

**UNITED STATES AQUATIC SPORTS
AQUATICS COORDINATING BOARD
MINUTES
MARCH 23, 2021
CONFERENCE CALL**

The following people attended the conference call: Bill Smith (President), Laurette Longmire (Secretary), Rob Copeland (Treasurer), Mel Goldstein (Controller), Bob Vincent, Tim Hinchey, Denise Shively, Adam Andrasko, Chris Ramsey, Lee Michaud, Peter Guadagni, and Dawson Hughes. Guests from USA Swimming included: Eric Skufca, Chris Brearton and Abby Howard.

President Smith called the meeting to order at 11:07 am PDT. As the newly elected Chairman of USA Water Polo, Mr. Smith reported that his primary interest for the remainder of his USAS term, to 2022, will be directed to USAS activities.

A quorum was present: USA Diving (Michaud), USA Artistic Swimming (Shively/Andrasko), USA Water Polo (Ramsey), US Masters Swimming (Guadagni), and USA Swimming (Vincent).

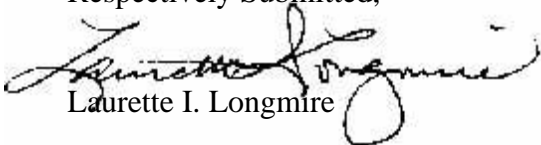
A. **2021 FINA OASP:** Laurette reported that FINA has approved the USA submission to participate in the 2021 FINA OASP. All 5 member organizations acknowledged their continued desire to participate. As a result, Laurette will complete the required documents and invoice FINA for the first installment (\$17,500).

B. 2021 – 2028 SPENDING DISCUSSION

- A. A USAS spending plan was distributed prior to the meeting outlining expenses for the remainder of 2021 through 2028, after the Olympic Games in Los Angeles.
- B. Considerable discussion was held about how USAS activities should be funded. No conclusion was made but it was desired to continue the conversation to understand the processes followed with the best way to operate going forward.
- C. It was agreed that USA Swimming should be reimbursed for their payment to cancel the 2021 Hyatt Contract for the USAS Convention in Atlanta.
- D. The question of reimbursing USAS from each member organization to cover the cancellation fee, “make USAS whole”, was not decided but was requested to become part of the future operating discussion about USAS. New revenue sources should also be considered.

With no other business, the meeting was adjourned at 12:35pm.

Respectively Submitted,


Laurette I. Longmire