

WSL Winter Membership Meeting

Sunday January 7th, 2024

1:00PM RM 155 – Maverick Center

1. Call to Order (President)
2. Roll Call/Establishment of a Quorum (Secretary)
3. Reading and approval of July 2023 minutes (Secretary)
4. Officers and Representatives Reports (President)
 - Treasurer Report – Eric Hippe
 - Past due fees/scholarship request
 - Zone 4 Rep. Report – See attached
 - Zone 4 Rep – OPEN
 - Zone 4 Coaches Rep – Meghan Hershey
 - Committee positions with CSI available
 - West Slope Camp funding available from CSI
 - Officials Report
 - Athlete Report – Brian Malloy (Avon), Olivia Becher (DUR)
5. Old Business (President)
 - Electronic payments/Billing & Invoice process update (Treasurer)
 - Club Registration and past due payment status (Treasurer)
 - Meet Schedule changes
 - WSL Championship meet format
 - 8&U Championship- Montrose
 - Long Course Championship - CMU
7. New Business (President/Membership)
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6. Nominations and election of officers/athlete reps
 - NONE
7. Resolutions and Orders
8. Next Meeting at WSL Championship:
 - Date Sunday July 14th 7:00am
9. Adjournment

Western Slope Zone Rep Report

This is the update from the past CSI Board Meeting from Debbi Schmidt

There are several Board positions and committee positions open. They are seeking new participants, and it would be a great way to have more western slope representation. Safe Sport and DEI positions and club development and membership research committees are open I believe. Other opportunities come up periodically so let me know what you or someone from your team might be interested in.

There will be a discussion at the next board meeting about HOD votes only being counted in person at the annual HOD meeting. They changed last year to a bid process for the HOD/ swimposium location after a small turn out at the Glennwood Springs meeting. Future meetings will be in the Denver area unless a zone bids to hold it, bids are due around the end of each year. Last year online voting was allowed. If you have any thoughts for me to bring to the board meeting about that please let me know, also hoping to get any ideas on how to make it easier for western slope teams to participate in the HOD/ swimposium weekend.

There was also a discussion on funding available for each zone to hold a camp for its athletes. It is \$5,000 from CSI if anyone is interested in organizing a Western Slope Camp again.

Also, if anyone is interested in the Zone 4 Rep position, please let me know.

Happy Holidays,

Debbie