

**Conference Call Minutes  
Wednesday, January 2, 2008**

**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, Wayne Shulby, Jonathan Watson

**1. Minutes**

**The minutes of the December 5, 2008 conference call were approved as corrected.**

**2. Planning Retreat**

The Planning Retreat will be led by Sue Anderson. Randy Julian will also attend. Meetings will begin at 2:00pm on Saturday and at 9:00am on Sunday. Saturday evening will be set aside for individual group meetings.

The mission/vision statements will be created first and then discussion will follow regarding each the specific goals of each division.

**3. Registration**

Kate requests that all YMCA approved meets be sent to her before being loaded into SWIMS.

Wayne will assist in reminding clubs about this procedure.

**4. Safety**

Several types of insurance coverage options were discussed. Use of some or all of them is being considered in order to assure that clubs have adequate protection. Gene and Wayne are researching the various options and will report back to the board.

**5. Publications**

**Mike Hoffer was approved as the Publications Chair.**

**6. Meeting for Meet Directors**

There is a need for a Meet Director's meeting at the beginning of the swim year.

**7. New NAG and USA Swimming Record Guidelines**

Suzanne discussed the need for measurement of the lane in which a NAG record is set in pools with movable bulkheads. Measurement must occur prior to the conclusion of the meet. New forms will be out this week.

It is important to be sure that the TAC pool be certified.

There is also a need to determine who will be responsible for paying fees associated with the certification of any pool.

The conference call adjourned at 10:02pm.