

GA SWIMMING BOD MINUTES
August 26th, 2017

Meeting began at 2:45 PM.

1) Roll Call Attendance

In attendance:	
Stu Hixon (General Chair)	Harrison Wayner (Senior Athlete Representative)
Jessica Cooper (Executive Director)	Addie Rose Bullock (Junior Athlete Representative)
Gary Theisen (Treasurer)	Marc Rourk (Operational Risk Chair)
Rob Scheer (Officials Chair)	Jonathan Shaheen (Athlete at-large)
Lucas Ferreira (Age Group Committee Chair)	Beth Winkowski (Senior Committee Chair)
John Pepper (Coaches Committee Chair)	Jonathan Foggin (Technical Planning Committee Chair)
Jason Meszaros (Secretary)	Ceci Christy – joined at 3:08 (Safe Sport Coordinator)
	Jodi Betts (Visitor)

Meeting called to order at 2:45 PM by Stu Hixson, General Chair.

2) Approve July BOD Minutes - Stu

Motion to approve by Jonathan Foggin

Second by Beth

No discussion. All passed. Motion to pass minutes is carried unanimously.

3) Current Financials – Gary

Report submitted. Everything is running on course based on last year's budget.

4) Administration Reports

- a) Executive Director Report - Jessica Cooper
As submitted
- b) Technical Planning – Jonathan Foggin
Bids for Long Course Age Group and Senior State Championships were approved. Gwinnett Aquatics will host the Age Group Championships at GA Tech July 19th – 22nd. ABSC will host Senior State Championships at UGA July 27th – 29th. Long Course meet bids were approved for HOD. Adam Sasso will fill in for Jonathan at HOD.
- c) No other administrative reports

5) Committee Reports

- a) Committee reports – as submitted.

6) Old Business

- a) Updating BOD Manual
John – Strike what he doesn't do (some of his duties are handled by Jessica), add what he does do.
Rob – reported his section looks good.
Gary – reported his section looks good.
Jason – reported his section looks good.
Athletes – look at it and discuss with Jessica
Lucas – as submitted.
Beth – has not looked at it.
We will continue this discussion in October.

- b) Discuss Proposal to modify Athlete Rep Voting – Jessica

Refer to proposed text. Discussion:

Harrison – Athletes should not be able to run for Jr. Rep as a Senior in High School.

Stu – Must be at least 16 and a rising Junior.

John – Must be an active member and competing.

Jessica – If they separate themselves from swimming, (as in not in good standing and not competing) they must forfeit their position.

Marc – They must have the intent to compete and be connected with a team in GA swimming.

Jason – They must have served GA Swimming in some capacity previously.

It is suggested that each team have one coach vote for athlete reps.

Further discussion tabled until October.

7) New Business

- a) 2018 Budget Review – Gary
Budget submitted. All-Star towels will be revenue neutral. Board travel will be more expensive this year. Our biggest expense will be Zones due to travel to Midland, Texas. Stu is going to discuss with other LSC's at Convention and propose the meet be moved elsewhere. We may consider sending our Zone Team to another meet that is more fiscally responsible if the Zone location is not moved.

Motion for GA Swimming to pay \$500 toward all Zone expenses per athlete. The family will pay the balance. Regardless of meet location. – Beth

Second – Rob

All in favor. Motion passes

Motion to approve 2018 budget – Rob

Second – Beth

All in favor. Budget approved.

- b) Zone Team Stipend/Per Diem Discussion – Lucas
Tabled until October.

- c) Discussion to unlink the State Meet fees

Motion to unlink State Meet fees by Beth

Second – Lucas

No discussion. All passed. Motion carries.

- d) Marc Rourk appointment to Operational Risk Chair

Motion to appoint Marc Rourk as Operational Risk Chair – Rob

Second – John

All passed. Motion carries.

8) Adjournment

Motion to Adjourn – Rob

Second – John

All Passed

Meeting is Adjourned at 4:22 PM

Minutes submitted for approval by LSC Secretary, Jason Meszaros.