

Border Swimming LSC – Minutes of Meeting of March 13, 2019

Meeting was called to order at 7:02 p.m. by Steve Wilson.

Present were Hadley Huchton-Bernhard, John Bernhard, Steve Wilson, Cindy Crane, Gus Viveros, JKey (athlete rep), COlson (athlete rep), GGotaas (athlete rep), Jan Hirshi, Alfonso Ruiz DelHoyo, Michele Key, Pete Dunavant, Eduardo St. Lo, Joseph Olson, Todd Roberts, Rey Rodriguez, Isaac Valles, Andrea Schiechl, and Calvin Zielsdorf.

Motion carried to amend the February 2019 Meeting Minutes to add, “EPAP reserved the Natatorium for a meet on July 4, 2019. RAST and SWAT have agreed to have their joint meet in April 2019, but they reserve the right to have priority for their Long Course meet to be held in July 2020 if those teams so desire.” The minutes from March 2019 board meeting were then accepted.

Todd Roberts stated that he sent EPAP’s request for the Natatorium in July 2019 to the City before he contacted Border Swimming about having EPAP’s meet that date. Joe Olson said that LeAnn Carr said at the Aquatics Meeting that she did not go to the Border Technical Committee before reserving the Natatorium from the City for July 2019 meet.

Cindy Crane gave the financial report. She reported that Border Swimming almost broke even with costs versus outlay for the Border Champs Short Course meet. Good news: swimmers made 14 TAGS times, 39 AAA times, and 4 AAAA times at the Border Champs Short Course meet!

John Bernhard commented that the banners at the pool during Border Champs meet looked great. Thank you to Adrian Slater for getting those made.

Michele Key gave the SafeSport report about USA Swimming’s webinar about what to report. (See attached.) She informed that any sexual misconduct (peer to peer, coach to official, coach to swimmer, etc.) legally must be reported to law enforcement within 24 hours in some states. Webinar slides are available at www.usaswimming.org/online_clinic. Recommendation was made that all coaches and board members see the slide show.

The Athlete Representatives gave their report and provided minutes from their meeting on 3/9/19. (See attached.) Discussion was had about how to post pool records at the Natatorium. Andrea Schiechl will discuss that with the City.

Discussion was had about what went well and what can be improved at Border Champs meet. There should be more time for rest between the 200 back and 500 final. Perhaps we will not have a super final at night.

Discussion was had on Zones Meet about budget and selection criteria. The Zones meet is in Cary, NC in August 2019, with entry deadlines in July. Cost estimate is \$34,000 if Border sends 32 swimmers. Gus Viveros and Manny Gardea are working on the selection criteria. Zones Selection Committee is Manny Gardea, Jim Van Atta, and Gus Viveros.

Andrea Schiechl reported that the City has a rule about payment of spectators' fee at every City pool. Discussion was had about if Border, or each Border team will pay this as a formula flat fee per day or have each parent/family spectators pay the \$3 fee. Motion carried that Border will have a uniform policy of how the \$3 fee will be paid. Volunteer workers at swim meets do not pay the \$3 spectator fee. Andrea said the spectator fee will be enforced by the City at the next swim meet. Team representatives at this meeting will assess how their swim team wants to address the \$3 fee – whether paid as flat fee or paid by spectators, and at our April board meeting, we will vote on how Border Swimming LSC will handle this issue.

Andrea reported that food concessions can only be sold outside the pools. Only merchandise can be sold inside, with a fee paid for that.

Border needs a committee liaison to Andrea Schiechl about what Border does for the City (running equipment at meets, referee, starter, officials at City's public and private summer league meets, etc.) Suggestion was this should be John Bernhard, Jim Holcomb, and Ruben Pallares.

It was noted that there is a conflict in Short Course season meets with High School season meets for 2019 – 2020 season. (See attached.)

Gus Viveros and Hadley Bernhard will prepare the Border Athlete Scholarship Award issues in April. (Cindy Crane has since sent an email for that to all teams.)

Gus reported that SWAT/RAST's Long Course meet will be April 26-28, 2019.

Meeting adjourned. Next meeting is April 10, 2019.

**BORDER SWIMMING, INC.
FINANCIAL REPORT
FEBRUARY, 2019**

Beginning Bank Balance 2/1/19

\$114,803.13

Year to

February

Date

Income

Splash fee income	2,091.00	6,582.00
HS meet operations income		450.00
Registration fee income	355.00	10,105.00
Equipment rental income	50.00	125.00
Border meets fee income	7,461.00	7,461.00
Border meets income other		
Sanction fee income	-250.00	-180.00
Scholarship fund contributions	369.00	660.00
Interest income		

Total Income

\$10,076.00

\$25,203.00

Expenses

Scholarships & awards		
Administrative supplies & printing	261.80	1,542.96
Small equipment/supplies		
Equipment Purchase		
Contract maintenance & bookkeeping		500.00
Travel & Entertainment		
Equipment storage	294.00	588.00
Meet stipends		
HS meet operations expense		
Border meet expense	8,887.65	8,887.65
Safe Sport Program		257.50
Zones/TX Select Camp		
USAS Convention expense		
Training Expense	411.80	411.80
Membership/dues/fees		1,070.00
Insurance		
Miscellaneous	20.00	97.80

Total Expense

\$9,875.25

\$13,355.71

Escrow USA Swimming Registration payable

2-10 draft USA Swimming	7,260.00
February registration fees collected	880.00

Ending Bank Balance 2/29/19

\$108,623.88

**BORDER SWIMMING, INC.
BANK REPORT - FEBRUARY, 2019**

Beginning Bank Balance - 2/1/19 **\$114,803.13**

Receipts

2/26	deposit - USAS payable 880; reg fee inc 355	1,235.00
2/26	deposit - BAT PBP splash fees 2,091; equip rent 50; scholarship fund 369; sanction fee -250	2,260.00
2/26	deposit - Border Champs meet fees	7,461.00

Total Receipts **\$10,956.00**

Disbursements

2/1	4319 to Cynthia Crane - reimburse postage	20.00
2/1	4320 to LeAnn Carr - reimb food for LSC coach meeting	136.56
2/1	card - Extra Space Storage - westside - Feb	26.00
2/7	4321 to City of El Paso - Border Champs facility - dwn pmt	100.00
2/7	4322 to Hasty Awards - Border Champs trophies	268.25
2/8	card - Hasty Awards - balance ribbons & medals - full year	1,918.32
2/10	draft - USA Swimming - January registration fees	7,260.00
2/11	card - Hasty Awards - officials' name badges	261.80
2/19	4323 to City of El Paso - Border Champs facility - dwn pmt	1,000.00
2/20	4324 to Robert Sellers - athlete committee - food	275.24
2/20	4325 to Adrian Slater - BC Meet team plaques	37.31
2/20	4326 to City of El Paso - balance Border Champs facility	4,920.00
2/24	4327 to JCAT - hospitality - Border Champs	243.77
	4328 to Jennifer Vargas - EPAP hospitality - Border	
2/24	Champs	150.00
2/26	4329 to SWAT - Border Champs hospitality reimb	250.00
2/28	card - Extra Space Storage - Eastside - Mar	268.00

Total Disbursements **\$17,135.25**

Ending Bank Balance 2/28/19 **\$108,623.88**