

Border Swimming Minutes
February 10, 2021
Via Zoom

Call to order at 7:04pm

Attendees: John Bernard, Monica Benjamin, Pete Dunavant, Faye Phelps, Joe Olson, Bob Sellers, Jennifer VandenBosch, Mundo Gomez, Todd Roberts, Rene Hernandez, Gustavo Viveros, Stephanie Otero, Ruben Pallares, Adran Slater, Amie Goeldner, John Key, Luis Vidana, Connie Eichel, Brett Elliott, Isaac Valles, Wright Stanton, Alfonso Ruiz de Hoyo.

Jennifer moved to approve January minutes, Faye seconded, motion passed.

Treasurer's report

Beginning \$87,530.76

Income \$19,665.00

Expenses \$24,070.31

Ending Balance \$83,125.45

Expenses were Covid related expenses

Safe Sport: APT needs to be done prior to competition as USAS is pulling times from SWIMS and BD is not on the delinquent list from Safe Sport. New safe sport coordinators for Blast and Swat teams. Training are becoming a little harder to access. Question was asked how to ensure APT was completed prior the athletes 18th birthday. Stephanie briefed the monthly rosters she sends out have notices on the report or coordinators can view through team unify. Swimmers also receive an email 30 day prior to their birthday. Stephanie further clarified the 30 day requirement.

John had questions as to the Conflict of interest. We added that everyone on the board would need to sign, Stephanie clarified that all 501c3 need to have them every year in case of an audit.

Monica will update the scholarship for this coming year and will post by next meeting.

John Key has no new info, they have not met. John attend leadership seminar on respect. Diversity chair is Rene Hernandez, first meeting is in March and will have more info on his job.

Officials-New officials chairs are Aaron Corral and Ricci Valdon.

Gus-Sara Morales will act as coaches rep until Gus can confirm and Gus will also reach out to find an Age Group Rep. As of now, Vianney Trujillo (WETT) and Luis Vidana interested in serving.

Brett added the District times to SWIMS. He is asking everyone to check the times.

John briefed the changes to the athletes additions to the bylaws. No objections at this time, so border will send in to higher. He also briefed that diversity chair is going to be an elected/ voting member of the board. Monica will post change to bylaws for the next meeting. John decided to post this item again in a few months.

Covid committee- Adrian briefed the changes of the documents. He also briefed the changes to the contract that was sent out prior to the meeting. Group discussion to clarify terms of agreement. Adrian was going to make changes to the document and distributed to everyone's review. Final draft will be need to be signed by 5pm on Friday February 12, 2021.

Todd-Coaches need to let know Todd know when lifeguards are not showing up or not performing their duties properly.

Schedules are going to be changing soon as the high school season whines down. Todd is on a USAS club swimming group and he briefed us on what is going on with clubs around the US. Todd brought up starting to look at pushing for a meet. Bulkhead was moved at the westside and rust was observed. Crew is coming out to fix it, preferably to correspond with off season. Jennifer recommended to start looking at the county pool. Todd said they are supposed to open Ascarate on April 1. Adrian suggested to have the heater fixed at Pavo. Adrian wants to come up with a game plan as to how to get water time for long course.

Brett asked about information on TAGs and Sectionals. Todd briefed changes and info. Sectionals is invitee only.

Meeting ended at 8:42pm