



**Minutes
Board of Directors
Sunday September 30, 2017**

Board Members in Attendance: Ginny Jasontek, Krista Karwosky, Erin King, Michele Kraus, Linda Loehndorf, Margaret Mahoney, Sheila McNabb,	
Staff Members in Attendance: Stephanie Isley	
Excused: Jim Anderson, Megan Hansley, Yolanda Jackson, Mariya Koroleva, Olivia Morgan, Britt Rooney, Lori Zabel	
Others: Tracy Lunsford	
Called To Order At: 9:05 AM EST	BY: Linda Loehndorf

Topic	Collegiate National Entry Fees	Presented by	Linda Loehndorf
Discussion	Linda suggested that we raise Collegiate National Championship entry fees by \$5 this year and \$5 next year. This will help cover the expenses that USA Synchro incurs to run the Collegiate National Championships. Michele will go to the membership committee to start working on the increase in fees.		

Topic	Last Minute Changes and Late Fees	Presented by	Linda Loehndorf
Discussion	<p>Several areas of certification have become complicated to track and have many people expecting to be able to make last minute changes and receive immediate certification and not pay extra.</p> <ul style="list-style-type: none"> • One example is people who take the CCP class online the night before they need it to be certified to be on deck at a meet. This requires the Education Director to have to update the online information at quick notice. There needs to be a better way to track who is getting certified and maybe charge an “expedited fee” to those who need quick turnarounds to get on the list. • Another example is that some parents are coming to the meets as a chaperone and have not been SafeSport Certified and expect to take it onsite and get certification. Again an “expedited fee” is something to consider. • Additionally, chaperone badges should possibly only be allowed to be purchased prior to a meet. Teams should not be able to buy them onsite; those additional parents will need to buy event tickets. • For LTAD, if a swimmer is not registered before the event, they should pay double the fee for paying the day of the event or even after the event. <p>Many of these items will affect Appendices C and W. Michele will be looking into these areas and discussing with the membership committee.</p>		

Topic	Retreat Weekend	Presented by	Linda Loehndorf
Discussion	<p>Suggested weekend is Jan 11th – 13th, 2019 in Portland, OR</p> <p>Action Item: Michele will check on getting a meeting room at the MAC</p> <p>Backup location to be Colorado Springs, CO</p>		

Topic	New Business	Presented by	
Discussion	<p>Michele – fundraising ideas, we need to raise \$60,000 by year end in order to get the USOC matching funds.</p> <ul style="list-style-type: none"> • Small group parties • Giving Tuesday annual campaign kick-off • Looking at Foundation giving a donation not grant money <p>Suggestion to have Linda go visit Tomima Edmark to discuss the upcoming contract renewal.</p>		

Topic	USAS Meeting	Presented by	Ginny Jasontek
Discussion	<p>It is USA Synchro’s rotation to represent USAS at the FINA Congress during FINA World’s in Korea in 2019. We have an obligation to have a person there.</p> <p>The same is true of the UANA congress at Pan American Games in Lima, on August 5, 2019, it is USA Synchro’s rotation.</p> <p>Ginny will ask Betty to look at potential persons to fill these spots; from a list of possible people who may already be attending and send the list to the BOD to approve.</p>		

NEXT MEETINGS: Wednesday, October 24th 9:00 EDT

November 28th 9:00 EDT

December 19th 9:00 EDT

Retreat January 11-13 – location TBD

Adjournment at 10:30 AM		
Moved to adjourn by: Ginny Jasontek	2 nd by: Sheila McNabb	Vote: unanimous

Respectfully Submitted,



Erin L. King
Secretary