

Committee Name:	Futures Task Force	Session #:	2
Committee Chair:	Daniel Cox		
Minutes recorded by:	Richard Garza	Date/time of meeting:	04/24/2016 8:00pm EST

Motions Passed:

1. None.

Number of committee members present: 9

Absent: 1

Number of other delegates present: 0

Committee members present (list all, including chair and vice chair): Daniel Cox, Chris Colburn, Aubree Gustafson, Luke Shaheen, Wyatt Bradbury, Feres Ksebati, Luke Shaheen, Clare Rudd, and Richard Garza.

Not present: Claire Letendre and Kyle Deery.

Guests: Dawson Hughes

Minutes

The meeting was called to order at 8:00pm EST.

1. Welcomed our new CEO, Dawson Hughes.
2. Changed the date of the last meetings minutes from 3/6/2016 to 3/13/2016.
3. Decided to gather two sets of data moving forward.
 - a. Survey Clubs with a large number of swimmers aged 35 and younger.
 - b. Survey younger masters swimmers who did not renew their registration in 2016
4. Decided to use Google Forms to create the surveys and gather data
 - a. Clare Rudd volunteered to create the surveys.
5. Fares Ksebati will create a thread on Slack for us to propose questions to be used in the surveys.
 - a. Task Force members will be able to contribute and vote for their favorite questions, Voting closes on May 8th.
6. Once questions have been selected. Everyone will have the task of gathering data from both clubs and non renewed swimmers by scheduling a call.
 - a. Contact information will be provided at a later time, each task force member is expected to conduct a survey for at least 20 non renewed swimmers.
7. Next meeting will be Sunday, May 22, 2016 at 8:00pm EST.

The meeting was adjourned at 9:00pm EST.