

METROPOLITAN SWIMMING, INC.



BOARD OF DIRECTORS MEETING

Wednesday, June 17, 2020

ZOOM Meeting

PRESENT: Eric Fisher, Mary Fleckenstein, Monique Grayson, Dom Boccio, Allen Wone, John Yearwood, Kate Hallex, Stanley Wong, John McIlhargy, John Alaimo, BJ Reynoso, Brian Hansbury, David Ellinghaus, Thomas Cho, Jim Wargo, Brian Hansbury, and Dylan Cellamare.

ABSENT: Robert Frawley

GUEST: Lamar DeCasseres and Mark Amodio

1. **WELCOME/ROLL CALL:** Eric Fisher welcomed everyone present at this virtual meeting and called the meeting to order at 7:00pm. Eric thanked all those in attendance.
2. **ACCEPTANCE/CORRECTIONS OF MINUTES:**
A motion to accept the minutes of the May 27, 2020 BOD was made, seconded, and approved by all. **Motion carries.**
3. **GENERAL CHAIR:** Eric Fisher
 - a. **Pools starting to re-open in NY State** – Some of the area’s pool have started to re-open in Dutchess County, in Westchester County and in Nassau County.
 - b. **Minute of Silence** – Dom asked for a moment of silence in Memory of Gail Farrell, longtime coach of Long Beach Aquatics.
 - c. **Tonight’s Meeting – Budget for 2020-2021 and Legal Services** – Allen Wone
Shared screen presentation of the proposed budget:
Budget Overview: FY 2019-2020 – FY20 P&L
Budget Overview: FY 2020-2021 – FY21 P&L
Actuals: FY 2019-2020 Budget – FY20 P&L
The Board reviewed all line items, made comments, and made suggestions and corrections. A corrected version of the Budget will be presented to the Board before the next meeting. We will go with a negative budget even though we hope that figures will be wrong!
 - d. **Legal Services** – Eric explained the importance for Metro to retain a lawyer as almost all LSC’s in the Country have already done. A motion was made to retain a lawyer for up to \$15,000 per year. Motion was seconded and approved by all. **Motion carries.**
A request for proposal (RFP) has been posted on the Metro Website. The purpose is to contract for legal services to be provided to Metropolitan Swimming, Inc. for the period of July 2020 through July 2023, with the opportunity to submit a future RFP.
 - e. **LEAP 3** - Metro is now officially a LEAP 3 LSC. Congratulations to all. Logo will be posted on the website.
 - f. **Age Group** – Kate Hallex and BJ Reynoso – An updated RFP was available on the website due to this summer cancellation of Zones. The contract has been given to Hobbie Swim for a three-year period. Kate will spearhead committee’s information so that it will be easier for volunteers to join a committee based on its description. This will be available on the Metro Website. Each committee chair is to submit a 2-3 sentence description of what the committee does and its goals. Each

committee must have athlete representation. Minutes of Committee meetings should be posted on the website.

- g. **New Metro Team** – John Alaimo is starting a new North area team – Shark Swimming – SHRK. They will be swimming out of South Orangetown Middle School and Spook Rock Pool.

Next Meeting – Wednesday, July 1, 2020 at 7:00pm

A motion to adjourn the meeting was made, seconded, and approved by all. **Motion carries.** Meeting adjourned at 8:01pm.

Respectfully submitted by Monique Grayson.
June 25, 2020