

Colorado Swimming, Inc.
Board of Directors Meeting
Wednesday, May 27, 2020

These minutes are condensed as only Registration, Old Business, and New Business were on the agenda

Call to Order: 7:31 PM and ZOOM Video Conference

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

GUEST: Mike Novell

Any Changes to the Agenda (New Business, Late or Revised reports)

Adoption of Agenda and Acceptance of Consent Agenda: (pulled reports listed) **M/S/P**

Reading, Correction, and Adoption of May 9, 2020, Meeting Minutes: **M/S/P**

Report of CSI Staff

Membership/Registration - Jackie Stiff

1. Transfer procedures – transfers are still occurring; just be knowledgeable about the process

Unfinished (Old) Business:

1. Technical Planning – CoVid Recommendations – Shawn Smith – There was a lengthy conversation regarding the cancelling of CSI Sponsored Championship Summer 2020 meets. Ultimately, a motion was made to cancel the following meets: CSI 12+Under Championship, CSI 13+Over Championship, Seasonal Championship. **M/S/P**

However, the Open Water meet that is currently on the CSI schedule will remain, as the Western Zone Open Water Meet is also still on the calendar.

As a result of these cancellations, these are no longer protected weekends, affording clubs to host meets during these dates.

2. Ad Hoc Committee Update – Ken Ebuna, Ingrid Briant – A review of the presented report led to conversation as to the next steps that CSI should take in the preservation of swimming within Colorado. At its conclusion, it was agreed that the scope of this committee would be extended to look into other opportunities to keep CSI progressing throughout this recovery time beyond financial support from CSI to these clubs.

New Business:

1. Governor Polis' May 25 Press Release – no mention of pools – Several suggestions came from members to put “pools” on the Governor’s agenda, including the possibility of hiring a lobbyist or legal counsel to pursue our position to have pools opened. It was mentioned that the Governor would be presenting an update for the state on June 1, 2020. The conversation ended with the suggestion to wait for the Governor’s June 1st announcement before setting anything in motion from CSI.

Resolutions and Orders:

1. Written reports from each Board member/representative are due to Jackie Stiff by **July 13, 2020.**
2. Next regularly scheduled Board meeting is currently slated for July 25, 2020.
3. Next BOD Zoom Meeting will be on **June 2nd at 7:00 PM**

Adjournment: 8:45 PM M/S/P