No	No
206	F - Done	Boys	10 & Under	100	Free	0.00	F	Timed Stroke	8	Standard	N/A	Slow to Fast	Standard	Yes	No	No
207	Unseeded	Girls	10-12	100	Free	0.00	F	Timed Stroke	8	Standard	N/A	Slow to Fast	Standard	Yes	No	No
208	Unseeded	Boys	10-12	100	Free	0.00	F	Timed Stroke	8	Standard	N/A	Slow to Fast	Standard	Yes	No	No

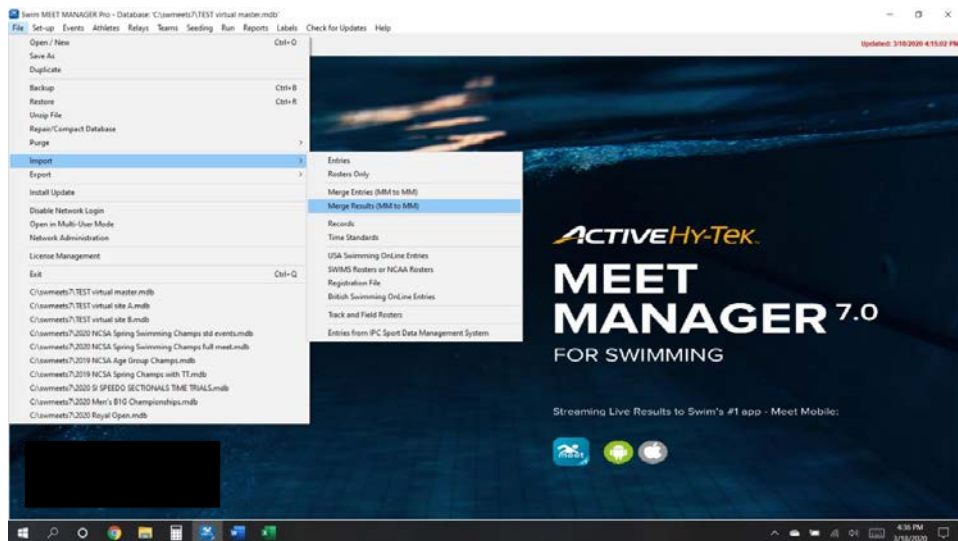
- b. Run meets at each site as usual
- c. At the end of the meet export results from each site (recommend only once at the end of the meet but, may do by session if desired),
 - i. Recommend that a backup be completed
 - ii. From main screen: File-Export-Results from Meet Manager Merge of same meet (.HY3)
 - iii. Send export file to the individual handling the import and merging results

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- d. Import results from each site to master
 - i. Imports are done on event number which is why master database must include each sites' event numbers
 - ii. From main screen: File-Import-Merge Results (MM to MM)
 - iii. Recommend that a backup be completed after each import



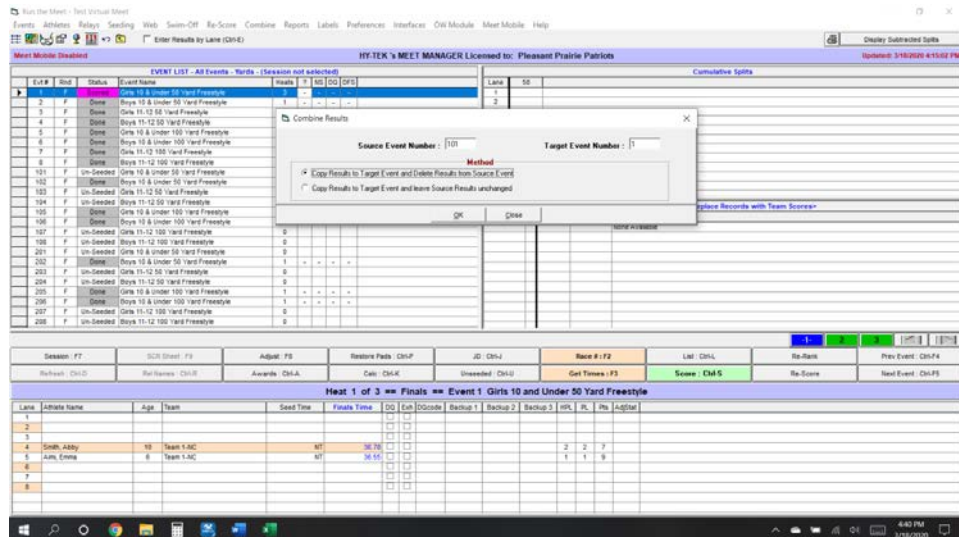
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e. Combine Events

- i. Backup database before combining
- ii. From the Run screen, click Combine
 1. Source – from sites
 2. Target – master
 3. Select either radio button regarding the data from source
 - a. *Copy results to target event and delete results from source event* **OR** *Copy results to target event and leave source results unchanged*

If scoring, event will score automatically. Each site will add heats to the event in the target event in the master database.



8. As noted above, Technical and Administrative Rules of Competition DO NOT change and must be followed by each site. These include but are not limited to:
 - a. All USA Swimming technical, administrative, and membership rules continue to be in force for all sanctioned and approved meets
 - b. MAAPP policy remains in effect for all activities and interactions.
 - c. Number/type of required certified officials remains the same.
 - d. Timing system requirements remain the same.
 - e. Membership requirements remain the same

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