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## **Adopted Minutes of the ASAA Board of Directors' Meeting July 31, 2020**

**Call to Order** — the meeting was called to order at 9:04 A.M.

### **Roll Call:**

Region 1 - Ed Lester-Present  
Region 2 – James Sickler-Present  
Region 3 - Dale Ewart-Present  
Region 4 –Megan Hatswell-Absent  
Region 5 – Jamie Cabral (for Troy Thain)-Present  
Region 6 – Dan Klein-Present  
AASB – Clarence Daniel -Present  
AASA - Dave Herbert –Present  
AASG – Abigail Jensen-Present

### **Procedural –**

**Quorum established**

### **Ordering and Approval of the Agenda–**

Motion to approve the agenda  
Motion by Region 3, seconded by Region 2  
(Carried - Unanimous Consent)

### **Public Comments on Agenda and Non-Agenda Items – None**



**Action Items**– The Board of Directors took action as follows:

➤ **2020 Swim & Diving Season Change:** motion “change the 2020-2021 Swim & Dive season to have the first practice date September 2, the first competition date on September 17, the last regular season/conference tournament competition date to November 28 and the State Tournament to December 4-5, 2020”

Motion by Region 3, seconded by Region 6  
(Carried - Unanimous Consent)