

BD Meeting Minutes
July 14, 2021
WS Natatorium

Call to order at 7:08pm

Attendees: John Bernhard, Jim Holcomb, Monica Benjamin, John Key, Noemi Melendez, Alfonso Ruiz del Hoyo, Jennifer Wallen, Adrian Slater, Amie Goeldner, Bernhard Eichel, Connie Eichel, Brett Elliott, Todd Roberts, Stephanie Otero, Rey Rodriguez, Isaac Valles.

General Chair report-State Line in person August 11th 7pm. Board member and officers, plus one guest. RSVP is needed.

Approval of June Minutes, Todd motive to approve, Isaac seconded, motion passed.

Treasurer's Report-

Beginning balance \$88,999.29

Income \$31,189.79

Expenses \$39,051.67

Total \$82,137.41

Still collecting JCAT and Bat owe about \$5000, BAT has a plan in action.

Monica asked for clarification on the summer league fees due to BD, \$30 for new swimmers and \$10 for those that are transfers.

Monica announced the Athlete Committee Advisor is stepping down and a replacement is needed. Connie announced that she will be stepping down at the end of the calendar year.

Zones report-Jennifer swimmers are selling items at the city meet, \$1400 has been collected and \$1200 is promised, Brett briefed Vertical Raise balance of \$4,380.

Chair Reports

Coach's Rep-Jesus will get allocation for the fall, Eastwood will be using the Beast in the am. All other pools and times remain the same. Ysleta 4-6:30 for Cowan and Marty Robbins, the city are trying to figure out what pools because of lifeguards.

Safe Sport-BD received \$1500 for safe sport recognition. No injuries, no SWIMS deleted, APT refresher course is needed every year, MAAPP 2.0 is out, Board members need to be USAS registered.

Diversity-no changes

Registrar-September 1st, USAS registration is \$66 plus \$15, \$81 total for memberships. Flex members need to be upgraded if needed and APT takes up to 48 hours to post on USAS.

Age Group-no report

Officials-no report from Pete. Jim reported Olympic format of waves may carry over in three years. He briefed how 2nd place finishers were not automatic qualifiers to Olympics and 400 free Kieran Smith swim. The private league city meet is a sanctioned event and falls under the USAS rules.

Athlete's Rep-Noemi and John attended zoom Leadership Summit. John reported BD should have a booth about club swimming at the city meet. September is HOD meeting for USAS. John and Noemi will be stepping down in August.

Sanctions-no report

Technical Planning-no report, Beast has not been certified for world record standards.

Adjourn at 8:34pm