

These minutes will be officially approved by the Metropolitan Swimming House of Delegates at its Spring 2023 meeting.

Metropolitan Swimming Special House of Delegates Meeting Minutes

November 9, 2022 / Virtual

CALL TO ORDER

Dominick Boccio, Acting, General Chair called the November 9, 2022 Special House of Delegates meeting to order at 7:35 PM with the following members in attendance:

PRESENT

Frankie Anderson, Joseph Apat, Christopher Arena, Dom Boccio, Jeff Chu, Lamar DeCasseres, Robert Frawley, Sandy Graham, Kate Hallock, Zac Hojnacki, Annette Mackrel, Stanley Wong, John Yearwood

GUESTS

George Fleckenstein, Monique Grayson

STAFF

Kimberly Wyer-Ferraris

ABSENT

Phil Paspalas

Mr. Boccio welcomed everyone to the Special HOD meeting and introduced himself as the Acting General Chair. After stating Metro’s Mission and Vision a minute of silence was observed in remembrance of the members of the LSC that had passed since the last meeting, John Santos and Edgar Perez.

Mr. Boccio thanked Mary Fleckenstein, the previous Administrative Manager, for her service to the LSC, as well as Eric Fischer, the past General Chair. Both have moved on to other pursuits. Mr. Boccio announced that he had appointed Lamar DeCasseres as his Acting Vice Chair during the transition period. He also acknowledged how Kimberly Wyer-Ferraris had stepped up as office assistant, especially in light of the challenges of the new SWIMS 3.0. Ms. Ferraris has been crucial in keeping the LSC office running smoothly, she has done a fantastic job.

Mr. Boccio moved on to the two topics of discussion. The Special HOD meeting had been scheduled because the budget presented by the BOD at the September 10, 2022 HOD meeting had been rejected by the membership. Additionally, the resignation of the past General Chair, Eric Fisher, required the election of a new General Chair for the remainder of his term.



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ELECTIONS

Mr. Chu explained the process of voting via Election Buddy, a secure online voting app which had already been utilized successfully by Metro in previous online elections.

Mr. Chu walked the attendees through the process of voting with screenshots of the various steps required. He also elucidated the steps taken to make sure only the registered voting members who were present could vote.

BUDGET

Mr. Boccio noted that the Finance Committee had revised the rejected budget and the BOD was recommending the revised version. It had been posted on the Metro website since the Finance Committee meeting for the membership to view. Mr. Arena explained that the implemented changes reflected the membership’s concerns and did not result in any cuts to athlete services nor in any raising of fees.

MOTION: *Mr. Boccio made a motion to approve the revised budget for the 2022/2023 season as presented. Seconded. APPROVED* by affirmation

The revised budget was accepted without dissent, making a separate vote via Election Buddy unnecessary.

ELECTION OF GENERAL CHAIR

Mr. Chu introduced the candidates running to fulfill the term of the General Chair. The term will end in Spring 2023 at which time the regular election for General Chair will be held. Mr. Chu explained that the time served to finish this term does not count towards the total on the term limits of the next GC. Metro received two nominations prior to the meeting, from Dom Boccio and Allen Wone. There were no floor nominations.

The candidates briefly addressed the house to introduce themselves.

Voting was facilitated via Election Buddy. Mr. Boccio won the election.

ADJOURN

Mr. Boccio adjourned the meeting at 8:21 PM.

Respectfully submitted,

/s/ Jeff Chu
Secretary

/s/ Annette Mackrel
Secretary



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Metropolitan Swimming [Board of Directors/House of Delegates] Minutes Attachments
November 9, 2022 / Virtual

Attachment 1

Agenda: November 9, 2022

DRAFT

