

Niagara LSC Board of Directors Meeting Minutes for March 7, 2017

Special Meeting Called RE:

Call to Order:

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

Roll Call:

Position	Incumbent	Present	Absent
General Chair*	Eric Lind	X	
Administrative Vice-Chair*	Brad Boyle	X	
Senior Vice Chair*	Kim Corby	X	
Age Group Vice Chair*	Sara Smith	X	
Finance Vice Chair*	Doug Evans		
Secretary	Sara Smith	X	
Treasurer	Adam Zaczkowski	X	
Senior Coach Representative*	Chris Musshafen	X	
Junior Coach Representative*	Phil Baretela		
Senior Athlete Representative*	Jared Kettinger	X	
Junior Athlete Representative*	Spencer Schultz	X	
Safety Committee Chair	Chris Torell		
Technical Planning Chair	Ryan Callan	X	
Member/Registration Coordinator	Eric Stimson	X	
General Chairman Appointment – 1	Jim Stromski		X
General Chairman Appointment – 2	Brooks Howard	X	
General Chairman Appointment – 3	Greg Danner		
General Chairman Appointment – 4	Shawn Parkhurst		
Immediate Past General Chair	Jim Bowen	X	
Diversity Chair	Mike Switalski	X	

New Business:

On behalf of Adam Zaczkowski, Jim Bowen, and myself (Eric Stimson), I call a special meeting of the BOD to take place tonight, Tuesday, March 7th at 9:15PM. There will be only 1 agenda item:

1. Requirements to re-activate the Niagara Swimming, Inc, tax exempt status

Please note, that we have been told by NYS we are not an active tax exempt organization. This is a situation that needs to be corrected immediately. I have attached some items for your review. Essentially, all we need to do is the following:

1. File a Certificate of Change for Niagara Swimming, Inc, updating the address information to mine (1185 Doebler Drive, North Tonawanda, NY 14120).
2. Complete an ST-119.2 using the new information.

Obviously, I cannot authorize myself to change the address so this is what we need to accomplish tonight. There is a lot of supporting documentation which Adam and I already have. I will attach as much as possible to this email for your review.

I will be sending the meeting information as soon as I can but wanted to get this out to everyone.

Motion by Eric Stimson to amend the address for the certificate of incorporation to Eric Stimson's address (1185 Doebler Drive, North Tonawanda, NY 14120), seconded, all in favor, motion carries.

Motion to adjourn; seconded; all in favor; motion carries

Meeting adjourned at 9:21pm.