

BD Swimming Meeting Minutes

May 1, 2022

Natatorium

Call to order: 11:17am

Jennifer moved to approve previous minutes, Stephanie seconded, motion passed.

Attendees: Stephanie Otero, Jennier Wallen, Amie Goeldner, Jennifer Smith, Brett Elliott, Monica Benjamin, Isaac Valles, Carolina Alarcon, John Bernard, Todd Roberts, Luis Vidana,

Secretary briefed the athlete award and scholarship award information.

Treasurer's report: Zones deposits, fundraising for zones deposits, requests for Tags and Sectionals have not been submitted. Jennifer will look into a debit card for zones separate account. BAT will be billed \$500 for equipment fee, BAT will pay 2022 splash fees.

Checking balance \$95,542.20

CD balances \$30,968.64

Chair Reports

Registrar-Summer Season 2 only \$40 USAS, BSST starts next month, 2023 club board members who are not officials or LSC board member, will be \$30 for their membership. Need in water safety class.

Age Group Chair-Final Zones names will be announced tomorrow. Location changed to Tupelo, MS.

Athlete Reps-not in attendance, need minutes from their meeting.

Zones-T-shirt quote is from out of town. Carolina moved as a policy for BD, that we have three vendors quotes for bids over \$1000, if sole source is required, board approval is needed. Isaac Seconded, Motion passed. Jennifer moved to create a second account for zones purposes that will include a debit card. John would like to strike zones purposes replace with special projects, Isaac seconded. Amended motion passed. Create a second account for special projects that will include a debit card. Stephanie seconded, Motion passed.

VP Finance-not in attendance. John moved to freeze spending until a budget is proposed, no second. Brett is requesting budget within 30 days, or he will entertain spending freeze at the next meeting.

Senior Vice Chair-Meeting is May 13th, via zoom.

Officials-not in attendance

Technical Planning-Short Course planning schedule. 4A high school is now a district to consider for meet planning conflicts.

Coaches Rep-In water safety training training data to Brett. Todd looked into Fitter Faster coaches class, they do not have one. Southern zone is going to have a coaches development coming soon, via zoom. No coaches training from LeAnn.

Diversity-not in attendance

Safe Sport-check portal for status of team safe sport.

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Sanctions-Pete said need more conversation between meet personnel once sanctions are approved.

General Chair-swimmer numbers are down for USAS, committees need to meet regularly.

Monica moved to meet in closed session, Stephanie second. Motion passed.

12:50pm Closed session started

1:15pm Closed session ended, meeting adjourned.