

# METROPOLITAN SWIMMING, INC.



## BOARD OF DIRECTORS EXECUTIVE MEETING

Thursday, August 11, 2021

ZOOM Meeting

**PRESENT:** Eric Fisher, Mary Fleckenstein, Allen Wone, Zac Hojnacki, David Ellinghaus, Brian Hansbury, Lamar DeCasseres, Kate Hallex, John Yearwood, John McIlhargy, Don Wagner, Thomas Cho.

**GUEST:** Kurt Thiel (USA Swimming Parliamentarian)

**EXCUSED:** Frankie Andersen

**ABSENT:** Dom Boccio, Robert Frawley, Stanley Wong

1. **WELCOME/ROLL CALL:** Eric Fisher welcomed everyone present at this virtual Board meeting which was called to order at 4:03pm. Eric welcomed Kurt Thiel to this meeting.
2. **ACCEPTANCE/CORRECTIONS OF MINUTES:**  
A motion to accept the minutes of the July 28, 2021, BOD meeting was made, seconded, and approved by all. **Motion carries.**
3. **GENERAL CHAIR:** Eric Fisher
  - a. **Metro Stipends:** Senior Co-Chair, Zac Hojnacki, made a motion to suspend the rules in *Metropolitan Swimming Policy and Procedures and Rules and Regulations Manual*, Article 203.4.3, permitting a one-time exception to reimburse athletes who competed in the 2021 Speedo Summer Championship Meet to be eligible for amounts up to \$800 for 18-under athletes meeting one or more of the published individual 18 & U standards, or \$1000 for athletes of any age meeting one or more of the individual 19-over standards, subject to the eligibility requirements outlined in *Metropolitan Swimming Policy and Procedures and Rules and Regulations Manual* Article 203.

The motion was seconded. Discussion on the motion followed.

A motion to propose an amendment to the above motion was made and seconded. The amended motion would allocate \$900 to the athletes regardless of the time standards. The motion was seconded. Vote on this amendment was made in a Chat to Mary. Majority of the votes were in favor of this amendment – **motion carries.**

A motion was made to suspend the rules in *Metropolitan Swimming Policy and Procedures and Rules and Regulations Manual* Article 203.4.3 permitting a one-time exception to reimburse athletes who competed in the 2021 Speedo Summer Championships meet to be eligible for amounts up to \$900, subject to the eligibility requirements outlined in *Metropolitan Swimming Policy and Procedures and Rules and Regulations Manual* Article 203.

This new motion was seconded. Votes on the final motion was made in a Chat to Mary. Majority voted yes. **Motion carries.**

- b. **Unfinished/Old Business**: none
- c. **New Business**: How many meets can an athlete request travel reimbursement for? This will be reviewed soon.
- d. **Eastern Zone** – Eric congratulated Kate Hallex for the Eastern Zone – all went well. Kate thanked Thomas for giving her access to the Athletes Instagram for Zones.
- e. **Congratulations** – Mac is now a grandfather! Brynn McIlhargy (baby daughter of Sean and his wife)

A motion to adjourn the meeting was made, seconded, and approved by all. **Motion carries.** Meeting adjourned at 4:22pm.

**Next BOD will be September 8, 2021.**

Respectfully submitted by Monique Grayson.  
August 13, 2021