WSL Biannual Meeting Minutes - Draft

7/10/22  Time - 7:30a Room-   and Zoom

President: Debbie Schmidt
Vice President : Tami Maciejko
Secretary: Cristi Newton
Treasurer : Bryan Ladrow
Athlete Representatives- McKenzie Rion and Quinn MacPherson
Zone Representative : OPEN
Oﬃcials Chair : Katie McManus

1. Roll Call: Debbie Schmidt via Zoom, Steve Vanderhoof, Shelley Rogers, Matthew Brickey, Lisa Ball, Kevin Ketterer, Trena Decker, Branden Walker, Candi Duran, Tom Jager, Amanda Hatch, Courtney Hellman, Patti Worsley, Brooks Birkinbine, Megan Hershey, Ed Stehlin, Tom Newton, Tami Maciejko, Cristi Newton
2. Reading and adoption of minutes from previous meeting”
	1. Steve Vanderhoof mad the motion to approve the minutes, second by Ed Stehlin, motion passed unanimously.
3. Report of oﬃcers/committees
	1. Treasurer’s report - Bryan Ladrow
		1. WSL annual registration fees – If your team still owes annual dues please get them sent to Bryan ASAP. Debbie will ask Bryan to email teams with past due balances.
		2. Splash fees due from meets – Teams with Splash Fees due need to get them sent in or their meet will not be posted to the WSL website.
		3. Swimmers and Officials travel stipends – Requests for stipends can be sent into the Board for approval. The request form is on the website.
	2. Secretary - Cristi Newton – Nothing at this time
	3. Officials Report - Katie McManus: Not present
4. Old Business
	1. CSI Zone 4 Representative:
		1. Lyndsey Bradbury is no longer able to represent the Western Slope as the Zone 4 Rep. Debbie S offered to take the position. She will attend CSI meetings and report back to the WS.
5. New Business
	1. Next years officers and members
		1. Motion by Debbie Schmidt to Nominate Steve Vanderhoof to the position of Vice President. Second by Ed. All were in favor, none opposed. Motion passes unanimously.
	2. Vote for 2022/2023 Athlete Reps
		1. Bennet Jones from Team Sopris was voted in as the New Athlete Rep by ballot.
	3. Meet Schedule
		1. Mavalanche Jan 6 - 8
		2. CSI Senior Meet Feb 17-19
		3. SCY Age Group State Feb 24-26
		4. Silver State March 3-5
		5. CSI Long Course Open June 16-18
		6. Grand Junction Invite June 16-18
		7. 13 and Over State July 20-23 VMAC
		8. 12 and U State July 28-30 - Grand Junction
	4. WSL Hosts for upcoming championship meets
		1. Bronze in March –
			1. MAVS will host the Bronze meet in March with the understanding that they should break even financially when final financial reports are submitted to treasurer
		2. Championship in July –
			1. Team Sopris will host the 8 and Under Championship the morning of in Glenwood Springs. This will take a lot of pressure off of CMU and the MAVS as they will not need to switch the pool configuration.
			2. MAVS will host the WSL Championship in Grand Junction Friday afternoon through Sunday. Team Sopris agreed to assist MAVS as needed with the meet.
			3. $1000 profit guarantee to host/s for the WSL Championship when submitted to treasurer
6. Next meeting
	1. Next meeting to be scheduled at or around the MAVAlanche meet in January 2023
7. Adjournment