

Niagara LSC Board of Directors Meeting Minutes for May 13, 2017

Special Meeting

Call to Order:

- The meeting was called to order at 3:52pm

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	X	
Secretary	Sara Smith	X	
Treasurer	Adam Zaczkowski	X	
Senior Coach Representative*	Chris Musshafen	X	
Junior Coach Representative*	Phil Baretela	X	
Senior Athlete Representative*	Jared Kettinger		X
Junior Athlete Representative*	Spencer Schultz		X
Safety Committee Chair	VACANT		
Technical Planning Chair	Ryan Callan	X	
Member/Registration Coordinator	Eric Stimson	X	
General Chairman Appointment	Brooks Howard	X	
General Chairman Appointment	Greg Danner	X	
General Chairman Appointment	Shawn Parkhurst	X	
General Chairman Appointment	Jim Stromski	X	
Immediate Past General Chair	Jim Bowen	X	
Diversity Chair	Mike Switalski	X	

Approval of Agenda:

- Motion to approve agenda (Eric S.); seconded (Phil B.);
 - o Addition of New Business – Unapproved coach clinic request (Adam Z.)
- All in favor. Motion carries.

New Business:

- a) Approval of Change of Investment Firm (Adam Z.)
 - o Difficulty to work with Morgan Stanley regarding investment account

- Motion to lay on the table due to the lack of information by Jim Bowen
 - Motion not seconded.
- Motion to change the investment firm but not making any changes to investment, capital gains, etc. by Adam Z., seconded Eric Stimson, discussion, call to order, all in favor, motion carries.
- b) Proposal to include ISCA Junior meet as reimbursed meet**
 - Relatively new meet with 16& under as well as senior's
 - Similar cut time to NCSA's
 - Motion to accept proposal of adding ISCA and NCSA's in future by Phil Baretela, seconded by Chris Musshafen; discussion; call to order; 1 opposed; motion carries
- c) Approval of Liverpool Jets Coach Training Request**
 - Request Attached
 - Motion to approve; seconded; no discussion; all in favor; motion carries
- d) Setting Board Meeting for Summer months**
 - 3rd Monday for June, July & August
 - June 19th, 2017 @ 9:15pm
 - July 17th, 2017 @ 9:15pm
 - August 21, 2017@ 9:15pm
- e) Unapproved Coach Clinic Request**
 - Motion to approve request; second; discussion; none in favor; Kim abstained; motion denied
 - Received request yesterday from PACK – Marty Keating attended “School of Thought” Clinic at University of Tennessee 4/27-29/2017 and no pre-approval was received

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

Meeting adjourned at 4:10pm.



Niagara Swimming Club Strengthening Program

Coach Training Reimbursement Request

Club Name Liverpool Jets Swim Club

Date approval received from Niagara BOD May 22, 2017

Training Attended Central States Clinic - Chicago, IL

Coach's Name	Total Cost	Reimburse Amount*
Zac Mekker	\$ 1016.41	\$ 500
James Walker	\$ 1016.41	\$ 500
	\$	\$
	\$	\$
	\$	\$
Total	\$	1000

* Half of total cost up to a maximum of \$500 per coach

NOTE: \$30 food stipend per day in lieu of meal receipts (1/2 reimbursed)
 Mileage at a rate of \$0.40/mile
 Checks will be made out to the club, not to a coach

Send Check to: Zac Mekker
7900 Sudley Way
Baldwinsville, NY 13027

Zac Mekker  5/23/17
 Name Signature Date

Forward this form, receipts and a cost summary for each coach to Niagara Swimming's Treasurer:

Adam Zaczowski
 PO BOX 54
 Syracuse, NY 13214-0054
 treasurer@niagaraswim.org