

PNS - Covid 19 Special Board Meeting May 18, 2020

CALL TO ORDER: 7:02PM via Zoom Conferencing

In Attendance:

Bob Keller - General Chair  
Lisa Vetterlein – Secretary  
Lorraine Masse – Treasurer  
Colleen Buchanan – Registrar  
John Gagliardo - Officials Chair  
Max Byers – Age Group Vice Chair  
Ken Spencer – Senior Vice Chair  
Suzanne Rychlik - Program Ops Vice Chair (Past GC)  
John Skroch - Admin Vice Chair  
Grace Brown – Athlete Rep  
Kieran Watson – Athlete Rep  
Alice Godfred - Coach Rep  
Wendy Neely – Coach Rep  
Lesleigh Watson - Safe Sport/ Risk Mgt. Coordinator  
Dave Baer – Finance Vice Chair

Emily Murray – DEI Chair  
Kiko VanZandt – Disability Swimming  
Rick Cox – At Large Rep  
Carolyn Ackerley - At Large Rep  
Vince Carmosino – At Large Rep  
Linda Vicik – Sanction Chair

Absent:

Nick Chevalier - Program Dev. Vice Chair  
Victoria Truswell – Athlete Rep  
Emma Hyunh – Athlete Rep

APPROVAL OF MINUTES:

April 27, 2020 meeting **MSA**

OFFICER REPORTS

Treasurer's Report – Lorraine Masse

- 990 form filed
- PPP approved and received, working with Colleen to classify Covid income/expense in Chart of Accounts for PPP loan forgiveness.

Membership Report – Colleen Buchannan

- 2021 USA Swimming membership registration will begin June 1

Officials Report: John Gagliardo - No report

Age Group Report – Max Byers

- Nothing more has been heard about the “All Star Meet” that was discussed as a potential replacement for AG Zones. Feeling doubtful it will happen.

Senior Report – Ken Spencer

- Discussed grant subsidy this morning with lawyer, it may work better for all if the funding was not a “grant”. Will have a more formal report regarding PNS program after more in depth conversation takes place.

Program Operations Report – Suzanne Rychlik

- Most teams have turned in meets bids by the May 15<sup>th</sup> deadline last Friday. Feel confident we can have something ready for HOD in June.

Program Development Report – Nick Chevalier – no report

Admin VC Report – John Skroch – no report

Athlete Report – Grace Brown

- Working (from home) to find athletes to be on PNS BOD and committees.

Coach Report – Alice Godfred, Wendy Neely

- Coach of Year nominations were submitted to Alice. Alice and John S. will take a look at how best to work virtual voting in for the “Coach of the Year” awards.

Safe Sport Report – Lesleigh Watson

- SSRP designation – USA Swimming have held weekly virtual workshops on completing the Safe Sport Recognition Program

- Lesleigh hosted a zoom meeting and presentation for athletes of PDST, subject bullying and locker room behavior. Hopefully the athletes gained insight as much as Lesleigh reached a new level of zoom hosting management for that age group 😊

#### Finance report – Dave Baer

- Grant report expenses
  - 24 Clubs applied
    - Represent 4232 athletes
    - May payment planned \$105,800
    - Total program cost \$211,600
  - Working with Senior VC and attorney/wording/and releasing of funds (as noted above in Senior VC)

#### Diversity Report – Emily Murray

- Women resource group will meet Thursday morning – contact Emily

#### Disability Report – Kiko VanZandt – no report

#### OLD BUSINESS:

- By-Law Modifications proposal
  - General emergency clause?
  - PNS Inc vs PNS Association – still need to make a decision and correct necessary documents to one name
- Proposed Policy Changes – see new business
- LSC Champs Meet Replacement
  - Suzanne and her team are looking to offer a clinic(s), camp(s), time trials or combination. Still in the planning phase.

#### NEW BUSINESS:

- SMAC reached Level 3 Club Recognition
- Influencing Pools Re-Opening
  - Zoom meeting held, including members of the SSSL, Midlakes, as well as PNS clubs. 160 people for 2 hours of discussion. Some points made (in random order)
    - Speak with governor's office to see if this could begin during phase 2 of state's plan for reopening.
    - Hiring freeze is currently going on
    - Summer leagues were more driven with little planning
    - Year-round facilities were not in a rush (or in attendance) but were putting together actual plans
    - Noted that a summer club was open and offering private lessons – which was received as thwarting a plan to discuss with the governor's office
    - There was a group that would follow up and Draft for a reopening plan (no names)
- 2020/2021 Budget
  - Motion to: Approve creating a financial crisis policy to reduce spending and updating the necessary policies
    - No motion approved – task force to prepare such policy was formed to bring to future meeting. Task Force consists of Dave Baer, Ken Spencer, John Skroch, and Lisa Vetterlein.
  - Motion made to: Revise the previously approved budget, and to present HOD with budget targeting a zero deficit. **MSA**
- HOD Planning
  - HOD – Proposed date June (virtual)
    - Date confirmed for Saturday June 27, 2020 10AM. A “test zoom meeting” will be offered 1 week prior June 20<sup>th</sup>, for those that are new to zooming and wanting the practice.
    - Bylaw changes must be voted on.
    - Meet calendar should be mostly completed
    - Budget
    - Elections – run via Election Runner (thank you John Skroch)
- Convention Attendance (9/22-27, virtual)
  - Need Delegates for HOD - Let Bob know by next meeting if you want to be a delegate. You must attend the Saturday Virtual HOD portion.

NEXT MEETING: June 15, 2020 7PM via Zoom Conferencing

Meeting Adjourned PM 8:45PM