

Colorado Swimming, Inc.
Board of Directors Meeting
Tuesday, June 16, 2020

This agenda is condensed as agenda items were limited to Old Business and New Business.

Call to Order: 7:01 PM and ZOOM Video conference call

Roll Call: Tristan Cross, Dale Ammon, Jillian Hayes Erik Eikenbary, Vinny Pryor, Robert Scandary, Steve Hanson, Huarui Lai, Shawn Smith, Mike Dilli, Linda Eaton, Jackie Stiff, Brian Wixted, Char Sorensen, Rich LeDuc, Lane Bretschneider, Lindsy Bradbury, Ken Ebuna, Ingrid Briant

Any Changes to the Agenda (New Business, Late or Revised reports): None

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

Reading, Correction, and Adoption of June 2, 2020, Meeting Minutes: M/S/P

Report of Board of Directors (voting members)

General Chair - Tristan Cross

1. Reminder of who may make motions, seconds, and voting

Unfinished (Old) Business:

1. Recommendations from the COVID Task force for Lobbyist Interview – Ad Hoc Committee members
 - a. RECOMMENDED Nexus Policy Group = \$3500/month (month to month contract)
 - b. Swift Strategies = \$3,000/month with a contract until Dec 31, 2020
 - c. Sewald Hanfling Public Affairs = \$5,000/month (completion of 2 phases)

Shawn and Ingrid when into detail about how the Committee vetted these lobby agencies. A strong proposal was submitted by Nexus Policy Group where they responded favorably to the directives and specific concerns that CSI was wanting to bring forward to the State on behalf of swimming in Colorado. Among the primary “pushes” included: Indoor pools, Higher number of swimmers per area, and School District openings. A motion to accept Nexus Policy Group’s proposal was made, seconded, and passed. **M/S/P**

New Business:

1. Re-Opening Survey Results (how many teams in the water) – Jackie Stiff
Jackie went over the results of the survey. 56 teams responded from the 93 surveys sent out. Of that number (56), 73% reported that their teams were in the water. Survey results are attached.
2. HOD and Swimposium - Tristan Cross, Dale Ammon, Jackie Stiff
 - a. Virtual Swimposium
 - b. Awards Banquet
 - c. In-person HOD

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A number of challenges must be met in order for CSI to hold a Virtual Swimposium (set for October 3-4, 2020), some being to find an acceptable location, availability for participants to access virtual sessions, cost to upgrade Zoom license, etc. The Awards Banquet poses separate challenges as numbers per area may limit participation.

A combination of In-Person and Virtual HOD was suggested. Another option that was mentioned was to hold a HOD in an Outdoor Pavilion. Dale stated that he would pursue the inclusion of the recently passed USA Corporate Bylaws language into CSI Bylaws that affords "electronic meetings and voting by the House of Delegates."

3. Technical Planning – Shawn Smith

a. 2020 State meet hosts

b. 2021/2022 Recommendations to the board for state meet hosts

Shawn reviewed the Technical Planning report that was submitted. The recommendations from the Technical Planning Committee were to suspend the normal 3-year rotation and allow the 2020 Summer State Meet hosts to remain the host for the 2021 meets. Additionally, the Committee recommended that the bids for 2021/2022 be approved. A motion was made to accept both Technical Planning Committee recommendations (report attached). **M/S/P**

4. Budget and Budget Meeting changes – Finance Committee – Jillian reported that the \$40k from investment accounts was needing to be deposited into the CSI bank account. Due to the other financial situations that we have encountered, Jillian recommended the Budget Meeting be moved to August 2020, instead on its regular meeting month, with budget requests due to the Finance Committee sometime in July (TBD). She also stated that upcoming HOD expenses were included in the Ad Hoc COVID Financial Committee plans.

Resolutions and Orders:

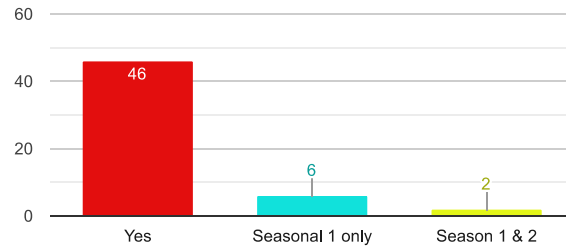
1. Written reports from each Board member/representative are due to Jackie Stiff by **July 13, 2020**

Adjournment: 7:57 PM M/S/P

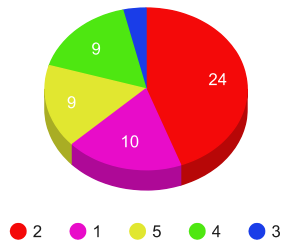
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Re-opening Pools Survey

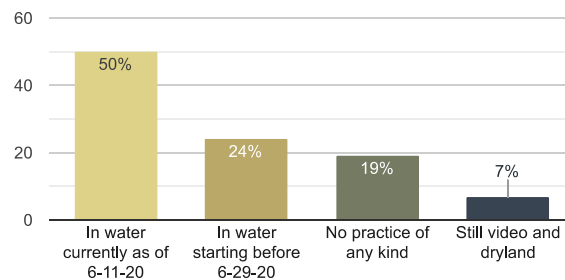
We are a year round club



Zone your club is in

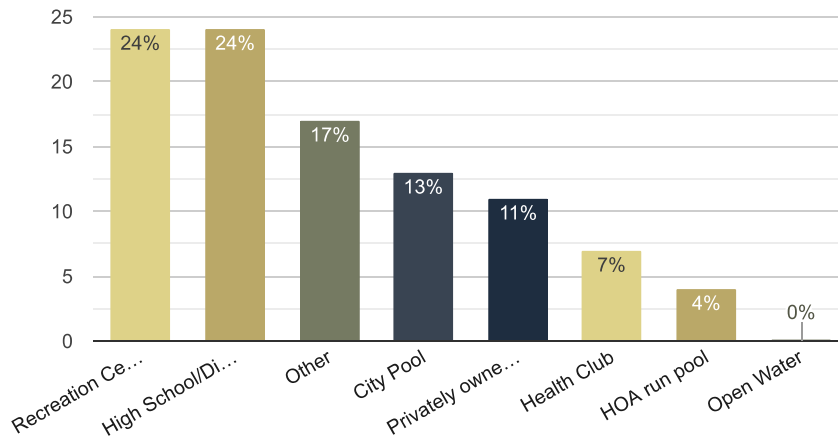


Team practicing

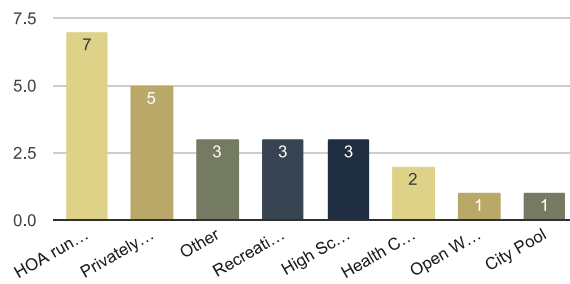


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Facility team normally practices in



2nd Facility (or facility that you have currently gained access too)



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Technical Planning Meeting

Thursday June 4th

Shawn Smith, Vinny Pryor, Luke Schumm, Mike Dilli, Kenna Cashman, Erik Eikenbary, Steve Hanson

2021 Long Course State Meets – recommends we suspend the normal 3-year rotation for the 12 & under meet to allow the 2020 Summer state meet hosts maintain the host role in 2021.
Hosts would be:

LC Open = MACS/SWIM DOGS

13 & over LC state = CUDA

12 & under LC state = FAST in Fort Collins

Seasonal State = Las Animas/Lamar in Lamar

Awarded bids for 2021/2022 (Shawn Smith left the zoom call for this discussion)

2021 December meet = TOPS

2022 Senior Meet = TOPS

2022 AG State = CUDA

2022 Silver = TOPS

2022 December Meet = TOPS