

METROPOLITAN SWIMMING, INC.



EXECUTIVE BOARD OF DIRECTORS MEETING

Sunday, October 27, 2019

Long Island Marriott, Lighthouse C Room

Uniondale, NY

PRESENT: Eric Fisher, John McIlhargy, Monique Grayson, Allen Wone, Dom Boccio, Jim Wargo, Mark Owens, Kate Hallex, John Yearwood, John Alaimo, Stanley Wong, Robert Frawley and Dylan Cellamare.

This special Executive Board meeting was called to order at 11:50am during the lunch break of Metro's LEAP 3 workshop.

Following the Finance committee meeting of October 23, 2019, the board was asked to vote on three (3) items.

1. **Office Space/Storage Unit** – The Finance committee made a motion to budget for renting office space for Metropolitan Swimming for the 2020-2021 fiscal year. Planning for such space would commence in the first half of the 2020 calendar year as to facilitate moving when the 2020-2021 fiscal year begins. The motion was seconded. Discussion followed. All in attendance were in favor. **Motion carries.**
2. **Part Time Office Assistant** – The Finance committee made a motion to place an ad to search for a part time assistant (20 hours per week). The motion was seconded and accepted by all. **Motion carries.**
3. **Discussion of employee review for this fiscal year.** A motion to accept the Finance Committee's recommendation about the financial compensation of Metro employees was made and seconded. Discussion followed. Vote took place and approval was given by all in attendance. **Motion carries.**

A motion to adjourn the meeting was made, seconded and approved by all. **Motion carries.** Meeting adjourned at 11:59am.

Respectfully submitted by Monique Grayson
November 5, 2019