

**BD Meeting  
September 8, 2021  
Natatorium Conference Room**

Call to order 7:18pm

Attendees: Alphonso Ruiz del Hoyo, Jennifer Wallen, Susan Gotaas, Wright Stanton, Rene Hernandez, Aaron Corral, Amie Goeldner, Carolina Alarcon, Pete Dunavant, Brett Elliott, Monica Benjamin, Stephanie Otero, Connie Eichel, Bernard Eichel, Gus Viveros, Adrian Slater, Eddie Saint Lo.

General Chair-Philosophy of his leadership, formation of strategic planning group to map out the next 5 year plan, relationship building between the swimming and non swimming communities, guidelines for committees to report at the BD meetings, updating policy manual. Brett congratulated Brayden Goeldner for All American Scholastic honor. HOD SZ-BD will get 3 votes, two coaches and a at large member. For actual HOD meeting voters will be 41% will be athletes, 41% coaches and 18% at large members.

Jennifer Wallen moved to approved the July and HOD minutes, Pete seconded. Motion passed.

**Treasurer's Report**

Beginning: \$97,680.63

Income: \$9,941.00

Expenses: \$20,095.09

Ending Balance: \$87,526.54

Adrian clarified some expenses and income. Some balances are outstanding, past 30 days is considered past due.

Jennifer briefed the amount of money raised and donated. Athletes, coaches and volunteers had to drive back over two days, cost was over budget because of excess travel. In October BD will decide who will pay the final difference.

**Chair Reports:**

Safesport-Amie needs board members to review and accept the MAAPP 2.0 changes, link is a google doc. National coloring day coming up, Non athlete membership for board members, APT is tricky to determine if you are up to date. Parent and Athlete classes are online. Amie wants to know how everyone is using their deck change tents. Two teams have not started SS recognition.

Diversity-Committee of diverse athletes to include ADA athletes, that will represent BD. This group will provide a blueprint for SZ. We discussed general guidelines for how to handle DQs for special needs swimmers.

Registrar-BD fees as of 9/1/21, Regular \$81, Flex \$20, Season 2 \$40, Coaches renewal \$81, Club renewal \$100. Manually click 2022 on registration when registering new swimmers. Motion: Transfer fee only applies for active swimmers changing teams up to 15 days into the new season, BSST is not considered a transfer. Active swimmer is a currently registered USAS member. Adrian moved, Stephanie seconded, motion passed. In-water safety class, Sept 17th 3:00pm WSN, RSVP to Amie. Final deadline to provide Stephanie CPR certificate is 9/15.

Age Group Chair-no report

Officials-Training forthcoming in small groups.

Athletes Rep-Monica read the statement from Brayden stating the new officers and the need for representatives from certain teams. In lieu of no sponsor for the athlete committee, the responsibility of the committee falls on the Age Group Chair, Congrats Isaac!

Sanctions-Pete needs to the schedule for the fall. Pete briefed the important of the sanctions re: legally binding document. Regarding Mexican teams/swimmers, covid regulations say meet has to happen with local, region, state and federal laws. Swimmer can become unattached to BD and become a USAS member. To invite a swimmer from another county, the equivalent to USAS for the country's teams, has to be notified.

Technical Planning-no report  
Coach's Rep-no report

New business-City has not opened more lanes at memorial. If teams are going to give times back, please contact Adrian or Todd, before contacting the city.

Pete moved to adjourn at 9:10pm, Monica seconded, motion passed.