

# METROPOLITAN SWIMMING, INC.



## BOARD OF DIRECTORS MEETING

Monday, January 31, 2022

Board Meeting – ZOOM

**PRESENT:** Eric Fisher, Mary Fleckenstein, Monique Grayson, John McIlhargy, Dom Boccio, Zac Hojnacki, Lamar DeCasseres, Kate Hallex, John Yearwood, Jeff Chu, David Ellinghaus, Brian Hansbury, George Fleckenstein, Frankie Andersen, Thomas Cho, and Mark Amodio.

**ABSENT:** Don Wagner, Stanley Wong, Allen Wone, Robert Frawley.

1. **WELCOME/ROLL CALL:** Eric Fisher welcomed everyone present at this virtual Board meeting which was called to order at 7:03pm.

2. **ACCEPTANCE/CORRECTIONS OF MINUTES:**

A motion to approve the Minutes of January 11, 2022. Motion was made seconded and approved by all.

**Motion carries.**

3. **GENERAL CHAIR:** Eric Fisher

1: Kate Hallex mentioned that swimmers 10-under at JO's will now swim in a separate session from the 11-12 and 13-14. This change was approved to create a safe environment for the athletes. This session will take place in the East Pool, after the completion of the 11-14 sessions.

Kate also presented a proposal from LIAC to host an 8-year-old only sanctioned Championship during the 10&Under sessions on Saturday and Sunday of JO's. If an 8-year-old has a JO cut, the coach may decide to enter the swimmer in JO's or in the 8-year-old session. This is offered to 8-year-olds ONLY. Discussion followed on entry fees for the 8-year-olds as well as opportunity for teams to now host a meet or time trial on the weekend that was originally scheduled for the Metro 8 and Under Championship of March 4-5, 2022. We must follow the information on fees from the P&P Manual. Kate made a motion to allow LIAC to host an 8-year-old Championships meet parallel to the 10-under sessions of Saturday and Sunday at JO's; the fee structure will follow what is listed for Metro Championships in the Policy & Procedures Manual. The motion was seconded and approved by all.

**Motion Carries.**

2: A motion was made to open the weekend of March 4-5, 2022, to teams that would like to host meets and/or time trials without age-restrictions. Teams that were already hosting 9-over meets that weekend would now be able to open it to 8-under swimmers. This motion was made as there were no bids to host an 8-Under Championship on those dates. Motion was seconded and approved by all.

**Motion Carries.**

A motion to adjourn the meeting was made, seconded, and approved by all. **Motion carries.** Meeting adjourned at 7:18pm.

**Next BOD Meeting will be February 9, 2022.**

Respectfully submitted by Monique Grayson.

February 3, 2022