

METROPOLITAN SWIMMING, INC.



BOARD OF DIRECTORS MEETING

Wednesday, April 6, 2022

Board Meeting – ZOOM

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

EXCUSED: Monique Grayson,

ABSENT: Don Wagner, Stanley Wong, John McIlhargy, George Fleckenstein, Robert Frawley.

1. **WELCOME/ROLL CALL:** Eric Fisher welcomed everyone present at this virtual Board meeting which was called to order at 7:00pm.
2. **ACCEPTANCE/CORRECTIONS OF MINUTES:**
A motion to approve the Minutes of January 31, 2022. Motion was made seconded and approved by all.
Motion carries.
3. **GENERAL CHAIR:** Eric Fisher
 - 1: Eric gave the board an update on Edgar Perez. Please keep him in your thoughts and prayers. Mary added that Edgar won the ***USA Swimming Service Award***. We will present it to him as soon as possible, at his convenience. It will be either by zoom call, or in person by some members of the board before the May Meeting.
 - 2: Eric gave an update on the issues that were brought up to the board in August. The matter has now been taken over by the National Board of Review.
 - 3: Senior Mets and JO's went well. Thanks to all that helped. Metro purchased 12 lap counters because the counters that were previously used were not available for our use. Many thanks to HAA, LIE and BGNW for helping with their counters.
 - 4: The Finance Committee has not been able to meet, but Allen said that Metro is doing OK financially.
 - 5: Elections will take place at the May HOD meeting. Eric thanked the board members that are not running again, for their service. For those that are planning on running, there is a form to fill out (available on the website). Bios of candidates will be posted as soon as possible. Robert Frawley will oversee the elections for the Governance Committee. Cut off for applications will be May 1st.
 - 6: The Metro Office moved to a larger office that has a meeting room if needed.
 - 7: Mary will be running the office out of Maryland where she will be moving soon. Kim will continue to run the office in Ronkonkoma, 25 hours/week.

A motion to adjourn the meeting was made, seconded, and approved by all. **Motion carries.** Meeting adjourned at 7:10pm.

Next BOD Meeting will be May 4, 2022.

Respectfully submitted by Monique Grayson.
April 7, 2022