



Niagara Board of Director's Meeting Agenda

September 10, 2017 10:00 AM

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes from July 17, 2017 and August 21, 2017 BOD Meeting
5. New BOD Member Introductions
 - a. Have new BOD members introduce themselves & tell us a little about themselves.
6. USAS Convention readiness
 - a. Are attendees all set to go?
 - b. Any problems?
7. Set regular BOD meeting dates and times
8. Board & Committee Projects & Communications
 - a. Need to be better about how we share what we are working on with each other and the LSC overall. Thoughts on how to accomplish this?
9. Swimposium
 - a. Status of Swimposium program for October HOD
10. General Chair Statement
 - a. Jim Stromski would like to take a couple of minutes to talk about what he believes his role will be and what his expectations are
11. Adjournment

Niagara LSC Board of Directors Meeting Minutes for September 10, 2017

Call to Order:

- The meeting was called to order by Jim Stromski at 10:04 am

Roll Call:

Position	Incumbent	Present	Absent
General Chair*	Jim Stromski	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*	Phil Baretela	X	
Junior Coach Representative*	Seth Williams		X
Senior Athlete Representative*	Spencer Schultz	X	
Junior Athlete Representative*	Molly Hewett	X	
Safety Committee Chair	Leo Gibbons	X	
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
Immediate Past General Chair	Eric Lind	X	
Diversity Chair	Mike Switalski	X	

Approval of Agenda:

- Motion to approve agenda (B. Howards), seconded (L. Gibbons), no discussion, all in favor, motion carries

Approval of Minutes (July 17, 2017 & August 21, 2017)

- Motion to approve meeting minutes (L. Gibbons), seconded (E. Stimson), no discussion, all in favor, motion carries.
 - o Correction to header to indicate correct date in July meeting minutes

New Business

- New BOD Member Introductions
 - o Molly Hewett – New Athlete Rep
 - Swims for BAAC
 - 13th year swimming
 - Looking to get more athlete participation in Niagara
 - o Leo Gibbons – New Safety Chair
 - Swam for West Seneca West
 - Competitive USMS swimmer and official, USAS official and HS official
 - Lives in Cheektowaga
 - 30+ year career in safety inspector
- USAS Convention readiness
 - o Room assignments for all participants except Molly & Spencer will be forwarded to attendees prior to Monday AM departure
 - o Per diem \$'s will be given to attendees by Jim Stromski – contact him when you arrive in Texas
- Set regular BOD meeting dates & times
 - o Going to continue 9:15pm weekdays for meeting – works for most
 - o Majority agreed that Wednesday evening's will work better
 - o Future meetings will be the last Wednesday of the month
 - o EXCEPTION: Next meeting Wednesday September 20, 2017 at 9:15pm
 - If there are agenda items for this meeting please send to Jim ASAP
- Board & Committee Projects & Communication
 - o Need to be better about how we share information being worked on so everyone knows what is going on within the LSC
 - o Any ideas about how we can share information amongst board members let Jim know.
- Swimposium
 - o Rearranged HOD meeting schedule to accommodate USA representatives
 - HOD meeting will be at 9:00 AM

- General Chair Statement
 - o Never competitive swimmer – became involved when 2 children joined the sport
 - o Certified US Official – N3
 - o Previous Niagara Officials Chair
 - o BETTER – let’s do everything just a little bit BETTER
 - o Wants to hear everyone’s ideas

Officer Reports

- General Chair – Jim Stromski – No Report
- Admin Vice Chair – Brad Boyle – No Report
- Senior Vice Chair – Kim Corby – No Report
- Age Group Vice Chair – Sara Smith – No Report
- Finance Vice Chair – Doug Evans – No Report
- Treasurer – Adam Zaczkowski – No Report
- Sr. Coach Rep – Phil Baretela – No Report
- Jr. Coach Rep – Seth Williams – No Report
- Sr. Athlete Rep – Spencer Schultz – No Report
- Jr. Athlete Rep – Molly Hewett – No Report
- Safety Committee Chair – Leo Gibbons – No Report
- Tech Planning Chair – Ryan Callan – No Report
- Member/Registration – Eric Stimson – No Report
- Officials Chair – Brooks Howard – No Report
- Diversity Chair – Mike Switalski – No Report

Adjournment

- Motion to adjourn (L. Gibbons); seconded (E. Stimson); all in favor. Meeting adjourned at 10:54am.