



Board of Directors Meeting

October 27, 2009

AGENDA

CALL TO ORDER:

Roll Call:

- 1.) Mark Van Remmen
- 2.) Andy Bashor
- 3.) Linda Dansa, Secretary
- 4.) Cindy Patrum
- 5.) Katheriene McCauley
- 6.) Paul Schelter
- 7.) Jon Sundquist
- 8.) Phil Aronica
- 9.) Brad Boyle, ECC
- 10.) Larry Lichota, VP
- 11.) Joe Deren, Pres.

* Andy Bashor Statement

* Nominations For Vacancies

ELECTION OF OFFICERS 2009-2010

Nomination/Second—Individually or as slate-

- 1.) President
- 2.) Vice President
- 3.) Treasurer
- 4.) Secretary

RATIFY/AMEND MINUTES

REPORTS:

Coach's Reports

Committee Reports

1. Treasurer/ Support Team/ Escrow
2. Administrative:
3. Recruitment/Retention
4. Publicity/Photography/Promotional Sales
5. Hospitality
6. Meet Management: Meet Ref Status for SPEEDOs
Peter LaGow?
7. Banquet

NEW BUSINESS:

1. Board Member: Legal Duty/Conflict of Interest/Recusal
2. ECC South Pool Committee
3. STAR Store discussion
4. Christmas Party
5. Chaperone, Travel Policy, Travel Cost Allocation, Chaperones, Travel Limitations
6. Scholarship Discussion
7. Director of Officials Position

EXECUTIVE SESSION:

The Board of Director s legally required to go into a closed session when necessary to discuss personnel, litigation or member disciplinary issues or actions

FIVE ISSUES FOR EXECUTIVE SESSION

Swim Cap Issue
Brandi Bashor
Officials Director Position
Mark Van Remmen
Letter From Peter Jerebko

OLD BUSINESS

ADJOURN

