

METROPOLITAN SWIMMING, INC.



BOARD OF DIRECTORS EXECUTIVE MEETING

Wednesday, September 8, 2021

Board Meeting - ZOOM

PRESENT: Eric Fisher, Mary Fleckenstein, Monique Grayson, Allen Wone, Dom Boccio, Zac Hojnacki, Lamar DeCasseres, Kate Hallex, John Yearwood, Jeff Chu, George Fleckenstein, Frankie Andersen, and Mark Amodio.

ABSENT: David Ellinghaus, Brian Hansbury, Don Wagner, Thomas Cho, Robert Frawley, Stanley Wong, John McIlhargy

1. WELCOME/ROLL CALL: Eric Fisher welcomed everyone present at this virtual Board meeting which was called to order at 7:30pm.

2. ACCEPTANCE/CORRECTIONS OF MINUTES:

A motion to accept the minutes of the BOD meeting of August 23, 2021, as posted, was made, seconded, and approved by all. **Motion carries.**

3. GENERAL CHAIR: Eric Fisher

Eric called this meeting to make sure that all is set for the House of Delegates of September 18, 2021, in Rye, NY. Board members' report are due by Friday, September 10!

There will be a consent agenda that must be followed. Kurt Thiel will be our parliamentarian again this year. Dom will start the meeting as Eric might be late. Make sure to register for the HOD!

2020-2021 was a very good season for Metro despite COVID-19.

Registrations for the Open Water Metro Championship are doing well. Entries are still coming in. There will be a \$10 late entry fee. Question about using OME next year. Frankie will reach out to the athletes Reps. To make sure one is in attendance.

Congratulations to Anastasia Pagonis and her coach, Marc Danin, of Islanders Aquatics.

Anastasia represented the United States at the 2020 Summer Paralympic Games in Tokyo, Japan. She won a Gold medal in the 400 m Freestyle (S11) and a Bronze medal in the 200 m Individual Medley (SM11). She is a world record holder and American record holder.

The athletes' Reps. are working on something for the athletes that will attend the HOD.

A motion to adjourn the meeting was made, seconded, and approved by all. **Motion carries.** Meeting adjourned at 7:38pm.

Next HOD will be September 18, 2021.

Respectfully submitted by Monique Grayson.

September 13, 2021