Northern Colorado Swimming Spring Meeting Estes Park Aquatic Center February 2, 2008 Minutes

Attendance: Alan Cobb, Jackie Charlesworth, Mandy Hammond, Sharon Kurz, Doug Stone, Lynn Rhoades, Randy Lis, Kim Heim, Bill Spahn, Randy Pritchard, Denise Anstett, Katie Haywood, Glee Garlie, Russ Franklin, Stacy Fisher, Alice Coffman, Kathleen Morris, Robert O'Brien, Linda Seckinger.

Meeting called to order at 4:36 PM.

Minutes approved as written.

Reports:

President - none Vice President - none Secretary/Treasurer - \$9,599.16 in checking account as of 2/02/08. Zone Representative - none

Zone Official - Need officials for the girls high school conference and state meets. An officials clinic will be held in November for new officials and officials that are recertifying and advancing. Coaches were asked to seek out more parents for officials on their teams. There will be a new officials clinic at the Splash N Dash meet on February 10, 2008.

Three officials from the Colorado area have been invited to trials, Two officials from the Northern Colorado area were invited and they are Kathleen Morris and Linda Seckinger.

Funding for the two NCS officials was discussed and the membership approved an advance of \$100.00 per official to attend Olympic Trials.

Committee of Stacy Fisher, Alan Cobb, Linda Seckinger, Jackie Charlesworth and Mandy Hammond was formed to discuss a dollar amount to be set aside for Officials reimbursement for attending a Sectional Meet or higher. The committee was to go over the silver circuit funds and see if a travel fund could be established out of these funds. Motion made and seconded that only the teams present would be allowed to vote on the committee's decision. The votes are to be emailed to each team by the end of February.

Gold Districts will be held on July 19-20 with Vortex and Marlins providing the volunteers for the meet. 8&U Championships will be held on July 16 at Longmont. Longmont to check and see if the pool will be available and let Linda know.

Summer Silver circuits were awarded. Valley June 12, Brighton June 5.

Motion to adjourn at 5:47 PM

Respectfully submitted Linda Seckinger Secretary/Treasurer