

## Call to Order

- The meeting was called to order at 9:05am

## Roll Call

	Position	Incumbent	Present	Absent
1	General Chairman	Jim Bowen	X	
2	Administrative Vice-Chairman	John Kingston	X	
3	Senior Vice-Chairman	Ryan Callan		X
4	Age Group Vice-Chairman	Adam Zaczowski	X	
5	Finance Vice-Chairman	John Kingston		
6	Secretary	Martha Keating		X
7	Treasurer	Steve Snyder		X
8	Senior Coach Representative	Rick Aronberg	X	
9	Junior Coach Representative	William Chidsey	X	
10	Senior Athlete Representative	Alex LaPoint		X
11	Junior Athlete Representative	Vacant		
12	Safety Committee Chairman	Mike Murray	X	
13	Technical Planning Committee Chairman	Rick Boucher		X
14	Membership/Registration Coordinator	Jim Bowen		
15	General Chairman Appointment - 1	Bob Matlack	X	
16	General Chairman Appointment - 2	Gary Karl		X
17	General Chairman Appointment - 3	Greg Danner		X
18	General Chairman Appointment - 4	Shawn Parkhurst		X
19	General Chairman Appointment - 5	Vacant		
20	Webmaster	Eric Stimson	X	

Guests – Chris Torell and Jim Stromski

## Reading, correction and adoption of June 23, 2013 minutes

- LSC Evaluation and Achievement Program – correct next to last sentence to read; “A motion was made by Steve Snyder and seconded by Martha Keating to accept the prepared documentation.”
- USA Aquatics Sports Convention – correct fourth sentence to read; “Alex LaPoint and Ryan Callan are unable to attend.
- Motion made and seconded to accept the corrected minutes and they were approved.

## Advice and Consent to Appointments

- A motion was made by Jim Bowen to appoint Jim Stromski to the Niagara LSC Board of Directors. The motion was seconded and approved.
- A motion was made by Jim Bowen to appoint Greg Danner to the Niagara LSC Executive Board of Directors. The motion was seconded and approved.

## Unfinished business

- None

## New business

- Review and approval of Meet Fee Structure – postponed until after the USA Aquatics Sports Convention.
- Review of the Administrative Official implementation – Jim Bowen discussed the requirements that have been agreed upon and are now posted as part of the HOD workshop agenda. Jim Stromski is completing the Power Point presentation which will be used. Jim Stromski will also be preparing a schedule of

## Niagara LSC Board of Directors Meeting Minutes for September 8, 2013

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Administrative Official workshops to be given by the Official Clinic Directors. The schedule will be distributed at the HOD meeting.

- USAS Convention – Jim Bowen, John Kinston, Marci Callan, Adam Zaczowski and Rick Aronberg will be attending and representing Niagara at this year's convention. Greg Danner is attending as part of USA Masters Swimming, but will also serve as our Niagara athlete representative at the USA Swimming HOD. Jim Stromski will also be attending the convention as a non-voting member. Jim advised all attendees that written reports will be needed for posting on the Niagara web site prior to the HOD meeting.
- HOD Agenda – Jim Bowen reviewed the current agenda as posted on the Niagara web site and requested that everyone please complete their reports within the next week and send to Eric Stimson for posting. Jim Bowen requested nominations for Volunteer of the year be emailed to him.

### **Reports of officers, committees and coordinators**

- General Chairman – Jim received an email this morning from Rick Boucher stating that he was resigning his position as chair of Technical Planning. Jim requested that Eric add a 'special election' item under new business for the HOD agenda.
- Junior Coach Representative – Will Chidsey requested some formal direction/advice in regard to the coach's workshop and his position. It was suggested that he work directly with Rick Aronberg in regard to the workshop and that updated job descriptions were a priority item being worked on, to be available in the not too distant future.
- Age Group Vice Chair - Adam Zaczowski suggested we develop an on-line version of the Administrative Official workshop as well. Eric Stimson and Jim Stromski will work on implementation.
- Membership

### **Adjournment**

- The meeting was adjourned at 9:55am