

NES BOARD OF DIRECTORS MEETING Minutes
Tuesday June 24, 2025
via Zoom or in the Office: 1241 Highland Ave. Rear
approved by the Board of Directors on July 29, 2025



MISSION: To provide opportunities for all to achieve their highest potential in competitive swimming.

VISION: Inspired. United. Fast.

Attendance:

Members Present: Betsy Russell (UN), Patrick Hunter (UN), Rhi Jeffrey (ATLA), Bill Glass (UN), Ken Galica (UN), Jason Eaddy (REV), Susan Pascale-Frchette (UN), Sheri Bellows (UN), Jason Chung (REV)

Guests Present: Moriah Tyrrell (UN), Jenelle Dolan (UN), Carol Healey (UN), Greg Gower (PHX), Ben Shriner (CS), Barbara Liao (ARCT), Andy Shields (ATST)

1. Welcome

2. Consent agenda

(Pulled reports are in RED)

- Secretary: **Previous Meeting Minutes**
 - Approve May 27, 2025 minutes
- Athletes
- Finance Vice Chair
 - Treasurer
- **Registration**
- Performance & Development Vice Chair
 - Senior Committee
 - Age Group Committee
 - Calendar
- Operations Vice Chair
 - Officials Committee
 - DEI
 - Safe Sport
 - Safety
- Coach Committee
- Governance
- Office

Pulled reports from Consent Agenda

- **Previous meeting minutes- Bill Glass asked to update the dates for the budget to be submitted. It was changed to July 1 for committee submission and to July 29th for board budget approval.**
- **Registrations: Moriah detailed the registration numbers along with the registration procedures listed for the 2025-2026 registration year.**

Motion was made by Betsy to approve the consent agenda including the updates to the previous meeting minutes

and the pulled Registration report. Moved by Patrick Hunter, seconded by Jason Eaddy. Motion passes unanimously.

3. Budget 2025 process review- Bill Glass

- All budget templates due to finance committee by July 1 in order to be approved by the finance committee at their meeting on July 2nd

4. Other

- Rhi Jeffrey, calendar chair recapped the championship meet locations for the 2026 SCY season.
- Presentation by the Performance & Development chair (attached below)
- Rhi Jeffrey updated the group on the Club Grant development process. She will be working with the working group to finalize the details before the finance committee meeting on July 2.

Rhi Jeffrey- motion to adjourn

Jason Eaddy – seconded.

Meeting adjourned 7:52pm

If you cannot attend the meeting, please email Betsy Russell betsy@byrussell.com or Moriah Tyrrell registrarnes@gmail.com