



BOD Minutes

August 29, 2020

The meeting began at 11:00am via Zoom.

BOD members present:

Steve Potter (DAQ) - General Chair
Jamey Myers (SCAT) - Admin Vice-Chair
Rob Copeland (SCAT) - Finance Vice-Chair
Beau Caldwell (SEGA) - Secretary
Ed Saltzman (DYNA) - Officials Chair

Jenn Bowers (HURR) - Sr Coaches Chair
Wes Hamborg (WRA) - Tech Planning Chair
Ceci Christy (UNAT) - Safe Sport Chair
Elizabeth Isakson (GOLD) - Junior Athlete Rep
Hannah Burke (GA) - Junior athlete At-Large

BOD members absent:

Mark Schilling (GOLD) - Senior Chair
Daniel DeCarlo (RAYS) - SR Athlete At-Large
Sydney Pepper (DYNA) - Age Group Chair
Ian Goss (RAYS) - Jr Coaches Chair

Joe DeCarlo (RAYS) - Treasurer
Will Foggin (ABSC) - SR. Athlete Rep
Henry Bethel (CCAC) - Athlete At-Larg

GSI Swimming staff present

Veronica Burchill, Interim Business Mgr

GSI Staff Absent:

Lora Thompson, Membership Coordinator

Call to order

Potter called the meeting to order at 11:05am.

Officer Reports

Technical Planning -

Motion (Caldwell): To accept the technical planning report in its entirety (Copeland second)

Discussion: Caldwell shared the report on screen; Hamborg reviewed different motions in the document. Potter clarified that BOD only needs to vote on items 1 & 5.
Hamborg said the HOD is expecting to see a calendar.

Motion to amend motion (Saltzman): To pull items 1 & 5, and approve rest of the report as is (Caldwell second)

Vote on amendment: Amendment unanimously approved

Resolution: Items 2-4 are approved. Items 1&5 will be voted on individually.

Motion (Hamborg): To add a virtual meet series to the calendar with dates 11/09-12/07. (no second)
Discussion: Saltzman clarified that this doesn't need BOD approval since it's Technical planning's job to add meets to the schedule
Resolution: No action needed on item 1

Motion (Hamborg): To award Long Course AG State with \$21 surcharge plus \$6k subsidy from LSC (Myers second)
Discussion: Saltzman clarified this is already budgeted
Vote: Unanimous approval
Resolution: Long Course AG State bid awarded with \$21 surcharge plus \$6k subsidy from LSC

Secretaries note: Items 1-4 are informational topics - Item 5 will be brought to HOD

Old Business

None

New Business

None

Announcements

None

Adjournment

Motion (Saltzman): to adjourn (Myers second)
Vote: Unanimous approval
Resolution: Meeting adjourned at 11:25am.

Respectfully submitted by Beau Caldwell,

GSI Secretary

October 14, 2020

Technical Planning
Report August 29, 2020

1) The committee voted to add a Virtual meet series to the calendar, with dates of 11/09-12/07. The expectation is that times earned within this window of time will be used in LSC-wide meet scoring. The Coaches committee will be establishing a task force to work out the parameters, and Technical Planning will assist as necessary **Motion: To add a virtual meet series to the calendar with dates 11/09-12/07. Notes/Discussion:**

- The coaches committee will establish a task-force to work out parameters
- Times earned within this window will be used in LSC-wide meet scoring

2) At the request of the Coaches committee, Technical Planning will set up and maintain a resource of clubs looking for facilities/clubs that would be willing to host their teams for meets, and clubs with facilities available for use by other clubs. This is a temporary resource, as needed for the current circumstances. **(No motion needed since there's no need for BOD approval.)**

3) In light of the uncertainty surrounding COVID-19, the Technical Planning Committee voted to keep the Short Course 2020-2021 calendar as a living document. We will continue to offer maximum flexibility in scheduling. **Motion: To keep 2020-21 SC Calendar as a living document. Notes/Discussion:**

- Uncertainty surrounding COVID-19
- This plan offers maximum flexibility in scheduling

4) Continuing in the spirit of flexibility, Technical Planning voted to maintain the 2021 Long Course schedule as a living document until the Spring HOD. **Motion: To maintain 2021 LC Calendar as a living document until Spring HOD. Notes/Discussion:**

- Uncertainty surrounding COVID-19

5) AG State was bid with the same contingencies as last year (\$21 surcharge vs \$15, plus \$6K from LSC). **Motion: to award Long Course AG State bid with \$21 surcharge plus \$6k subsidy from LSC Notes/Discussion:**

- Same dollar amounts as last year