

CSI Board of Directors
Saturday, September 7, 2019

Call to Order: 1:07 PM/Reconvened 3:18 PM

Roll Call: 1:07 PM Dale Ammon, Jillian Hayes, Robert Scandary, Bill Bartel, Damon Garrison, Miriam Skari, Sophia Bradac, Jackie Stiff, Linda Eaton, Brian Wixted, Vinny Pryor/**3:18 PM** added Shawn Smith, Mike Dilli, Rich LeDuc

Adoption of Agenda and Consent Agenda:

- Add corrections to May 4, 2019 BOD Minutes
- Motion to go into Executive Session to discuss Personnel

M/S/P for both changes

Reading, Correction, and Adoption of July 2, 2019 Teleconference and July 25, 2019 Teleconference Minutes:

Corrections for the following minutes were noted and will be corrected on the BOD minutes posted on the website:

July 2, 2019 – Roll Call – add Bill Bartel to the list of members attending this meeting

May 4, 2019 – Meet Entry Fines – change “mew” to “new”; change “smutted” to “submitted”

M/S/P for all corrections noted

Report of Officers

General Chair-Andy Niemann

Administrative Vice Chair-Dale Ammon –

- Executive Committee Meeting Report– July 28, 2019 – Dale explained the process the Executive Committee went through to vet the candidates who had applied. Additionally, he explained that his conversation with USA Swimming had suggested that this person would be under the USA insurance coverage as Ken applies for USA Swimming Non-Athlete Membership. A motion was made to accept the Committee’s recommendation for Mr. Ken Ebuna to become the CSI Liaison. **M/S/P**

Finance Vice Chair-Jillian Hayes

- Proposed Budget for 2019-2020 was shared with membership. Several changes will be added:
 - o additional \$2,000.00 will be added to Safe Sport request;
 - o \$250.00 will be added to Office Budget for greater distribution source server.

A request to have an identifiable Finance Committee was made to include those indicated in our By Laws, specifically to include athlete representatives.

Senior Vice Chair-VACANT

Age Group Vice Chair-Tristin Cross

Secretary - Robert Scandary

Treasurer- Bill Bartel

Report of Staff

Executive Secretary - Jackie Stiff

Membership/Registration-Jackie Stiff

Records/Times-Linda Seckinger

Report of Representatives, Committees, and Coordinators

Seasonal Club Representative-Karoline Roome

Coach Representatives - Steve Hanson Damon Garrison

Athlete Representatives - Kristin Hultgren, Miriam Skari, Sean Carr, Sophia Bradac, Adam Austin, Annabel Lewis

Technical Planning-Shawn Smith

- Presentation of Silver Series proposal to membership. This has been an ongoing topic of considerable time and consternation by the coaches of CSI. Shawn stated that a final version of this proposal would be provided to those attending the Coaches Meeting at the upcoming Swimposium on October 5, 2019; hoping to have a formal presentation to present during the House of Delegates meeting on October 6, 2019.

Officials-Mike Dilli

Geographic Zone Representatives - Rich LeDuc, Vinny Pryor, Heather Flint, Gordon Gerson, Luke Schumm

Safe Sport-Linda Eaton

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Operational Risk -Brian Wixted – As a result of USA Swimming making it mandatory for Officials to have Concussion Protocol Training, Brian will be looking at proposing language necessary for this to be ready for implementation by the January 1, 2020.

Diversity -Sean Hatzenbuehler

Disability -Char Sorensen

Open Water -Grant Holicky

Club Development-VACANT

Unfinished (Old) Business:

1. Liaison Position
2. Leap Policies & Procedures changes (tabled from December 2018) **Tabled**

New Business

1. Executive Session –
 - a. 3:30 PM - Motion made to go into Executive Session to discuss Personnel M/S/P
 - b. 3:47 PM – Motion to Adjourn and Resume General Board Meeting M/S/P
2. 2019-2020 Budget Report, Requests, and Presentation

Resolutions and Orders - none

Adjournment: 1:09 PM/3:48 PM