

**New England Swimming  
February 21, 2011 Minutes of Board of Directors Conference Call**

**Members Present:** Mariella Allard (UN-NE), Arthur Athanas (YNS), Jamie Bloom (WYST), Sarah Conklin (SAC), Matt Craven (SAC), Priscilla Davis (UN-NE), Joe Frazier (BGSC), Ray Grant (SSA), Nadine Jesionek (UN-BEST)), Laura Matuszak (GMA), Bob Menck (UN-NE), Tim Murphy (CRIM)(joined after vote) Rick Osterberg (UN-NE), Tim Thompson (HHS), Mary Ellen Tynan (PSC), Sherry Wingfield (NAS)

**Guests:** Carol Healey (NE-Office), Kathy Oates-Dacey (UN-NE) (joined mid-meeting)

**Members Not Present:** Chuck Batchelor (ABF), Andy Disco (HHS), Niko Fantakis (WYST), Olivia Jameson (NSSC),

1. **Welcome and Agenda, Laura Matuszak**
  - a. Finish Inclusion Committee budget - 15 minute limit
  - b. Budget Presentation
2. **Inclusion Committee, Nadine Jesionek:** Nadine motions to approve the Inclusion Committee Budget as presented. Seconded by Matt Craven. Discussion: Should we be supporting unregistered swimmers? Unregistered swimmers will not be traveling with the team. How to advertise throughout LSC? Post on website. How is it decided who attends? First 150 swimmers What is our liability? \$20.850 is large amount of money. Call to vote to approve the budget for one year only: 9 for, 4 against, 2 abstentions. Motion passes.
3. **Budget Presentation, Joe Frazier & Arthur Athanas:** Put in preliminary values for officials, coach and club development and inclusion committee. Raise membership to \$65 for Athletes, leave at \$60 for coaches and other non-athletes.

Motion to adjourn made by Priscilla Davis and seconded by Bob Menck. Motion passes.