

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!

Date:	03/19/2018	Location:	Fillippi's Scripps Ranch
Time:	7:45 PM	Meeting Type:	Board of Directors
Chairperson:	Kevin Lee	Secretary:	Rich Cosgrove

AGENDA

	Agenda Items	Person	Time
1	Call to Order	Kevin	7:45
2	Welcome - Introduction	Kevin	
3	Awarding Don Watkins SWIM Award	Jodi	7:50
4	Approval of Previous Meeting Minutes	Kevin	7:55
5	Consent Agenda	Kevin	8:00
6	Discussion Topics from Consent Agenda		
	a. Canopies need replacement	Carlos	8:05
	b. Stipend for Zone Coaches	Kristyn	8:10
	c. Move PS to South permanently	Pete	8:15
	d. Adhere to 4 hour rule and be prepared to give refunds	Pete	8:20
	e. Get signage for 3 point entry	Pete	8:25
	f. Run two pools for prelims in JOs and Senior Classic	Pete	8:30
	g. Use national format for relays at Senior Classic, limit teams to entering 3 relays with 2 scoring	Pete	8:35
	h. Obtain backstroke wedges	Pete	8:40
7	Additions to Agenda		
8	Adjournment		

NEXT MEETING

May 21, 2018, 7:45PM, Fillippi's Scripps Ranch?

OTHER NOTES OR INFORMATION

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

Recorded By: _____

Date: _____