Board of Directors Meeting April 20, 2021 Draft Summary of Motions

DEFINITIONS

Return to Competition (Click to read Return to Competition parameters.)

LC Season: LC Season is a defined time period, generally held during the spring and summer, where meets of any course (LCM, SCM, and SCY) are sanctioned. Traditionally the LC Season dates have been April through August. For 2021 LC Season, due to the Covid-19 pandemic, the dates will be May 22 through August 31, 2021.

MOTIONS

MOTION regarding Athlete Travel Assistance: Given the fluid nature of competition planning during the COVID-19 Pandemic, CSI members should forward questions about meet eligibility to Rob Bouchey, Senior Committee Chair. Upon receipt of said question regarding meet eligibility for these assistance funds, the chair shall evaluate the meet criteria, assign assistance levels based on comparable, traditional offerings, and bring new meets to the Board of Directors for assistance approval. Motion passes.

MOTION to add the USA Swimming 18&Under Spring Cup (2021) to the Athlete Travel Assistance program at \$400. Motion passes.

MOTION made for the CSI 2021 LC Championships to start on June 26, 2021 EZ/CT Open Water Championship at Quassey Amusement Park; then July 8-11, 2021 Senior Championships at Cheshire Community Pool; then July 16-18, 2021 Regional Championships at TBA; and ending on July 22-25, 2021 Age Group Championships at Cheshire Community Pool. Motion passes.

MOTION to remove meet blackout dates for the 2021 LC Season. Motion passes.

MOTION (AMENDED) to eliminate host surcharge for meets consisting of CSI clubs only during the 2021 LC Season: Tabled.

MOTION that for the 2021 Eastern Zone LC Age Group Championship Meet, CSI does not participate in the meet. Motion passes.

MOTION to end the Return to Competition (RTC) acceptance of bids on April 30, 2021 and begin taking LC Season bids on May 1. RTC meets would end on May 21 and LC Season meets would begin on May 22. RTC bid meets held after May 21 would automatically be changed to LC Season meets. Motion passes.

MOTION (RETURNS TO FLOOR) to eliminate club host surcharge for meets consisting of CT clubs only during the 2021 LC Season. Motion fails.

MOTION made to waive surcharge fees for meet hosts and have a per swimmer charge, per meet, of \$5 for out-of-state teams. Motion amended to waive surcharge fees for meet hosts and have a per swimmer charge of \$5 for out of state teams for the 2021 LC Season. Motion passes.