

# DRAFT

BD Meeting Minutes  
November 21, 2021  
Natatorium

Call to order 1:09pm

**Attendees:** Brett Elloitt, Monica Benjamin, Carolina Alarcon, Amie Goeldner, Brayden Goeldner, Allegra Rojas-Antillon, Jennifer Wallen, Cristina Rojas-Antillon, Stephanie Otero, Gus Viveros, Wright Stanton, Connie Eichel, Pete Dunavant, Alfonso Ruiz del Hoyo

Jennifer moved to approve August and October, Stephanie seconded, motion passed. Monica brief the would continue with the awards for the end of short course season.

## **Treasurer's Report**

Beginning Balance \$79,629.62

Receipts \$5,682.00

Expenses \$6,133.25

Ending Balance \$79,178.37

Delinquent teams-JCAT-Brett will reach out to Owner.

## **Chair reports**

General-Attended USAS workshop, more athlete involvement. Athletes present at the meetings, athlete rep on every committee, having mission and vision statements and include on all communications, use of board source, governance committees, recruit board members (quarterly town halls, timer meetings), diversity to include income diversity, behavior of athletes at facilities.

Vice Chair Finance

Jennifer moved to approve \$500 to Jim Holcomb for Winter Junior Nationals, Gus seconded, motion passed.

Zones Financial reconciliation report will be done in December meeting.

Senior Vice-not present

Athlete Reps-Separating meets between age groups, swim-a-thon to raise money, recruitment for colleges, in town major meet.

Diversity-not present

Safe Sport/Operational Risk-Safe sport phone number has changed, please update website. SafeSport two day conference to come to ELP to brief parents and swimmers. Reports of accidents need to be reported to USAS, an adult needs to report, not the parent or athlete. Reports need to go to Amie and Brett.

Age Group-Luis is working hotel, travel and food for the next zones. Wright will send out invites for those that want to be on the committee. Brett is able to get the top times from SWIMS.

Coach's Rep-not present, Brett discussed that we need to incorporate HS and summer league coaches in the workshop.

Technical Planning-hell week lane allocations, have not been presented. Amie brought up chain of communication from the city to the teams if there are changes to the permit.

Sanctions-EPAP sanctions, DSSC had FINA swimmers, swimmers needed a letter from the international organization. Meet invite to include international swimmers must read as follows *"All FINA registered swimmers must present a document (letter) from their national federation (Mexican Swimming Federation (FMN) for Mexican athletes) stating the specific named individuals are members in good standing of the federation."*

Registrar-Dec club renewal, year round renewals to Stephanie by Dec 15, \$100 and form, Del Norte III swimmers may need upgrading, APT compliance.

Past General Chairs-none present

Officials-None present

#### VII. Policy Proposals (@12min) postponed to another meeting

Border Fee Schedule

Coach Registration and Training Violations

Meet Planning Timeline

Meet Personnel Requirements

Fine Fund Usage

#### VIII. Adjourn 3:10pm