

Border Swimming LSC – Minutes of Meeting of February 20, 2019

Meeting was called to order at 7:07 p.m.

Present were Hadley Huchton-Bernhard, John Bernhard, Keith Anderson, Steve Wilson, Gus Viveros, JKey (athlete rep), Colson (athlete rep), MGarcia (athlete rep), Jan Hirshi, Jim Van Atta, Alfonso Ruiz DelHoyo, Bob Sellers, Michele Key, Ruben Pallares, Eduardo St. Lo, Steve Wilson, Jim Holcomb, Cindy Crane, Adrian Slater, Joseph Olson, Luis Vidana. There were no persons present on behalf of EPAP or JCAT.

Cindy Crane gave the financial report.

Michele Key gave the SafeSport report about the recognition program.

Discussion was had about Diversity Camp to be held in Columbia, SC. This is being coordinated by Manny Gardea. Application deadline is March 8, 2019.

Coach Wright Stanton, JR and athlete GGotaas will attend the Leadership Seminar.

The Athlete Representatives gave their report and provided minutes from their meeting on 2/8/19. They suggest that Border Swimming have a booth at the Border Champs meet to promote SafeSport. Community service hours will be given to student volunteers. The Athlete Representatives will rotate attendance at Border Swimming LSC meetings.

Motion carried for Border Swimming to have banners at Border Champs swim meet. Motion carried to have the Hospitality budget at Border Champs meet increased to \$250. Rental of the Westside Natatorium Pool will be \$6000. There are 299 swimmers entered in 1718 events over Friday to Sunday. Motion carried to increase the entry fee to \$5 per event for the upcoming Long Course Border Champs meet. Discussion was had about Thomas Cieslik and Tony Palomino doing training sessions for equipment set ups for meets. Motion carried to have fines to swimmers who do not have verified times for entry to each event they are signed up for.

Jim Holcomb stated that we need to re-work our budget at the Strategic Planning Session.

John Bernhard reported that he and Jim Holcomb were UIL officials at the Texas High School State Championship meet in Austin, TX.

Reminder was made to give Hadley Bernhard any changes for the contact list for each team in Border Swimming LSC.

Discussion was had on Zones Meet about budget and selection criteria. The Zones meet is in Cary, NC. Border Swimming will pay up to \$15,000 for its team, with swimmers' parents to pay the remainder. Criteria was discussed, with AA times to qualify to be selected to the team, and right of first refusal to 1st place event finishers at Border Champs meet. Motion carried that time standards must be met for qualification to the Zones team.

Gus Viveros and Hadley Bernhard will prepare the Border Athlete Scholarship Award issues in April.

Ruben Pallares reported that the Technical Planning Committee will publish the Long Course meet calendar for 2019. SWAT will do an April meet; EPAP reserved the Westside Natatorium pool for a July 4 swim meet. (**Addition per carried Motion made at the March 13, 2013 meeting about these Minutes:** “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.”)

Discussion was had that ALL swim meets must be cleared by the Border Swimming Technical Planning Committee before a swim club can reserve a pool and set a meet for a particular date. No sanction will be issued for a meet not cleared by that Committee, even if a team has paid a deposit to the City for pool reservation. All meets must be approved by Border and on our calendar to be sanctioned. Motion carried to amend Border Swimming’s policy and procedure manual that no swim club can reserve a pool without prior clearance. Steve Wilson amended the *Policies and Procedures Manual*, under Sanctions, page 10, to now read, “All clubs wishing to host a meet sanctioned by USA Swimming, must first have approval from the Technical Planning Committee to host a meet on the Long or Short Course Calendar. Border Swimming, through the Technical Planning Committee, will issue the official “Border Swimming Calendar” to the City of El Paso for Short and Long Course.”

Discussion was had on the City Aquatics meeting about pool lane allocation. The City has reduced available lanes to 6, because the public needs more lanes. The City is planning to increase lane fees for next Short Course season to \$10-12/hour/lane, and for Long Course to \$16-19/hour/lane. City Council will vote on this proposal at its meeting in June 2019. Keith Anderson will speak to NE Representative Morgan about this.

The City is short on life guards, so it is offering to pay \$147 of the \$217 class to 15 years and older participants. Starting pay for City lifeguards is \$11.17/hour. During open swim times, USA swim coaches can volunteer to coach the City’s swim summer teams.

Jim Van Atta reported that the Coaches Development Seminar held by Dave Thomas of USA Swimming was very good. Topics included long term development of teams and athletes, and exposing younger swimmers to meets and longer events.

Cambelle Olson reported that the second Athletes’ Committee was held on February 8, 2019. Attached are the minutes from that meeting. Its next meeting is on March 10, 2019.

Meeting adjourned. Next meeting is March 13, 2019.

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

	Beginning Bank Balance 2/1/19	\$114,803.13	Year to
		<u>February</u>	<u>Date</u>
<u>Income</u>			
	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
<u>Expenses</u>			
	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
2/24	4328 to Jennifer Vargas - EPAP hospitality - Border 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**