

1. Welcome

a. Call to Order

Meeting called to order via Zoom at 7:46pm.

b. Attendance

Attending via Zoom were Charlie Fry, Paige Sikkema, Jennie Shamburger, Travis Sandifer, Dusti See, Tanja Avant, Kate Zabler, John Burke. Office staff and coordinators attending were: Julie Bachman, Loren Fischbach, Brian Walls, Gilbert Legaspi, Mark Martinez.

c. Approval of Meeting Minutes

Charlie read the Gulf Swimming Mission Statement: Gulf Swimming provides opportunities to learn, grow, and strive for excellence, developing leaders through competitive swimming. Motion to approve BOD minutes from January 4th meeting was made and seconded. Minutes were approved.

2. Reports

a. Executive Director

Duel in the Pool and Gulf Open Water Team have received tremendous support from the LSC. 135 swimmers applied for Duel in the Pool and the Open Water qualifying meet had 190 participants.

b. Financial Report

Travis Sandifer recapped reports included in the meeting packet. Meet entry splash fees and membership dues are up. Upcoming Gulf Travel was not a part of first quarter budget. Will show in second quarter reports. Investments are performing better than at this time last year.

c. Committee Reports and Updates

i. Safe Sport

PCA and USA Swimming worked with Gulf Swimming at the Coaches Clinic in March. All who attended earned 2 pts for their team's Safe Sport Recognition program. Tanja is working on the Safe Sport resource page on the LCS website and it has been updated. Her goals are to continue being a resource for teams and giving support to teams working towards their Safe Sport Recognition and working with committees and networking with other LSCs.

ii. Nominating Committee

Jennie Shamburger recapped the nominating committee report published with the meeting packet. All who volunteered for positions were thanked. Final decision of nominating committee for slate of officers is as follows:

General Chair: Charlie Fry

Admin Vice Chair: Paige Sikkema

Finance Chair: Travis Sandifer

Sr Vice Chair: Henry Clark

Age Group Vice Chair: Maryanne Svoboda

Safe Sport Chair: Tanja Avant

DEI Chair: Mark Martinez

At Large BOD: Jake Camp and Lisa Blok

TPC Chair: Davis Peden

Interested in becoming Coaches Rep: John Burk and Kris Gagne

3. Old Business

TPC - Working on formats for LC Champs meets. These will be dependent on a working OME platform with USA Swimming. The OME system worked for the previous Pro Series meet so everyone is hopeful. Gilbert was grateful for Loren Fischbach's assistance with entries for OW Nationals.

4. New Business

No new business.

5. Closing

a. Action Items

6. Adjournment

Meeting adjourned at 8:08pm.