

Colorado Swimming, Inc.
Board of Directors Meeting

Tuesday, June 2, 2020

This agenda is condensed as agenda items were limited to Old Business, New Business, and Registration/Membership.

Call to Order: 7:01PM and Zoom Conference Call

Roll Call: Tristan Cross Dale Ammon, Jillian Hayes, Erik Eikenbary, Vinny Pryor, Robert Scandary, Bill Bartel, Luke Schumm, Miriam Skari, Huarui Lai, Shawn Smith, Mike Dilli, Linda Eaton, Jackie Stiff, Brian Wixted, Rich LeDuc, Lane Bretschneider, Lindsie Bradbury, Bob Jenkyns, Cody Allen, Jason Lupo, Ken Ebuna, Ingrid Briant
GUEST: Andrew Brand

Any Changes to the Agenda (New Business, Late or Revised reports): Preview of upcoming Public Health Order

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

Reading, Correction, and Adoption of May 27, 2020, Meeting Minutes: **M/S/P**

Report of CSI Staff

Membership/Registration - Jackie Stiff –

1. USA Swimming has allowed LSCs to modify the Seasonal dates. A motion was made to modify the CSI Seasonal dates to be from June 3- October 31, 2020; only one Season will be afforded due to Covid-19 concerns. **M/S/P**

Unfinished (Old) Business:

1. CSI Covid Financial Ad Hoc Committee – Ingrid Briant, Bill Bartel – Review of the submitted report. Conversation initially concentrated on the CSI financial picture and the possible offer of additional moneys to sustain clubs. However, as the discussion progressed, the emphasis turned to lobbyist firms and the impact that these folks may have for CSI in presenting timely information to government officials that have pronounced influence on our primary goal of indoor pool openings for our clubs/swimmers. The discussion concluded with a motion that \$40,000.00 be divested from the CSI investment accounts to be used for Phase 2 LSC support. **M/S/P**

New Business:

1. Upcoming Public Health Order – Shawn Smith – Shawn reviewed the upcoming order with the Board, as it is currently written. The current language restricts indoor pools to have a limit of 10 persons in the pool. This is an incredibly stringent restriction and contrary to the direction that CSI needs to go to get swimmers back into the water. After a lengthy discussion, a motion was made to establish an Ad Hoc Committee to look into CSI pursuing a lobby firm to represent our position to our government officials. This CSI Lobby Ad Hoc Committee would be comprised of the following people:
Tristan Cross, Dale Ammon, Ingrid Briant, Shawn Smith, Jackie Stiff, and Tom Byorick.
M/S/P

Resolutions and Orders:

1. Written reports from each Board member/representative are due to Jackie Stiff by July 13, 2020
2. Next scheduled Board meeting in July 25, 2020.

Adjournment: 8:13 PM, M/S/P