Adirondack Swimming

Special HOD meeting January 27th via Zoom

Attendees:

Don Lipkin	JoAnn Faucett	Jennifer Dixon
Greg Antolick	Carly Antolick (Ath)	Tommy Z (Ath)
Rossi Maldonnado	Rob Macleod	Angelina Macleod (Ath)
Dan Tanski	Penny Sorbello	Katie Ferreira (Ath)

The Adirondack Board met on Wed., January 25th to discuss the use of general funds to pay for the cost of the awards for the 2023 Silvers and Golds Championship meets. The estimated cost is \$6,500. Historically, the cost of awards has been covered by the host teams for Silvers and Golds Championships.

The Board consented to approve the use of the general funds with the understanding that a motion would be presented to the Adirondack Swimming HOD to approve an additional athlete surcharge to help offset the cost.

We ask HOD members to consider the following:

MOTION TO APPROVE AN ADDITIONAL \$3/ATHLETE SURCHARGE FOR THE SILVERS AND GOLD CHAMPIONSHIPS TO OFFSET THE COST OF AWARDS FOR BOTH CHAMPIONSHIP MEETS.

Don Lipkin brought meeting to order at 7:30pm. Provided background on awards and outlined the quotes that Rob Macleod had obtained from 3 separate vendors ranging in price. Rob stated that the number of awards was reduced so the amount would be less than previously thought.

After some discussion, the measure was put to a vote and it passed unanimously.

Don thanked everyone for their participation. Meeting was adjourned at 7:55pm.