

Call to Order

- The meeting was called to order at 9:17pm

Roll Call

	Position	Incumbent	Present	Absent
1	General Chair	Jim Bowen	X	
2	Administrative Vice-Chair	Adam Zaczkowski		X
3	Senior Vice-Chair	Ryan Callan	X	
4	Co-Age Age Group Vice-Chair	Joanne Butters		X
	Co-Age Age Group Vice-Chair	Christine Regelsberger	X	
5	Finance Vice-Chair	John Kingston		X
6	Secretary	Martha Keating		X
7	Treasurer	Steve Snyder		X
8	Senior Coach Representative	William Chidsey	X	
9	Junior Coach Representative	Becky Sapio	X	
10	Senior Athlete Representative	Nick Olson		X
11	Junior Athlete Representative	Nick Burdo		X
12	Safety Committee Chair	Chris Torell	X	
	Technical Planning Committee Chair	William Chidsey		
	Membership/Registration Coordinator	Jim Bowen		
13	General Chairman Appointment - 1	Bob Matlack	X	
14	General Chairman Appointment - 2	Jim Stromski	X	
15	General Chairman Appointment - 3	Greg Danner		X
16	General Chairman Appointment - 4	Shawn Parkhurst		X
	General Chairman Appointment - 5	Vacant		
17	Webmaster	Eric Stimson	X	
	Immediate Past General Chair	Marci Callan	X	
	General Chair Elect	Eric Lind		X
	Secretary Elect	Sara Smith		X
	Junior Coach Representative Elect	Chris Musshafen	X	
	Junior Athlete Representative Elect	Jared Kettinger	X	
	Guest	Mike Switalski	X	

Reading, correction and adoption of June 18, 2015 minutes

- A motion was made by Eric Stimson and seconded by Jim Stromski to accept the minutes as currently posted on the Niagara web site. The minutes were approved.

Advice and Consent to Appointments

- None**

Unfinished business

- None**

New business

- Safety Conference Airfare Reimbursement**

Chris Torell's unused airline ticket was reimbursed by Niagara, but can still be used by him until early June 2016. Since the likelihood Chris will be attending either a Safe Sport or Safety workshop before then, it was agreed we would wait to see if that happens. Chris will reimburse Niagara if the ticket ends up not being used for Niagara business purposes.

Niagara LSC Board of Directors Meeting Minutes for July 23, 2015

- **Niagara Classic Review**

Meet was great; there was a lot of good feedback. Eric is working on issues with ECC regarding price. They would like full payment of the 33 hours of which we used 21 hours of pool time. We felt this was high and are still working on getting it down. If negotiations are unsuccessful the meet will have about a \$500 loss.

- **2017 Diversity Summit Stipend**

Mike Switalski asked the BOD to consider backing BCSR with a matching \$5,000 if they are awarded the 2017 Diversity Summit. He does not have firm numbers yet but it sounds like USA Swimming gives \$5,000, the Eastern Zone gives \$5,000 and this year the host LSC, Potomac Valley, gave \$5,000. The remainder of the approximate \$30,000 cost of the program was covered by fees charged to participating LSC's and attendees. Bids are due to the Eastern Zone Diversity Committee early next year and a fair amount of preparation has already begun.

Mike was asked to present the bid package to the BOD in December or January to obtain approval of the \$5,000 Niagara stipend prior to submission.

- **Fiscal Year 2016 Budget Preparation**

Jim requested that budget requests/recommendations be submitted to John Kingston during the coming weeks. Jim will contact John to insure that he is still planning to do the budget preparation prior to his term expires at the end of August.

- **2015 United States Aquatic Sports Annual Convention Attendees**

Position	Attendee	Will Attend
General Chair	Eric Lind	Yes
Admin Vice Chair	Adam Zaczkowski	Yes
Age Group Vice Chair	Joanne Butters	No
Age Group Vice Chair	Christine Regelsberger	Yes
Senior Vice Chair	Vacant	N/A
Sr. Athlete Rep.	Nick Burdo	Yes
Sr. Coach Rep	Becky Sapio	No
Registrar	Eric Stimson	Yes
Jr. Athlete Rep	Jared Kettinger	Yes
Officials Chair	Jim Stromski	Yes
Diversity Chair	Mike Switalski	Yes
Tech Planning Chair	Will Chidsey	?
Tech Planning Chair	Ryan Callan	?
Immediate Past GC	Jim Bowen	Yes

Will and Ryan will discuss and let Jim know within a few weeks who will be able to attend.

Reports of officers, committees and coordinators

- General Chair

During the House of Delegates meeting at convention, USA Swimming will remember those individuals within the LSC's who have passed away since last year's convention. Jim Sheehan will recite the name of each individual and his/her involvement in swimming (athlete, coach, official, volunteer, etc.) and place a flower into a vase in memory of that person.

To assist with this presentation, I need to know the names of the deceased no later than **September 1st**.

- Diversity Chair

Transgender guidelines are in the process of being finalized by USA Swimming and will be forthcoming in the not too distant future.

- Swimposium

Eric and Marci are currently working to host a swimposium for the LSC during 2017. Any suggestions as to calendar recommendations, venue, tracks, etc., should be made to either of them.

- Officials Chair

Niagara officials out and about at national meets during the coming weeks:

Ann Marie St. Rose (GCOM) - Greensboro, NC Futures

Bob Matlack (UN) - Junior and Senior Nationals

Fred Leff (CSCI) - Junior Nationals

Katherine McCauley (STAR) - Senior Nationals

Sharlene Ransford (PACK) - Senior Nationals

Jim Stromski (JETS) - Senior Nationals

- Membership Chair

There are currently 5,801 athletes, 76 clubs and 3 organizations registered for 2015. Net registration income stands at \$61,830.00 or \$5,245.00 below budget with a little more than one month remaining in the fiscal year. Fines collected to date amount to \$1,300.00

Adjournment

- The meeting was adjourned at 10:03 pm.

	September	October	November	December	January	February	March	April	May	June	July	August	Total
Athlete - New	80	594	210	87	109	42	45	92	116	43	46	0	1,464
Athlete - Renew	355	1,107	611	1,183	383	116	41	52	74	38	36	0	3,996
Outreach - New	10	19	35	11	6	1	1	5	12	5	13	0	118
Outreach - Renew	11	52	42	34	7	5	2	5	5	0	1	0	164
Seasonal - New	0	0	0	0	0	0	0	11	18	2	3	0	34
Seasonal - Renew	0	0	0	0	0	0	0	2	16	6	1	0	25
													5,801

	September	October	November	December	January	February	March	April	May	June	July	August
2015	456	2,228	3,126	4,441	4,946	5,110	5,199	5,366	5,607	5,701	5,801	5,801
2014	194	2,608	3,601	4,625	5,192	5,371	5,495	5,642	5,987	6,077	6,251	6,283
2013	364	2,888	3,913	4,797	5,298	5,559	5,670	5,825	6,199	6,306	6,461	6,478
2012	1	2,256	3,203	4,199	4,689	4,935	5,091	5,199	5,393	5,602	5,715	5,737
2011	112	2,025	3,280	4,064	4,915	5,121	5,244	5,323	5,513	5,701	5,828	5,828
2010	255	2,413	3,558	4,567	5,190	5,429	5,522	5,631	5,913	6,072	6,219	6,279
2009	208	2,650	3,740	4,863	5,303	5,508	5,615	5,759	6,204	6,374	6,499	6,543
2008	132	2,285	3,418	4,310	5,006	5,244	5,349	5,523	5,811	5,863	6,064	6,106
2007	148	1,931	3,064	4,041	4,685	4,816	4,974	5,034	5,425	5,590	5,666	5,731
2006	39	1,868	3,264	4,303	4,862	5,084	5,200	5,250	5,554	5,700	5,844	5,914
2005	1	1,753	3,485	4,485	4,907	5,364	5,510	5,621	5,913	6,024	6,120	6,120
2004	88	1,050	2,475	3,821	4,739	5,009	5,192	5,265	5,513	5,672	5,848	5,884

	September	October	November	December	January	February	March	April	May	June	July	August
2014	135%	-15%	-13%	-4%	-5%	-5%	-5%	-5%	-6%	-6%	-7%	-8%
2013	-47%	-10%	-8%	-4%	-2%	-3%	-3%	-3%	-3%	-4%	-3%	-3%
2012	19300%	16%	12%	10%	11%	9%	8%	9%	11%	8%	9%	10%
2011	73%	29%	10%	14%	6%	5%	5%	6%	9%	7%	7%	8%
2010	-24%	8%	1%	1%	0%	-1%	0%	0%	1%	0%	1%	0%
2009	-7%	-2%	-4%	-5%	-2%	-2%	-2%	-2%	-3%	-5%	-4%	-4%
2008	47%	14%	5%	7%	4%	2%	3%	2%	3%	4%	3%	3%
2007	31%	35%	18%	14%	11%	12%	10%	12%	10%	9%	10%	10%
2006	397%	40%	10%	7%	7%	6%	6%	7%	8%	7%	7%	6%
2005	19300%	49%	3%	3%	6%	0%	0%	0%	1%	1%	2%	3%
2004	120%	148%	45%	21%	10%	7%	6%	7%	9%	7%	7%	7%

Cumulative Athlete Registrations by Month

