

Conference Call Minutes

Wednesday, December 5, 2007

Board members present:

Gene Ashcraft, Peter Carney, Kate Esch, Jon Fox, Suzanne Heath, Bob Peterson, Richard Pockat, Bob Probst, Laura Raichle, Kit Raulerson, Janet Scott, Rodney Sellars, Mark Toburen, Jonathan Watson

1. Planning Retreat

The Planning Retreat will be held in Winston Salem on January 5-6, 2008. We will begin at 2:00pm on Saturday and end at 2:00pm on Sunday. The block at the Hawthorne Inn will be held until December 15. We will have an informal session with Sue Anderson on Saturday evening, place and time to be determined.

Jonathan has requested information from each of us which will be sent to Sue Anderson. We will create a Mission Statement and do strategic planning for each division.

There is still a need for more Committee Chairs and for others to fill various roles.

Jonathan will create an e-mail blast which Kate will send to clubs outlining positions still needing to be filled.

2. Meet Schedule

It was requested that the Rules and Legislation Committee create guidelines for adding meets to the schedule after it has been approved at HOD.

3. Insurance

Swimmers in sanctioned meets must all be registered prior to participation. There are a number of swimmers who are not registered, but who swim in approved meets in the state. Swimmers who are not registered and who participate in approved meets are not covered by USA Swimming insurance. There is a need to get word to clubs about insurance coverage and liability when they enter swimmers who are not registered into approved meets. Gene will look into the situation.

4. Technical Planning Committee

It was moved and seconded to approve members of the Technical Planning Committee. They are as follows:

Aaron Reeves (Chair), Paul Silver, Brent Watkins, Chrissy Milkosky, Stephanie Toth, Alan Pfau.

Jonathan would like to appoint some officials and others to the committee.

5. Rules and Legislation Committee

It was moved and seconded to approve members of the Rules and Legislation Committee. They are as follows:

Peter Carney (Chair), Wayne Shulby, Bob Probst, Mike Hoffer.

6. Registration

Kate requested support from the Board in communicating to clubs that swimmers are not registered until she has a check in hand. The group will support her in the implementation of this process.

7. Committee Charged to Study \$15 Facility Fee at TAC

Gene will be contacting members of this committee to schedule a meeting.

8. Travel Reimbursement for Short Course Nationals

Peter Carney, Travel Fund Committee, approved the increase of the Travel Fund Reimbursement for Short Course Nationals from \$225 (amount approved by HOD) to \$300 due to higher prices at the time tickets were purchased. Mark will update the form and send to clubs.

The conference call adjourned at 9:40pm.