

Conference Call Minutes
Wednesday, April 2, 2008

Board Members Present:

Gene Ashcraft, Cari Blalock, Peter Carney, Kate Esch, Jon Fox, Bob Peterson, Richard Pockat, Bob Probst, Kit Raulerson, Janet Scott, Wayne Shulby, Jonathan Watson

1. Minutes

The minutes of the March 5, 2008 conference call were approved.

2. Safety

Gene updated the Board regarding occurrence reports received since the beginning of the short course season. Gene and Bob Probst discussed occurrence reports at TAC. Gene has requested that TAC work to formulate a plan to reduce incidents at that facility.

3. Select Camp/Zone Team Staff

Kate requested a list of the 2008 Select Camp/Zone Team staff.

4. House of Delegates

Jonathan reported that Jim Richardson will speak on Saturday, April 12 from 2:00-4:00pm. The Sanction Committee will meet from 1:00-2:00pm, Officials will meet at 4:00pm with a Camps meeting to follow.

It was noted that information and directions for HOD meetings should be available to clubs sooner so that they have ample time to make plans to attend.

USA Swimming requires 20% of the named delegates at HOD to be athletes.

It was moved and seconded to request that each club designate one athlete to vote at HOD. MOTION PASSED

The conference call adjourned at 9:00pm.