

Meeting called to order at 7:04pm

Attendees: Jennifer Wallen, Monica Benjamin, Mundo Gomez, Pete Dunavant, John Bernhard, Ruben Hernandez, Connie Eichel, Bob Sellers, Amie Goeldner, Todd Roberts, Gus Viveros, Brett Elliott, Stephanie Otero, Noemi Melendez, Joe Olson, Wright Stanton, John Key, Adrian Slater.

Jennifer moved to approve minutes, Adrian second. Motion passed.

Monica announced winners of border swimming winners: Noemi Melendez and Raymundo Gomez, Congratulations!

Treasurer's Report

Beginning balance: \$60,275.49

Deposits: \$39,484.91

Expenses: \$10,761.11

Ending balance: \$88,999.29

Large contributors to our expenses:

1. Payments to IRS: \$664.79
2. Payroll: \$2,959.84
3. USA swimming: \$860
4. County pool rentals: \$3,030
5. Accounting software: \$807.23
6. Meals: \$279.22
7. Meet misc expenses: \$700.70

Invoices in the amount of \$17,162.25 are still pending payment. The following teams owe money:

1. RAST \$7,456.63
2. BLAST \$4,015.62
3. JCAT \$3,533
3. BAT \$1,545
4. EPAP \$375
5. DSSC \$237

Athletes Report

No meeting in the last two weeks. John briefed how to replace team athlete reps.

Upcoming Meet

Gus briefed the one spectator per swimmer, need AO for Sat and two times per team.

General Chair

John's expectation that all invoices in excess of 45 days will be paid.

HOD August 11, 1900, at State Line. Briefed open positions.

Zones Report

Team has been selected, some issues with filling relay spots. Wright is proposing to bringing a 5th swimmer and minimum of an A time. 11-12 MF, 13-14 MF, 13-14 ALT MF
Alternates will be swimming like they are on the team. Jennifer moved that BD send a full contingent 11-12 MF, 13-14 MF, 13-14 ALT MF with a minimum standard of A. Joseph seconded, motion passed.

Safe Sport

New requirements for MAAPP. Updating list of SS coordinators. Credentials are resetting for SS. Zoom classes still available. Keep up with APT. BD met the requirements for getting 25% of clubs SS, striving for 50% by a certain date for the \$3,000. Transfer requests will occur for summer swimmers. Deck changing tents are going out to teams. Those that are SS certified will get two. Board members must be non athlete members, APT and background check.

Technical Planning

BD champs was pushed from July to August. Meeting happening in the next couple days to discuss format.

Diversity

Paraolympics coaching clinics June 27th and 29th. Rene is looking for an athlete diversity committee, will work with athlete committee.

Registrar

Make sure swimmers are registered, flex members are only allowed to swim two meets, non athlete members, cost to team is \$79 according to the current BD schedule.
Amie moved to waive the \$15 fee for non athlete members that serve on the team's board. Joe seconded, motion passed.

Age Group-No report

Coach's Rep

Brenda Romero, acting aquatics person. Meeting on Tuesday and more to follow on use of city pools.

9:02pm meeting adjourned.