

Board Minutes Conference Call  
Wed, DEC 7, 2011

This meeting was called to order at 7:30pm by Rick Gunther .  
In attendance were: Coby van Andel, Greg Bostrom, Gene Mielke, Marilyn Loitz, Gina Dhom, Rick Gunther, Bob McMillan, Shelley Rawding,

Craig (BRSC) has agreed to be new scheduling chair.

Shelley was asked at award ceremony to come up with definition of coaching awards. To get something in writing. .

Long Course Championship meet : Greg Bostrom. From Committee.

Long Course Champs. 1- making an open meet before sectionals and then an 11-14yr old meet and 10and under meet. 2- 2 championship meets 13 and O and a 12 and U meet. 9 and under standard. #2 was the preferred option. 12 and U meet to 2 days just timed finals – similar to 10 and under format; Sat afternoon and Sunday morning. In future we could run 11-12 finals if people are interested. 13 and O meet – 13-14, 15 and O with 2 heats in finals. 400 and longer will be timed finals. Full day Fri/Sat/Sun and 800's on Thur night. So far kept all events for 13 and O.

OSI office between Dec 19-30.

People still need to do athlete protection training and need to have it done before the end of the year.

Meeting adjourned at 7:50pm.  
Next Meeting: Wed, Jan 4<sup>th</sup> , 7:30pm, Conference Call

Respectfully Submitted,  
Gina Dhom  
Recording Secretary