

## Niagara LSC Board of Directors Meeting Minutes for October 29, 2015

### Call to Order:

- The meeting was called to order at 9:07pm.

### Roll Call:

Position	Incumbent	Present	Absent
General Chair	Eric Lind	X	
Administrative Vice-Chair	Adam Zaczkowski	X	
Senior Vice Chair	Shane Logan		X
Co-Age Group Vice Chair	Joanne Butters		X
Co-Age Group Vice Chair	Christine Regelsberger	X	
Finance Vice Chair	Doug Evans		X
Secretary	Sara smith	X	
Treasurer	Steve Snyder	X	
Senior Coach Representative	Becky Sapio		X
Junior Coach Representative	Chris Musshafen	X	
Senior Athlete Representative	Nick Burdo		X
Junior Athlete Representative	Jared Kettinger		X
Safety Committee Chair	Chris Torell	X	
Co-Technical Planning Chair	William Chidsey	X	
Co-Technical Planning Chair	Ryan Callan	X	
Member/Registration Coordinator	Eric Stimson	X	
General Chairman Appointment – 1	Bob Matlack	X	
General Chairman Appointment – 2	Jim Stromski	X	
General Chairman Appointment – 3	Greg Danner		X
General Chairman Appointment – 4	Shawn Parkhurst		X
Immediate Past General Chair	Jim Bowen	X	
Guest	Mike Switalski	X	

### Reading, correction and adoption of September 11/12, 2015 minutes

- Minutes have not been finalized from Board of Directors Retreat

### Unfinished business:

- Jim Bowen:
  - o Follow up from Technical planning regarding invoice/payment for awards at 5 designated meets listed
    - Tech Planning will continue to work on data to determine past invoices and where money is lost and owed
  - o Outstanding Meet Surcharges:

Meet Name	Host	Sanction	Surcharge	Notes
25th Annual Marlins Invitation	GRSC	017	(645.50)	In Mail
WPSC 10th Annual Holiday Sprints	WPSC	028	(451.00)	Submitted
2015 Speedo Sectionals at Ithaca	SYCH	076	(1,518.25)	Submitted
2015 Speedo Sectionals at Ithaca - TT	SYCH	077	(198.50)	Submitted
2015 Keith Shields Invitational	VICT	207	(240.00)	In Mail
WPSC Swim the Triangle	WPSC	216	0.00	Adam to follow up
2015 LC Speedo Super Sectionals - Ithaca NY	SYCH	219	(242.25)	Submitted
2015 LC Speedo Super Sectionals - Time Trials	SYCH	220	(4.00)	Submitted
TTSC End of Summer Swim for Time	TTSC	226	(631.00)	Submitted

- o Follow up from Co-Age Group Vice Chairs regarding unpaid zone participation fees:
  - NCRC Athlete – did not swim/travel/etc. due to work emergency
    - Eric Lind – motion to pay meet fee’s but nothing else
  - VICT Athlete – outreach swimmer but not registered with NI as outreach
    - Age Group Chair has documentation of all outreach
    - Christine R. – swimmer followed all regulations, paperwork, etc. Provided documentation from the beginning that she was outreach
    - Eric Stimson – outreach needs to be reviewed by registrar not just anyone
    - Board agrees – athlete is not subject to fee’s
  - GCOM Athletes – children of age group chair/team manager
    - Motion to have team manager pay difference between \$800 athlete participation fee’s and \$500 allowance for team manager and that policies and procedures be updated
      - o Eleven in favor and one opposed. Motion Carries
  - CSCI Athletes – children of head coach and assistant coach
    - Resolve to e-mail parents to let them know that we are waiving their fees as well as not paying reimbursements (Chris R. will e-mail).

### New Business:

- Official Travel/Reimbursement Policy (Jim Stromski): Eric L. & Jim S. will talk more about procedures for how reimbursements are submitted/paid
- Discussion of Athlete Recognition at LSC Level
  - o IMX recognition (LSC, national, etc)

- College recognition (Eric S. – difficult to track requires clubs/parents to tell us first)
- Performance recognition
  - Olympic Qualifiers
  - National Qualifiers
  - Junior National Qualifiers
- Chris R. – follow up on zone team:
  - Contacted coaches & chaperones that coached for us but not all submitted due to confusion
    - Would like to reimburse coaches who had not submitted form on time past deadline
- Adam Z. – Ran the Meet Directors meeting at HOD
  - One individual who failed test (over ½ wrong). Looking for guidance on how to notify/work with this individual
    - Recommendation be that he will need to shadow and take exam again in spring (per Eric Stimson)

### Reports of officers, committees and coordinators:

- Age Group Co-Chair – Chris R.
  - Beginning to plan for 2016 zones
  - In contact with Speedo to work on uniform requests ahead of time
- No reports to discuss
- Eric Lind (General Registrar) would like to meet with each member of the executive committee to plan out next few years and to put ideas into place.
- Eric Lind (General Registrar) would like to meet with club representatives throughout the season.
- Next meeting on Thursday, November 19<sup>th</sup> at 9pm – meetings every 3<sup>rd</sup> Thursday of the month.

### Adjournment:

Motion to adjourn (Eric Lind) moved (Eric Stimson) seconded (Bob M.) ALL in favor

Meeting adjourned at 10:44 pm