

Border Swimming
March 7, 2022
Natatorium

Call to order at 6:43 pm

One correction of Jan minutes end time, Jennifer moved to approve, Todd seconded. Motion passed.

Treasurer's Report

Jennifer Wallen will act as interim treasurer until August 2022. Amie moved to add Jennifer Wallen to the bank account effective immediately and remove Connie Eichel in May 2022. Adrian second, motion passed.

Zones Report-Jennifer read financial total from zones 2021. Jennifer moved for BD to contribute \$1248.73 to zones 2021 trip. Todd seconded. Motion passed. Brett will field questions from parents regarding refunds.

Amie moved to have the 2022 zones team travel by charter bus and the cost split between zones committee funds and border for the swimmers, and border will cover 100% coach travel costs. Estimated cost 10K for bus transportation, Jennifer Seconded. Motion passed. Wright moved to have the general chair approve refundable deposits on expenditures for zones. Jennifer second. Motion passed.

Jennifer moved Border's contribution for zones up to \$15,000 total, no more than 8/age group/ gender. Adrian seconded. Motion Passed.

General Chair-10 total swimmers went to Tags or Sectionals. HS and TAPPS swimmers went to state. Safe Sport-only two teams (BSST and Wett) recognized as of today.

Amie moved to approve sending general chair, at least one athlete and two others to USAS conference in Denver and include transportation, meals, per diem, and lodging costs. Monica second. Motion passed.

Age group Chair-nothing additional

Athlete Reps-Meeting next March 13th, Natatorium, Sunday, 4-6pm

VP Finance-Working with Connie on Budget. May be best to confer back to 2019 Budget for more accurate estimates.

Jennifer brought up having a workshop or shootout event in October to train younger swimmers on recruiting and time standards.

Officials-Brett would like more officials.

Technical Planning-Todd has a plan for the summer meet schedule, will share with technical committee.

Diversity-Rene still needs email address from swimmers, reference his email.

Lane Allocation-Adrian sent out spreadsheet for lanes, deadline is Wednesday for input/ comments. Bid meeting is the week of April 21st.

Coach's Rep-Concerned about getting pool time in July between scheduled meets. Todd expressed meet fees are too expensive. Leann Carr coming in early April to discuss learn to swim progression to club swimmers, coaches clinic. Amie moved to spend \$500 to spend on coaches clinic, Monica seconded. Motion passed. Todd briefed ideas for Swim 915 club team. Brett pointed out the LSC has done better with coaches certifications/credentials.

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Safe Sport-One active club is currently safe sport recognized. Safe Sport group training coming soon.

Registration-Season 2 for college swimmers starts April 1, \$40.

Meeting adjourned at 9:22pm

Monica Benjamin
Border Swimming Secretary