

Board of Directors Special Meeting

May 3, 2021

Unofficial Summary Motions

**MOTION** made that CT Swimming attend the 2021 [Eastern Zone LC Age Group Championship](#) meet and consider the budget presented. Motion passed.

2021 Prospective LC Zone Budget				
Head Coach	\$1,300	\$300 (Food)		
Assistant Coach	\$1,050	\$300 (Food)		
Coaches Travel	\$1,000			
Coaches Hotel	\$1,500			
Entry Fees	\$2,400			
LC pool Rental Fees	\$1,500			
Best Time Prizes	\$250			
Team Sweatshirts	\$3,000			
Team T Shirts	\$750			
Team Masks	\$750			
Bags	?			
Misc	\$500		60/40Split	Athlete Fee \$75 @ 75
Total	-\$14,000	(\$187 @ 75)	-\$8,400	CT Cost \$112 @ 75

**MOTION** made that the May House of Delegates meeting be rescheduled from May 18 to June 15 based upon the pandemic rules and regulations in effect in CT and the necessary appointment of the Governance Committee to prepare for the House of Delegates meeting and to reschedule the June Board of Directors meeting from June 15 to May 18 to prepare for the House of Delegates meeting.