

**Subject: April BOD minutes**

**Date:** Sunday, September 27, 2009 8:00 AM

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**Cc:** jerry faulkner <jerry\_faulkner@comcast.net>

APRIL 19, 2009

The new Board of Directors met following the regular scheduled LSC meeting which was held at Frances Meadows Aquatic Center in Gainesville, Georgia.

Jerry Faulkner- Chairman, Adam Byars- Senior Chair, Stu Hixon-Finance Vice-Chair, Teresa Coan- Secretary, Hugh Convery, Glenda Orth, Falco Fleishmann- Age Vice-Chair, Gary Theisen, Adam Byars- Senior Vice-Chair, Jake Stephens- Athletes, Wil Bayer- Coach.

Chairman Jerry Faulkner- opened the meeting

Agenda

-Discussion on the Georgia LSC Website

Board discussed the decision to make the Ga. LSC website user friendly. Points were made to hire an individual to manage the website. Discussion followed as to the cost to the LSC and of how many hours were needed to manage website. Hugh Convery had insight to the hours needed since he has maintain website in past. Discussion followed with Jerry to follow up with the present website operator, Mark Schilling. Other names were brought up that would manage the website for a fee. Hugh Convery also to look at possibility of running said website. Decision is tabled for now.

-Discussion on Zone Team

The Head Zone Coach will need to form his staff and take on the responsibility of planning the Ga. Zone Swim Team. The swim meet will be later this summer- July. He will need to plan and budget monies allocated for that meet.

-Discussion – vacant Board Member Seat

Pres. Jerry Faulkner discussed his choice to fill Vice- Chair, Phil Hurd. Open discussion about choice. No opposition. Pres. Jerry Faulkner will be contacting Phil Hurd about position.

-Item from Finance Chair-Stu Hixon

New bank signatures will be required. All involved with receive documents to be signed through the mail given the location of all signatures required. The final document will be sent to the bank per Secretary, Teresa Coan.

-Reminder

LSC meeting will be held in Atlanta in September.

No further discussion meeting adjourned.Submitted and approved 9/26/2009 with Motion- Stu Hixon to accept with corrected dates and name corrected, Second- Phil Hurd, Jerry – Final call- No oposition

Teresa Coan, Ga. LSC Secretary