

Colorado Swimming, Inc.
Board of Directors Meeting

Sunday December 1, 2024, 10:00 am – Main Event, Highlands Ranch, CO

Call to Order: Barbie Barker, Ingrid Briant, Meghan Hershey, Jackie Stiff, Jen Koschmann, Tristan Cross, Dale Ammon, Linda Eaton (Governance guest), Kelly Wederquist, Brian Wixted, Lily Wederquist, Diego Lara, Emma Lindstrom, Linda Seckinger, Sean Stockton, Jim Bocci, Derigan Silver, Scott Powell (Governance guest), Rich LeDuc, Tricia Butler (Governance guest)

The meeting of the Colorado Swimming Board of Directors was called to order at 10:14 am, the General Chair being in the chair and the Secretary being present.

Board of Directors (voting members)

General Chair – Barbie Barker
Administrative Vice Chair – Dale Ammon
Finance Vice Chair – Brian Wixted
Senior Vice Chair – Jim Bocci
Age Group Vice Chair – Meghan Hershey
Secretary – Ingrid Briant
Coach Representatives – Jen Koschmann, Tristan Cross
Senior Athlete Representative – Madison Mintenko
Junior Athlete Representative – Diego Lara
Senior At-Large Athlete Representative – Callie Marks
Junior At-Large Athlete Representative – Emma Lindstrom
Diversity, Equity, and Inclusion – Emily Altier
Officials – Open
Safe Sport – Mary Schlecht

CSI Staff

Executive Director - Jackie Stiff
Times, Records, Meet Entries- Linda Seckinger

Ex Officio Members (non-voting members)

Past General Chair – Tristan Cross
Technical Planning - Shawn Smith
Seasonal Club Representative – Kevin Ketterer
Seasonal Athlete Representatives – Otis Shin, Wilder Anderson
Geographic Zone Representatives – Maria Strait, Allyson Angle, Melinda Hunzeker, Lily Borgenheimer, Sean Stockton
Operational Risk - Open

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Disability – Kelly Wederquist
Open Water – Carmen Babcock
Governance Chair –
Treasurer – Jackie Stiff
Club Development - Open

New Business:

1. Appointments: Barbie appointed the following individuals to open positions with the advice and consent of the Board:
 - a. Operational Risk – Rich LeDuc
 - b. Club Development – Rich LeDuc
 - c. Officials Chair – Derigan Silver

Resolutions and Orders: None. The next scheduled board meeting will be Monday, December 16, 2024 at 8:30 pm. Written reports from each board member, representative, and committee will be due to Jackie Stiff by Monday December 9, 2024.

Adjournment: The meeting adjourned at **12:15 pm.**

Ingrid Briant, Secretary