

SAN DIEGO IMPERIAL SWIM MEETING AGENDA

Mission	San Diego-Imperial Swimming prepares athletes for life-long success through competitive swimming	Vision	San Diego Imperial Swimming is F.I.R.S.T. Fun, Integrity, Respect, Service, Team Fun is First!
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Date:	03/20/2017	Location:	Swim Office
Time:	7:45 PM	Meeting Type:	Board of Directors
Chairperson:	Kevin Lee	Secretary:	Mary Redmond

AGENDA

	Agenda Items	Person	Time
1	Call to Order	Kevin	7:45
2	Welcome - Introduction	Kevin	
3	Moment of Silence - Bill Krumm	Kevin	
4	Approval of Previous Meeting Minutes	Kevin	7:50
5	Consent Agenda	Kevin	7:55
6	Discussion Topics from Consent Agenda		
	a. Officials National Travel Fund	Sean	8:00
	b. Send Krissy to other zone D&I meet	Sean	8:10
	c. NACC meet invitation	Sean	8:15
	a. Diversity & Inclusion - Budget \$6000/year	Krissy	8:20
	b. Diversity & Inclusion - Mini-camp proposal	Krissy	8:25
	c. Athlete Recognition - Sr Scholarship	Dan	8:30
	d. Athlete Recognition - Enhanced Travel Reimbursement	Dan	8:40
	e. Athlete Recognition - Age Group Recognition	Dan	8:45
7	Member Feedback		
	a. Emergency Action Plan	Brian	8:50
8	Additions to Agenda		
9	Adjournment		

NEXT MEETING

May 15, 2017, 7:45PM, Swim Office

OTHER NOTES OR INFORMATION

Call in info: (641) 715-3580 access code: 126668
Online: <http://join.freeconferencecall.com/kevindle>

Recorded By: _____

Date: _____