

Border Swimming Agenda
October 14, 2020
Via Zoom

1. Call to order 7:08pm

Attendees: Faye Phelps, Pete Dunavant John Bernhard, Jim Holcomb, Jennifer VandenBosch, Brett Elliott, Bob Sellers, John Key, Stephanie Otero, Adrian Slater, Amie Goeldner, Connie Eichel, Gustavo Viveros, Larry Payan, Bernard Eichel

2. Treasurer's report

Beginning Balance \$77,197.33

Income \$15,095.50

Expenses \$6,722.31

Ending Balance \$85,570.52

Notes: Income of \$5,444 for Covid meet; have not received the actual cost of pool rental.

3. Reports from Chairs

Officials-Requesting more volunteers to ensure the next meet is covered.

Safe Sport-Reports from USAS do not reflect any issues with BD. Two programs going on through USAS, get with individual team's safe sport representative. Amie would like to have teams report what specifically each team is doing so she can report to USAS. Amie sent info on suicide presentation to cover at the athlete meeting. Once she receives the names of the people that would like to complete the training she will order materials.

Athletes-Noemi and John had zoom meeting with Ryan Gibbons expressed concerns about the BD bylaws involving athlete reps. Overall they said the last meeting went well. They also talked about covering the suicide prevention training to the committee. They would like to sponsor a can food and clothing drive.

Age group chair briefed a coaches rep will be voted in the next couple days. John also assigned Larry as Diversity Chair as well.

Registrar-Recommendation to seek out a Water Safety class in case USAS doesn't extended deadline.

4. Secretary-Jennifer moved to approve Sept minutes, Jim seconded, motion passed.

5. Border President Update-John thought the meet went well considering COVID restrictions. Teams need to have better handle of lane assignment in the event contact tracing is needed. Would like to have a meet for those with winter/juniors +1 times in December. Amie believes swimmers need another meet before the Dec meet. Larry suggested a time trial. Jennifer mentioned BD would have two meets for the older kids but none for the younger.

6. Covid Committee-Draft of sanctions for those teams not complying with COVID and other safety protocols. Guidelines will be sent to USAS to ensure the policy is not violating any rules. Pool, Cowan, Armijo, Veterans, Hawkins and city at their discretion would provide the lifeguard, which means pricing changes to \$1 per hour/lane. Invoice for September will be sent this Friday at the latest. Border has been absorbing the cost of disinfectant, cost will be added to October invoice. Lifeguards not showing up for schedule. Thanksgiving week pool rental will

affect the entire LSC if only certain teams want to swim that week. Teams will need to let the committee know for their Saturday meeting.

Jim Holcomb noted athletes are suppose to be on all committees

7. Adjournment-John declared the meeting over at 8:46pm