

05.25.22

Determine if we have quorum;
and Call To Order

Approve minutes from last meeting.

Old Business:

Continuing Business:

1. Treasurer's Report
 - a. Reimbursements for clinics and meet awards
2. Webmaster Report
3. Registrar Report
4. Committee reports
5. Competition committee chair position
 - a. Still looking for volunteer

New Business and Action Items

1. Rule change proposals with Mike Heather-due to USMS by June 10
2. USMS Visions for the Future Zoom Meeting August 31
3. Open Water follow-up
4. 2022 LCM state meet – August 20-21 at Westside Y in Goodyear
5. Gruender Award nominations
 - a. Please see the nominations attached
 - b. Discuss selection
6. Annual Meeting
 - a. Still looking for volunteer

7. 2022 Elections

- a. Jeff Commings will handle the voting again
- b. Board members can nominate themselves
- c. Other nominations

8. Relay 2022 discussion, implementation and follow-up.

- a. List of pools

Vote to adjourn