

# New Mexico Swimming Board of Directors Meeting (BOD) Minutes



Zoom Meeting  
May 30, 2020(rev 1, dtd. July 19, 2020)

## 1. Roll Call Attendance:

Executive Board of Directors	Committee Chairs, Coordinators
Michelle Wemhoner (General Chair)	Ken Bernier (Officials Chair)
Murray Kelley (Admin Vice Chair)	Jeremiah Stanton (Equipment Chair)
Ken Bernier (Secretary)	Joe Wemhoner (Nominations Chair)
Aimee Dunavant (Age Group Vice Chair)	Andrea Campbell (Safe Sport/Records/Top10 Tabulator)
Janet Lyon - Huffman (Finance Vice Chair)	Lee Taylor (TPC Chair)
Jordyn Wemhoner (Senior Athlete Rep.)	Sarah Gormley (Athlete at Large)
Gordy Westerberg (Coach Representative)	Staff: Kathy Beaudet (NMSI Office Manager -Registrations/Sanctions)

Missing Members: Linda Corliss (Treasurer), Vickie Fellows (Program Operations Chair), Mike McCluhan (Club Development Liaison), Camden Fouser (Junior Athlete Representative), Not Present (Safety/Disability Chair), Doug Forbes (Diversity/Inclusion Chair), Vacant (Camps Coordinator, Swim-a-Thon Chair, Athlete Members).

Guests: John Butcher, Anna Zhang, Daniel France, Daryl Wells.

**Meeting Called to Order at 10:00am by Ken Bernier (Secretary).** Michelle Wemhoner and Murray Kelley opened discussion regarding total members present and absent from BOD/HOD Meeting to ensure NMSI had a Quorum to complete the scheduled BOD/HOD Meeting. The numbers present satisfied the Quorum requirements under Rule 605.12 of USAS By-Laws. Murray read the NM Swimming Vision Statement.

## 2. Reading, correction, adoption to April 11, 2020 minutes.

Murray Kelley opened the meeting and stated that the meeting agenda and all information for the meeting could be located at the NM Swimming web under the LSC Meeting Tab and Google Drive area provided prior to the meeting.

Murray and Michelle addressed the April 11, 2020 Minutes and indicated there was one correction regarding a requirement for Athlete Protection Training when athletes want to continue swimming and aging up from 17 to 18 years of age. Ken was asked to read the April 11, 2020 minutes during the Zoom Meeting and that was completed. Michelle asked if there was a motion on the floor to adopt and approve the April 11, 2020 BOD/HOD Minutes - including all reports.

**Motion** by Gordy Westerberg, second by Andrea Campbell. Accept BOD/HOD minutes from April 11, 2020 meeting as amended, to reflect APT for swimmers aging up from 17 to 18 years of age.

**Motion passes unanimously.**

**Motion** by Gordy Westerberg, second by Andrea Campbell. Accept Special BOD minutes from May 2020 meeting.

**Motion passes unanimously.**

### **3. Reports of Executive Committee Officers.**

1. General Chair Report (Michelle Wemhoner) – *no report*
2. Treasurer and Finance Vice Report (Janet Lyon - Huffman)
  1. Janet discussed status only of budget remaining balance at \$161K.
  2. No incoming revenue and only expenses since last BOD/HOD Meeting.
3. Admin Vice Chair Report (Murray Kelley) – *no report*
4. Age Group Vice Chair Report (Aimee Dunavant) - *no report*
5. Senior Vice Chair (vacant) - *no report*
6. Secretary (Ken Bernier) – *no report*
7. Program Operations (Vickie Fellows) - *no report*
8. Coach Representative (Gordy Westerberg). Voted in as of May 6, 2020 after BOD/HOD Meeting – *no report*

**Motion** by Ken Bernier, second by Lee Taylor. Accept executive committee officer reports.

**Motion passes unanimously.**

### **4. Reports of Coordinators and Chairs**

1. Officials Chair (Ken Bernier) – *no report*
2. Staff – Office Manager Report (Kathy Beaudet) – *no report*
3. Technical Planning Committee (Lee Taylor)
  1. Lee discussed that there are weekly coaches and officials chair meetings being conducted.
  2. There was a brief discussion on some pools opening on approximately June 8, 2020 throughout the LSC.
  3. The UNM President is voicing concerns about opening the UNM Pool.
4. Diversity and Inclusion (Doug Forbes) – *no report*
5. Safe Sport (Andrea Campbell) – *no report*
6. Program Operations Report (Vickie Fellows) *no report*
7. Records/Top 10 Tabulator/National Times Report (Andrea Campbell) – *no report*

8. Championship Meet (TBD) *no report*
9. Club Development, Computer, Equipment, Camps, Swim-a-thon. *no reports*
10. Equipment Chair (Jeremiah Stanton)
  1. LSC Trailer is still at the Larry Walkup Pool in Los Alamos.
  2. Transfer of LSC trailer ownership from Michelle to Murray will occur immediately.
  3. Los Alamos is very vocal about charging a monthly trailer storage fee if the trailer is not moved soon.
11. Coaches Chair (Gordy Westerberg)
  1. Gordy presented the BOD with a proposal to add a name for the Age Group Coach of the Year Award. Name for AG Coach of the Year Award would be named the Shea Djang Age Group Coach of the Year Award.

**Motion** by Gordy Westerberg, second by Ken Bernier. Accept and advance to House of Delegates Meeting.

**Motion passes unanimously.**

2. Rules & Regulations (R&R) change reflecting the change for AG Coach of the Year Award will be proposed by Gordy Westerberg.
3. Coaches Clinic Information
  - 1) Gordy discussed virtual clinics and the possible cost savings to the LSC.
  - 2) Daryl feels that the idea of coordinating with senior coaches to provide virtual training and sharing their knowledge would be a great benefit to NM Swimming.
  - 3) Janet stated that money is provided in the NM Swimming budget line for training/clinics and there isn't a problem if coaches pursue virtual clinics.
  - 4) Lee and Gordy will work together on virtual clinics and present a TPC Report at a future BOD/HOD Meeting.

**Motion** by Michelle Wemhoner, second by Andrea Campbell. Accept Coordinator and Chair reports.

**Motion passes unanimously.**

## **5. Unfinished Business**

No unfinished business to discuss.

## **6. New business (COVID-19 Initial Grant Overview)**

1. Murray discussed recent USA Swimming grant aid initiative. There were 317 teams in USA Swimming that requested grant money from various LSCs from across the country and most, if not all, received grant money from USA Swimming. All teams in NM Swimming requesting USA Swimming grant money also received the NM Swimming matching funds.
2. Murray briefly discussed another round of NM Swimming LSC aid to teams. Murray, Gordy and Jordyn volunteered for this committee.
3. General Chair will reach out to teams in NM Swimming to ask if they will apply for a second round of LSC aid.
  - 1) Priority 1: Matching funds at 100 percent.
  - 2) Priority 2: Reach out to all other teams that did not receive Round 1 money.
  - 3) Priority 3: Should Round 2 include all teams or certain teams. Also, will Round 2 consist

- of \$20 per registered swimmer like Round 1 or \$10 per registered swimmer. This will be limited to the total amount of funds available for teams that would apply for Round 2 funds.
4. Proposed Committee will reach out to teams and figure out why they did not ask for the first Round of funding.
  5. Committee will determine if teams that meet certain criteria may receive \$20 per registered swimmer or \$15 per registered swimmer instead of \$10 per registered swimmer during the second round of aid.

**Motion** by Andrea Campbell, second by Lee Taylor.

**Motion passes unanimously.**

### **7. Elections:**

Admin Vice: No volunteers and no nominations

Finance: No volunteers and no volunteers.

Open Water Chair: John Butcher was elected unanimously.

**Motion** by Gordy Westerberg, second by Ken Bernier. Move nominations to HOD.

**Motion passes unanimously.**

### **8. Resolutions and Orders (Proposals):**

1. *Update AG Coach of the Year Award in Rules and Regulations page 39, para 18.7.*
  - 1) Proposal from Gordy Westerberg is to name the Age Group Coach of the Year Award to the Shea Djang Age Group Coach of the Year Award.
  - 2) NM Swimming coaches will annually select the AG Coach of the year at the Long Course State Championship. Coaches Representative will be responsible for the process.

**Motion** by Jordyn Wemhoner, second by Ken Bernier. Accept and advance to House of Delegates Meeting.

**Motion passes unanimously.**

2. Create New Mexico Swimming Open Water Committee with John Butcher as Open Water Chair and Allison Bernier as Athlete Representative plus additional athlete representative to be determined.

**Motion** by Gordy Westerberg, second by Ken Bernier. Accept and advance to House of Delegates Meeting.

**Motion passes unanimously.**

### 3. Governance Committee

- 1) Committee includes the following: Jeanette Skow, Andrea Campbell, Mary Jane Parks, Joe Wemhoner, and Gordy Westerberg.
- 2) Jordyn and Sarah will contact to athletes. Need one but preferably two on the committee.

### **9. Alibis:**

1. July 19, 2020 (BOD Meeting via Zoom – 1pm).

2. August 29, 2020 (HOD Meeting via Zoom – noon or 1pm).

**10. Adjournment:**

Ken Bernier asked if there was a motion on the floor to adjourn the BOD Meeting.

**Motion** by Gordy Westerberg, second by Aimee Dunavant. Accept recommendation to adjourn.

**Motion passes unanimously.**

**Meeting Adjourned** by Ken Bernier at 12:17pm.