

Georgia Swimming

Board of Directors

Minutes

March 13, 2019

Attendees: Addie Rose, Jonathan, Katie, Beth, Wes, Sarah Grace, Ceci, Ed, John, Steve, Gary, Lucas, John

Call Opened at 8:30 PM

Officer Reports

- GC – Great AG State meet, congrats to Jamey Meyers and Eric Pingel for a great meet
- Admin Vice Chair – Not present
- Secretary – Not present
- Treasurer – As Submitted
- Senior Chair – conference call this week. Minutes to follow
- Age Group Chair – As Submitted
- Coach Chair – As Submitted. 1st weekend of March we had ASCA conference, 30 coaches, and had to turn some away. Opportunity for a 2nd clinic.
- Tech Planning – As Submitted. Question about correcting the divisional teams on GASwim.org. The Rules and Regs were posted today; Wes will do a quick scan of other redundant information on the web site to look for incorrect information.
- Athlete Committee – No Report
- Safe Sport – No Report
- Officials Chair – Committee meeting scheduled. No Report.
- Diversity & Inclusion – No Report

Old Business

- Question about the Executive Director position. Discussed the plan to leverage BoD's Sept, 2018 workout and evaluate the LSC needs following the Golden Peach Awards. Will add as a discussion topic for the April BoD meeting.

New Business

- Tech suit rule was discussed on AG Committee call: Recommendation to BoD that we clarify rule such that 12&Unders are not allowed to wear tech suits in Senior events within the LSC. Motion to approve, second, unanimous vote in favor.

Motion to Adjourn, second, approved, 9:05 PM.

Next Call: April 10