



BOD Minutes

July 8, 2020

The meeting began at 8:30pm via Zoom.

BOD members present:

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

Jenn Bowers (HURR) - Sr Coaches Chair
Ian Goss (RAYS) - Jr Coaches Chair
Ceci Christy (UNAT) - Safe Sport Chair
Wes Hamborg (WRA) - Tech Planning Chair
Sarah-Grace Thompson (SA) - Sr Athlete Rep
Daniel DeCarlo (RAYS) - Athlete At-Large
Will Foggin (ABSC) - Jr. Athlete Rep

BOD members absent:

Henry Bethel (CCAC) - Athlete At-Large

GSI Swimming staff present

Veronica Burchill, Interim Business Mgr
Lora Thompson, Membership Coordinator

Others Present:

None

Call to order

Potter called the meeting to order at 8:37pm by reading the mission and vision of Georgia Swimming.

Motion (Caldwell): to approve minutes from May 13 & June 6 (myers second)

Discussion: None
Vote: Unanimously approved
Resolution: Minutes from May 13 & June 6 are approved

Officer Reports

General Chair (Potter) -

Potter welcomed new BOD members and committee members on the call this evening. Potter asked for reports to be submitted to our business manager in advance of the meeting. Potter reminded new BOD members to submit conflict of interest documents to him ASAP.

Admin (Myers) - Present, No Report

Finance Committee (Copeland & DeCarlo) - Financials for June will be out later this week. The finance committee will begin working on a draft of the 2021 budget for the BOD by August.

Senior (Shilling) - Present, No report

Age Group (Pepper) - Working on forming the committee.

Registrar (L.Thompson) - Present, no report

Interim Executive Coordinator (Burchill) - Report posted to website. Southern zone athlete workshop is going on this Saturday; Burchill will be sitting in on this workshop as an athlete mentor.

Athletes (S.Thompson) - W.Foggin & S.Thompson will participate in the Southern Zone athlete workshop; looking forward to discussing how to plan things better in the LSC level for athletes. Also discussed promoting Diversity & Inclusion (DEI) committee.

Tech Planning (Hambourg) - SC schedule will be a living document and has not been updated; will be posted in a few days, labeled as draft. Intrasquad and intersquad meets will not be posted on GSI calendar.

Safe Sport (Christy) - 19 clubs are safe sport recognized; GSI is tied with Utah for 5th with how many total clubs are SSRP. 5 other teams in GSI have started the process. Discussion ensued on getting GSI clubs achieving SSRP status. Joe DeCarlo, Ian Goss, and Ceci Christy will form a small task-force to help get more clubs certified.

Diversity Chair (Jackson) - Not present, no report. Potter informed the board that he has been approached and asked to put out a social justice/Black Lives Matter statement from GSI.

Disability chair (Orth) - Not present, no report.

Sr Coaches Rep (Bowers) - Report posted to website. Working with Ceci on SSRP program, and on a social justice/Black Lives Matter town hall discussion.

Open Water (Sullivan) - Not present, report given by Jen Bowers. Coaches will be receiving open water qualifying information in an email soon.

Old Business

Virtual HOD - Potter would like to form a small group of Beau, Rob, John, Veronica. Will collect info, vet feedback, and have a report for the BOD at the next meeting.

New Business

Sanction request for Unification meet by ATAQ, where proceeds go to Georgia Special Olympics.

Motion (Potter): to grant ATAQ a sanction waiver request for the Unification meet.

Motion withdrawn - all sanction fees are waived until Sept 30; this meet takes place before Sept 30.

Georgia Swimming Business Manager -

Potter will distribute applications to the personnel committee. Target start date is early September.

Ed Saltzman joined the call at 9:15pm

Officials (Saltzman) - Were the only ones in the southern zone thinking about running meets.

Next board meeting, August 12 at 8:00pm

Unanimously approval by BOD to start at 8:00pm

Adjournment

Motion (Caldwell): To adjourn our meeting (Saltzman second)

Vote: Unanimous Approval

Resolution: Meeting adjourned at 9:20pm

Respectfully submitted by Beau Caldwell

GSI Secretary

Aug 12, 2020