

## **I. Roll Call**

Attending meeting: Charlie Fry, Paige Sikkema, Henry Clark, Bob Kizer, Dusti See, Ainsley Dodson, Anna Lackner, Kate Zabler, John Burke, Eddie Adams, Travis Sandifer, Mark Martinez, Gilbert Legaspi, Kim Audibert, Tom Hasz, Brian Walls

## **II. Mission Moment**

### **III. New Business- discussion/championship meets**

Gilbert Legaspi presented. Question about champs meets being "doable" for the summer. With most teams running their own meets and not enough venues for the number of swimmers available yet, his suggestion is to wait until December to run Gulf Championship meets. LSC will wait on ordering awards from Hasty. There will be a possible meet bid "process" for Champs meets some time in September to allow teams time to check on pool availability.

#### **a. Gulf Swimming Audit Discussion**

Cynthia Cox

Non Profit CPA

Cynthia Cox spoke to the BOD about the LSC funds. She had some suggestions on investments and management of LSC funds. Gulf Swimming has good procedures in place and it's good that we are able to give back to clubs and swimmers. We are a healthy organization with an active board. Dr. Henry Clark spoke to the thoroughness of the 990. More information added and better explanations. Good review by audit firm.

Motion to approve audit and Form 990 for 2020 made by Bob Kizer and seconded by John Burke. Motion approved.

##### **1. presented by Cynthia Cox/Non-profit CPA**

#### **b. General Chair Report**

##### **1. June 30th USA Swimming HOD Meeting (Tim Bauer) Legislation Update**

Tim Bauer spoke regarding governance study by USA Swimming. Fear may be being created if legislation not passed. We have until Dec. 30th to get into compliance. He encouraged voting down this legislation as presented. The reduction of representation by coaches and athletes at the LSC level is too great. Gulf should have up to eight votes at the June 30th meeting to vote on this proposed legislation. Ainsley Dodson also voiced concerns and spoke against this legislation.

##### **2. CDC Guidelines/masks, etc (Travis Sandifer)**

Travis Sandifer reviewed CDC guidelines and reminded teams to be clear with what their facilities are requiring. Local health and wellness protocols should also be followed. USA Swimming rules regarding current protocols aren't changing until the end of July. Each meet may require different procedures according to venue.

### **3. Equipment (update on policies, supplies, new trailer)**

Eddie brought up issues with current LSC equipment rentals and storage.

Storage with shelving is needed. Approximate cost to update and stock spare parts for repairs, etc will be \$5000. Next issue is purchase of a fourth trailer since current three trailer are being used so much.

Approximate cost of new trailer would be \$55,000. Motion to approve these expenditures made by Henry Clark and seconded by Bob Kizer.

Question about use of these trailers during the school year. Eddie clarified that some districts aren't letting teams use school timing equipment due to wear and tear. Question also raised about spreading out trailer locations instead of all in north. The issue would be finding people to do maintenance and the current storage facility has good pricing. The total amount requested is \$60,000 to address both actions (update and stock and new trailer purchase). Bob Kizer amended motion to increase budget by \$60,000. Henry Clark seconded. No discussion.

Amendment passed. Motion passed.

### **c. Final**

Next Meeting is June 23rd, 2021 at 7:30pm. Location TBA. Motion to adjourn made and seconded. Meeting adjourned 8:34pm.