

METROPOLITAN SWIMMING, INC.

EXECUTIVE COMMITTEE MEETING

Wednesday, August 23, 2017

Nassau County Aquatic Center

- Purpose:** John McIlhargy (General Chair) requested a Closed Executive Board meeting to discuss legal matters and other sensitive issues.
- Executive Board:** **General Chair** – John McIlhargy; **Admin Vice Chairs** – Scott Draper and Eric Fisher; **Senior Vice Chairs** – Dave Ferris and John Collins; **Age Group Vice Chairs** – John Yearwood and Dom Boccio; **Treasurer** – Elaine Ang; **Athlete Reps** – Matt Keane, Jocelyn Fisher, Robert Frawley and Stanley Wong; **Coaches Rep** – John Yearwood; **Secretary** – Monique Grayson
- Agenda:** The meeting came to order at 6:36pm at the Nassau County Aquatic Center. All above members were in attendance: 9 adults and 4 swimmers
- Discussion on issues:** K & K Insurance Company has been assigned to defend Metropolitan Swimming Inc. in a personal injury action brought by a plaintiff – R.T.
- Metropolitan Swimming Inc., through our Safe Sport Director, has been contacted by several members of a Metro Club Team of some questionable behavior on the part of a Metro Coach.
- A Metro Club Head Coach contacted Safe Sport and USA-Swimming regarding issues with an official.
- Issues with Workers Compensation Fine that was not paid
- Audit
- Employment (Job Description was given out AND part-Time Position
- Payroll and Check Disbursement

A motion to adjourn was made, seconded and carried at 8:02pm

Submitted by Monique Grayson

September 20, 2017