Un-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)