

Border Swimming Meeting
June 8, 2022
Natatorium

Meeting started at 7:04pm
Meeting quorum established by President.

Jennifer moved to approve amended minutes (Bat fee clarification), Allegra second. Motion passed.

Attendees: Jennifer Wallen, Alfonso Ruiz del Hoyo, Stephanie Otero, Rene Hernandez, Amie Goeldner, Brayden Goeldner, Allegra Rojas, Aaron Corral, Wright Stanton, Adrian Slater, Joe Olson, Brett Elliott, Mr. Saint Lo.

Secretary briefed the athlete awards are in hand. Scholarships are being graded. Awardees will be present awards at the July meeting. Monica also brought up the policy and procedure manual updates. Stephanie stated three members need to be on scholarship evaluation committee, Monica will comply.

Treasurer
Balance of checking account \$100,170.18
Balance of CD \$30,969.91
Outstanding balances of \$16,292.00
Zones committee have raised \$3,256.09

Zones: Current updates to the status of logistics, fundraising. Wright brought up zones is looking at eliminating the 15 and overs for next year.

General Chair-Leap 2 renewal coming up. Brett wants a technical planning to schedule short course.

Sanctions-not present

Vice Admin Chair-Joe stated he was not running for reelection

Finance Chair-Adrain briefed the budget, Brett reiterated we need a committee to come up with the budget numbers and briefed proposed changes. Stephanie moved to approve budget as presented, Amie seconded. Motion passed.

Officials-Aaron wants an officials committee, 2 official per team if possible. Aaron asked for \$2000 on the budget. Briefed new procedure for signing up for meets, sign up then assigned at the meet with rotations.

Athletes-Allegra briefed contents of last athlete meeting, discussion about attendance at the meetings, Brayden is resigning before the next meeting. Stephanie moved to have an athlete budget of \$500, Monica second. Motion passed.

Safe Sport-No new SS certified teams, APT, requesting a partner to help with Operational Risk. Incident reports need to be filled out from teams as incidents occur.

Registrar-USAS registration new process=.Starting 9/1/2022 every parent will be required to go to USAS to register their swimmer. All fees will be paid to USAS then USAS reimburses the LSC. Stephanie briefed the fee report. Amie moved to eliminate the \$15 transfer fee between LSC teams, Adrian seconded. Motion passed.

Age Group-Briefed the swimmer that is attending diversity camp in FL, clarified question on deposit for buses.

Diversity-Committee met and may ideas came about: going to schools, the swim suits giveaways, etc.

Technical Planning-not present

Open meeting adjourned at 9:06pm