



BOD Minutes

April 15, 2021

BOD members present

Steve Potter (DAQ) - General Chair
Rob Copeland (SCAT) - Finance Vice-Chair
Joe DeCarlo (RAYS) - Treasurer
Beau Caldwell (SEGA) - Secretary
Sydney Pepper (DYNA) - Age Group Chair
Ed Saltzman (DYNA) - Officials Chair

Jenn Bowers (HURR) - Sr Coaches Chair
Wes Hamborg (WRA) - Tech Planning Chair
Mike O'Shaughnessy (GOLD)-Safe Sport Chair
Hannah Burke (GA) - Junior athlete At-Large
Will Foggin (ABSC) - SR. Athlete Rep
Henry Bethel (CCAC) - Athlete At-Large

BOD members absent

Jamey Myers (SCAT) - Admin vice-chair
Daniel DeCarlo (RAYS) - SR Athlete At-Large
Mark Shilling (Gold) - Senior Chair

Ian Goss (RAYS) - Jr Coaches Chair
Elizabeth Isakson (GOLD) - Junior Athlete Rep

GSI Swimming staff present

John Pepper, Business Mgr
Lora Thompson, Membership Coordinator
Veronica Burchill, Intern

GSI Swimming staff absent

Potter called the meeting to order at 9:45pm. Potter instructed that only members of the BOD were to be in attendance as this meeting deals with appointments to vacant positions.

Technical Planning

Motion (Copeland): to give advice and consent of Matt Grant (VAST) to fill Technical planning role (Caldwell second)

Discussion: BOD was very much in favor of Matt Grant's appointment

Vote: Unanimous approval

Resolution: Matt Grant appointed Technical Planning Chair

Admin vice chair

Motion (Potter) to give governance committee time to come up with their best candidate to fill this position (J.DeCarlo second)

Discussion: Caldwell spoke in favor of utilizing the governance committee and letting them do their job as we have outlined in our bylaws and like we would do with any other non-personnel issue.

Vote: Unanimous approval

Resolution: Governance committee tasked with finding best candidate to fill vacant admin-vice chair

Announcements - Athletes are needed on governance committee

Motion to adjourn (motion seconded)

No Discussion

Vote: unanimous approval

Resolution: 2nd board meeting on April 15 Adjourned at 10:00pm

Respectfully submitted by:

Beau Caldwell

April 30, 2021

Approved by GSI BOD on May 12, 2021