

These minutes will be officially approved by the Metropolitan Swimming Board of Directors at its May 16, 2023 meeting.

Metropolitan Swimming Board of Directors Minutes

April 19, 2023 / Virtual

CALL TO ORDER

Dom Boccio, General Chair called the April 19, 2023 Board of Directors meeting to order at 7:30 PM with the following members in attendance:

PRESENT

Frankie Anderson, Christopher Arena, Dom Boccio, Jeff Chu, Lamar DeCasseres, Sandy Graham, Zac Hojnacki, Annette Mackrel, John McIlhargy.

GUESTS

Allen Wone

EXCUSED

David Ellinghaus

ABSENT

Joseph Apat, Robert Frawley, Stanley Wong, John Yearwood

STAFF

Kimberly Wyer-Ferraris

MINUTES

MOTION: *To approve the March Board of Directors meeting minutes (attachment #1) Seconded. APPROVED.*

General Chair

Mr. Boccio opened the meeting with a reading of the mission and vision of Metropolitan Swimming. Moment of silence for Bob Trotman, Kevin Storrs and Mark Rizzo.

Mr. Boccio stressed the importance of looking at all the P&P and Bylaw proposals scheduled in this BOD before the upcoming HOD to be able to recommend or not recommend them as a board. Board should be knowledgeable about changes.

This was his final meeting as General Chair. In the fall, the Board had lost a full time employee, its previous General Chair and its Officials Chair all within 60 days, and he is very proud how the Board stepped up to the task and how everyone came together. He thanked Frankie Anderson, the outgoing Senior Athlete rep, for his services.

Mr. Boccio discussed the upcoming House of Delegates meeting, reminding everyone to be prepared to speak on their areas and for a consent agenda.



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Administrative Vice Chair

Mr. DeCasseres reported post meet reports and payments were coming in on time. He indicated that after the HOD meeting he would no longer retain the DEI chair position, and will not run for any other Board position. He has to step away due personal commitments which put constraints on his available time. He enjoyed being on the Board.

Finance

Mr. Arena reported the finance committee held a meeting earlier this week, the members felt okay about the change to the Fall for voting on the budget. He indicated the LSC is in good shape, and will likely break positive at the end of this year. The committee had discussion, and proposals may be forthcoming.

MOTION: *To not pursue recouping monies owed to Metropolitan Swimming for debts owed from any personal estate of a particular team no longer in operation.* **Seconded. APPROVED**

Mr. Arena will prepare a report to be presented by Dom or Lamar at the House of Delegates Meeting. Mr. Arena described the issues related to Quickbooks when switching over bank accounts, and going through USA Swimming review, which is not an audit, and is limited in scope.

ATHLETES

Nothing to report. Mr. Anderson and Mr. Apat indicated they will not be going to Denver.

Secretary

Mr. Chu reported the results of the Junior Athlete Representative election. 65 Total votes were received, including 3 illegal votes (1 without membership, 2 underage). Of the legal votes, Mr. Gutin received 24 and Mr. Gallub 38. Mr. Gallub was elected.

Proposals

MOTION: *To recommend Proposal 1.* **Seconded. APPROVED**

MOTION: *To amend Proposal 2 to also remove the word "and".* **Seconded. APPROVED**

MOTION: *To recommend Proposal 2 as amended.* **Seconded. APPROVED**

MOTION: *To recommend Proposal 3.* **Seconded. APPROVED**

MOTION: *To recommend Proposal 4.* **Seconded. APPROVED**

MOTION: *To recommend Proposal 5.* **Seconded. APPROVED**

MOTION: *To amend Proposal 6 to suspend the removed policy for 2 years ending at the Spring House of Delegates Meeting.* **Seconded. APPROVED**

MOTION: *To recommend Proposal 6 as amended.* **Seconded. APPROVED**

MOTION: *To recommend Proposal 7.* **Seconded. APPROVED**

MOTION: *To recommend Proposal 8.* **Seconded. APPROVED**

MOTION: *To recommend Proposal 9.* **Seconded. APPROVED**

MOTION: *To recommend Proposal 10.* **Seconded. APPROVED**



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MOTION: To recommend Proposal B1. Seconded. **MOTION FAILS**

MOTION: To amend Proposal B2 to change appointment of athletes members on committees from the General Chair to the Chair of the Committee. Seconded. **APPROVED**

MOTION: To recommend Proposal B2 as amended. Seconded. **APPROVED**

Senior

Nothing to report

Age Group

This is Ms. Hallex’s last report as Age Group Chair. She reported having held a committee meeting earlier in the week. She will pass on relevant information to the next Age Group Chair, including for the Zone Team and team travel.

MOTION: To approve sanctioning development competitions. Seconded. **APPROVED**

Safe Sport

Nothing to report

Tech planning

Mr. Boccio reported that LC Championship Time Standards will remain the same. Ms. Hallex indicated no TP meeting was held, but that the Senior had approved. Mr. Boccio asked that Technical Planning, Age Group, and Senior meet immediately following the Spring Championships to evaluate time standards for the following year. Ms. Hallex stated this was also recommended by the Age Group committee.

DEI

4 athletes have been selected for regional diversity select camp. DEI would follow up with Finance on covering travel expenses.

Operational Risk

Nothing to report. Mr. McIlhargy indicated receiving the Quarterly update, and Metro being 50% below last year in terms of accident reporting.

Hall of fame

Nothing to report. Still need to sit down to decide where we’ll do it. Mr. McIlhargy has old plaques.

Officials Committee

Ms. Ang reported having a meeting last night. Everything got tabled until the next meeting. It was suggested to have officials clinics scheduled and posted on the website well in advance. Joe Stetz



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Strategic Planning

Mr. McIlhargy had to leave prior to this agenda item.

Coaches Rep

Nothing to report

Unfinished Business

None

New Business

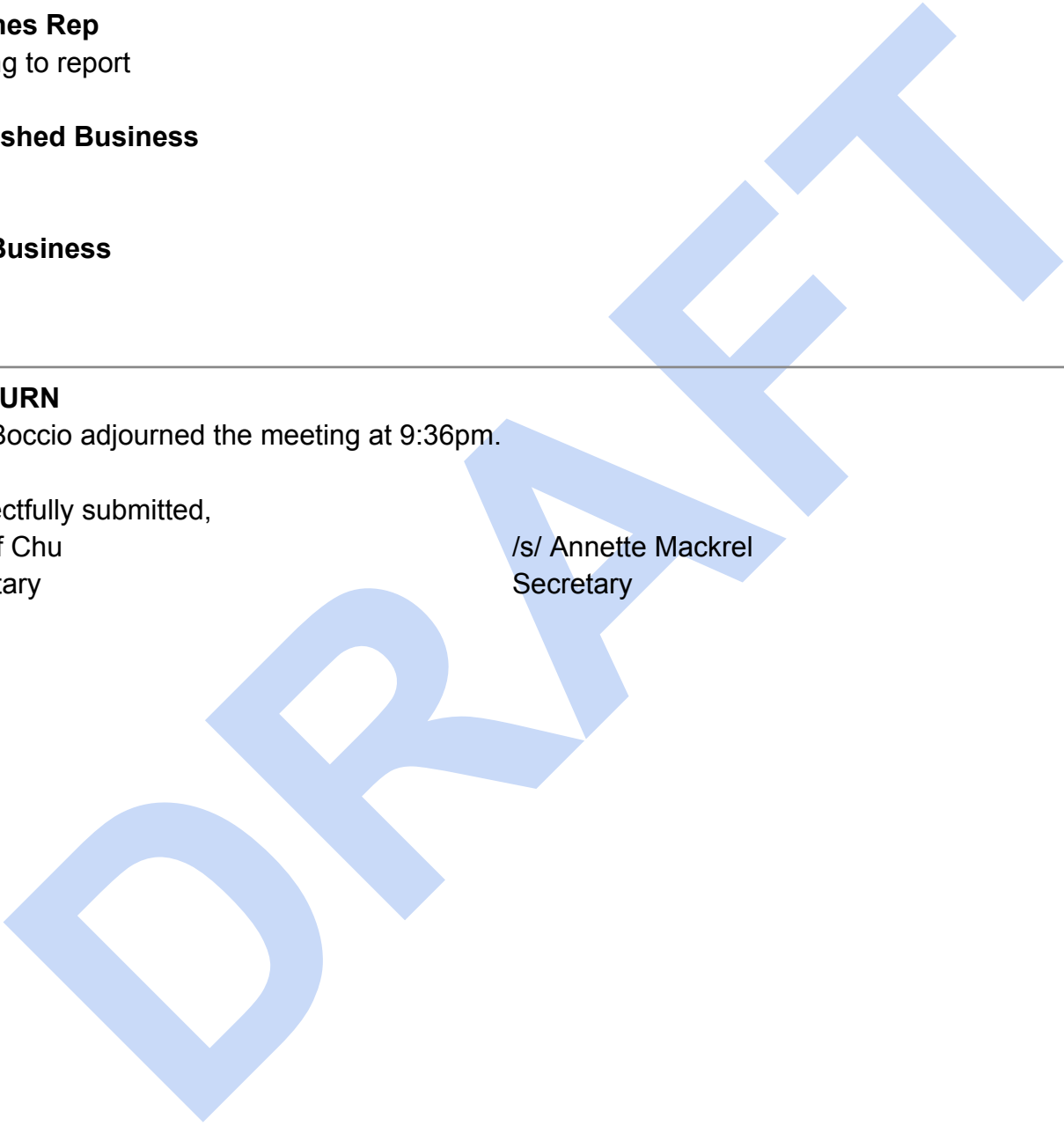
None

ADJOURN

Dom Boccio adjourned the meeting at 9:36pm.

Respectfully submitted,
/s/ Jeff Chu
Secretary

/s/ Annette Mackrel
Secretary



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Metropolitan Swimming [Board of Directors/House of Delegates] Minutes Attachments
[DATE2] / Virtual

Attachment 1

Page 1 – Agenda April19, 2023

Attachment 2

Page 2 – DRAFT BOD/HOD Minutes March 2023

DRAFT

