

General Chair Jim Stromski called the meeting to order at 12:30pm.

- Roll Call
  - 14 - board, 38 - club reps, 19 - athlete reps – **71– total voting members**
- Reading, correction and adoption of minutes of previous meeting: Spring 2019 HOD
  - Motion to approve minutes, seconded, all in favor, motion carries
- Reports of officers:
  - General Chairman:
    - Report - *Report attached* – Jim reviewed the document
  - Administrative Vice-Chairman: *No Report*
  - Age Group Vice-Chairman: *Report attached*
    - Molly Brennan presented a report on the Committee hopes to accomplish
  - Senior Group Vice-Chairman: *Report attached*
    - 3 Olympic qualifiers from the LSC
  - Finance Vice-Chairman: *No report*
    - Still early in the year for any major changes
  - Technical Planning:
    - Conducted a great in person committee and a report will be worth coming. Met for 3 hours and discussed among things Champs meet order
  - Coach Representative Report:
    - Still working on getting ACSA training materials available and there will be more discussions during the Coaches meeting later.
  - Athlete Representatives Report:
    - Molly introduced Suzanne Sokoloski as the new Athlete rep.
    - Recruiting more athletes for an Athlete Committee and described the participation requirements and application process
  - Operational Risk and Safe Sport: *Reports attached*
    - 22 reports of occurrence which is a decrease from previous years
    - 5 YTD Safe Sport reports which is a decrease from last year
    - Notify Leo if there are any Safe Sport reps to follow the process
    - Reminded everyone about annual policy review requirements as well as the training requirements coaches and non-athletes
  - Treasurer's Report: *Report Attached – 2018-2019 YTD Profit/Loss Statement*
    - Still have some adjustments coming
    - Nothing for the current year as it is still new
    - Question from the floor about how or why there was a loss and how was it paid for? Adam explained that cash was taken to offset the loss but not from the investment fund.
  - Times - *Report attached*
    - Eric was listening on phone so Jim delivered an overview.
    - Membership has been a little flat but we are expecting an increase with the upcoming Olympic year.

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- 878 athletes contributed to the 5306 times that make up the Niagara LSC Top Ten Lists. Click here to see them all!
- There were 23 athletes that achieved 90 Eastern Zone Top Ten times - Click here to see them all!
- There were 6 athletes that achieved 14 National Top Ten Times - Click here to see them all!
- Records Set in 2019
- Time Standard Achievement:
  - 2014-2019 Report for Fastest Standard (PDF) - (Athlete will be counted once for the single highest time standard they have swum across all events)
  - 2014-2019 Report for Each Standard (PDF) - (Athlete will be counted for each time standard they have swum across all events)
  - Splashes by Event: 2013-2019 Report (PDF)
- Membership:
  - Current Club Statistics: 2018-2019 (PDF) - This is now available as a link under governance and will be updated periodically.
  - Athlete Registrations Graph: 2004-2019 (PDF)
  - Trends: 2011-2019 Report (PDF)
- Officials Report: *Report attached*
  - There has been a slight decrease in local and national numbers
  - Emphasized that the LSC uses the minimum process for officials certification as USAS with the exception of requiring 85% versus 80% score for the open book tests.
- Legislation/By-Laws Report:
  - *Report attached - Adopted Legislation at USA Swimming HOD Meeting*
- Disability Report: *Report attached*
  - Asked that everyone complete the survey that was sent out by Eric to identify additional services and support
- Diversity, Equity and Inclusion Report: *Report attached*
  - Diversity Select Camps will be moved over to the normal Camp organization instead of it being run separately.
  - Slight name change with the inclusion of Equity in the name
  - Reminded everyone to identify during registration.
  - Molly Brennan lead the charge at Convention to influence policy changes.
- Secretary Report: No report

### **Unfinished (Old) Business**

#### **New Business:**

- Proposal for change to bylaws:
- Proposal for change to Policies and Procedures:
  - Niagara Unclaimed Funds Policy
  - Request to remove old reference to 604.1 from Policies and Procedures
  - Motion to approve both changes as presented

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- Seconded. All in favor. None opposed. Motion carries
- Items for ratification - the following items have been added or modified by the BOD since the previous HOD meeting:
  - Page 14 - Athlete Travel Reimbursement - Futures Alternative
  - Page 20 - Organization Pre-Payment of Splash Fees
  - Exhibit F - Athlete Criteria for AOY Award
  - Full P&P Listing all changes since May HOD
    - Consent agenda
    - Motion to approve these 4 items as presentation
    - Seconded. All in favor. None opposed. Motion carries
- Approval of May-August 2019 Bid-Calendar
  - 2020 Summer Bid Announcement
  - 2020 Summer (May - August) Bid Calendar for HOD Approval
  - Motion to accept as presented. Seconded
  - Discussion – Dave Borden from BAAC to work with Eric to confirm the changes
  - All in favor. None opposed. Motion carries
- Election of Niagara Age Group Chair (will fill remainder of term through 8/31/2020)
  - Bio - Dani Richards (Current Appointed AGC)
  - No other nominations from the floor.
  - Motion to close nominations.
  - All in favor. None opposed. Dani is approved as the Age Group Chair
- Elections for Niagara Governance Committee:
  - Was previously called the Nominating Committee and now changed with the new Bylaws.
  - Marcia Callan called for nominations from the floor including the members from the previous committee
    - Marcia Callan
    - Tom Steur
    - Dave Barator
    - Cory Wolcott
    - Fred Leff
    - Andrew Clough
      - Motion to close nominations
      - All in favor, none opposed.
      - Governance Committee is approved as nominated
    - Clarification – Committee terms will be worked out with the members where 2 or 3 of them will have a 1-year term and the others will have 2 year term
- Presentation of Awards:
  - Volunteer of the Year
    - Buffalo – Leo Gibbons
    - Rochester – Cory Wolcott
    - Syracuse – Sid and Missy Parkhurst
    - Southern Tier – Mike Burgess

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- Athlete of the Year Awards
  - Age Group (11-14) Select Girls:
    - Ming Na Xu - FAST
    - Zoey Griffin – Clarence
    - Natalie Killion – Clarence
    - Gabby Adamczak – Clarence
    - Elle Noecker – TWST
    - *Ella Guilfoil – FAST Overall Winner*
  - Age Group Select Boys:
    - Gavin Van Kersberger - SKAN
    - Jaxon Bruzugul – TWST
    - Tim Fan - PACK
    - Alex Crossing – Victor
    - Jonah Williams – SKAN
    - *Ian Hewett – STAR – Overall Winner*
  - Senior Girls
    - Sofia Verkleeren – Horseheads
    - Catherine Craig – Horseheads
    - Taryn Wisner – Victor
    - Molly Brennan – PACK
    - Megan Deuel – PACK
    - *Paige Hetrick – Bradford YMCA – Overall Winner*
  - Select Boys
    - Ben Ludlow – MERC
    - Andrew Clough – STAR
    - Owen Matteson – STAR
    - Thomas Chapman – Victor
    - Liam Murphy – PACK
    - *Aiden Kreiley – MERC – Overall Winner*
- Coach of the Year Awards
  - Age Group – Ryan Callan, FAST
  - Senior – TJ Day, STAR
- Lifetime Membership in recognition of their service dedication to the LSC
  - Adam Zaczkowski
- Karen recognized Zoe Griffin for breaking Zone records in the 200 meter back. Also recognized other Zone performances by Natalie Killion and Grace from Lansing
- Resolutions and orders
- Adjournment
- Meeting adjourned at 2:01pm

<b><u>Adjournment Position Title</u></b>	<b><u>Position Held By</u></b>	<b><u>Term</u></b>
General Chairman	Jim Stromski	9/2019-8/2021
Administrative Vice Chairman	Colin Adams	9/2019-8/2021

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Senior Group Vice Chairman	Kim Corby	9/2017-8/2019
Age Group Vice Chairman	Dani Richards	9/2019-8/2021
Registrar	Eric Stimson	
Senior Coach Representative	Seth Williams	9/2019-8/2020
Junior Coach Representative	Phil Baretela	9/2019-8/2020
Treasurer	Adam Zaczkowski	9/2018-8/2020
Technical Planning Chairman	Will Chidsey	9/2018-8/2020
Senior Athlete Representative	Molly Brennan	9/2019-8/2020
Junior Athlete Representative	Suzanne Sokoloski	9/2019-8/2020
Finance Vice Chairman	Peter Koenig	
Secretary	Colin Adams	
Diversity & Inclusion Chair	Mike Switalski	Appointed
Safety	Leo Gibbons	Appointed
Past General Chair	Eric Lind	Ex-Officio
<b>General Chair Appointment</b>	Shawn Parkhurst	Appointed
<b>General Chair Appointment</b>	Nick Burdo (Athlete)	Appointed
<b>General Chair Appointment</b>	Brooks Howard	9/2019-8/2020