

METROPOLITAN SWIMMING, INC.



BOARD OF DIRECTORS EXECUTIVE MEETING

Wednesday, July 28, 2021

ZOOM Meeting

PRESENT: Eric Fisher, Mary Fleckenstein, Dom Boccio, Allen Wone, Zac Hojnacki, David Ellinghaus, Brian Hansbury, Lamar DeCasseres, Kate Hallex, John Yearwood, Stanley Wong, John McIlhargy, Frankie Andersen.

GUEST: Kurt Thiel (USA Swimming Parliamentarian), Dave Ferris, Ron Sommers

EXCUSED: Monique Grayson

ABSENT: Thomas Cho, Robert Frawley, Don Wagner George Fleckenstein, Jeff Chu.

1. **WELCOME/ROLL CALL:** Eric Fisher welcomed everyone present at this virtual Board meeting which was called to order at 6:33pm. Eric welcomed Kurt Thiel to this meeting. Other guests were also in attendance.
2. **ACCEPTANCE/CORRECTIONS OF MINUTES:**
A motion to accept the minutes of the July 14, 2021, BOD meeting was made, seconded, and approved by all. **Motion carries.**
3. **GENERAL CHAIR:** Eric Fisher
 - a. **Metro Stipends:** Senior Chair, Zac Hojnacki, presented an issue about the 2021 Speedo Summer Championships Meet travel reimbursement stipends requirements as outlined in Metro's P&P Manual. Long discussion followed on this subject. No motions or votes on any changes were made at this meeting. The motion and vote will occur at the next Board Meeting on August 11, 2021.
 - b. **Olympic Trials Travel Reimbursement:** Stipends are starting to go out currently. The process is the same for Olympic Trials and Paralympic Trial. Some requests needed additional documentation to be approved by Metro, and colleges' Compliance Offices were also contacted.
 - c. **Unfinished/Old Business:** None
 - d. **New Business:** None

A motion to adjourn the meeting was made, seconded, and approved by all. **Motion carries.** Meeting adjourned at 7:02pm.

Next BOD will be August 11, 2021.

Respectfully submitted by Monique Grayson.

July 29, 2021