

## DRAFT of Minutes

Board of Directors Meeting (via phone )

Thursday Feb. 14, 2019

Attendance: Bud Rimbault, Corrina Weinkofsky, Tristan Formon, Nicki DeCaro, Chris Jung, Matt Garifo, Deuel Stephens, Jon Siegel

Call to order: 8:05pm

Additions to agenda: none

Reading, correction, and adoption of minutes: not available

General Chair Report: Bud Rimbault

-need nominations for the Phillips 66 award for outstanding LSC volunteer to be handed out at May HOD

-look at a senior circuit meet format. Push to senior committee (Moe)

-Faster Fitter camps suggested we use their services to bring in an Olympian and a camp. Pass to Mike Randazzo

-meet info is handed in late, putting the burden on Kip to get it out on time. Bud suggested a penalty...inside 60 days a fine of 10% of gross entry fees, inside of 30 days an additional 10%. Make it stiff enough to get people to comply with the rules

-at a meet last weekend, a 10-year-old yelled "active shooter". It could have been a potential stampede to exit. What are the emergency evacuation plans at the various facilities we use? Do we need to include those plans or a link to those plans in our meet information? What does USA-S suggest?

*Reports of Officers:* absent and no reports- athlete, Administrative, Senior, Age Group, Officials, Immediate Past Chair.

Treasurer: Tristan Formon, provided a written report, cash balance sheets and detailed financial statements. The new bookkeeper, Karen Hal, is working out very well. Chairpersons are reminded to review their programs and prepare a statement of what their needs are for the next fiscal year. Read Tristan's treasurer's report for more detailed information about the budget formulation.

Coaches Rep: Jon Siegel, provided a written report (that was not posted on the website, therefore no one had a copy)

-suggested using survey monkey for voting for coaches' rep

-Heather Grieb is going to a leadership summit in Colorado Springs

-Matt Garifo will fill in for Junior Coaches' Rep

Officials: Ed Miller, absent. Communicated to Bud that there is a pool of officials but not enough are showing up to officiate the meets.

*Reports of Committees and Coordinators:* absent and no report- Finance, Records, Legal Counsel, Nominating Committee, Tech Planning, Adapted/Disability, Cub Development, Open Water.

Registration: Marlene Curtis, absent, provided a written report

Safe Sport: Marlene Curtis, absent, provided a written report

Safety: Nicky DeCaro, provided a written report. Everyone should complete the concussion training found on the USA-S website on the LEARN portal

Diversity: Deuel Stephens, provided a written report with regard to a proposal to host an Eastern Zone diversity camp at Drew University. Housing and food would be done at Drew, and the swimming would take place at BAC.

Reminder that Muslim athletes need an exception for their suits from rules and regs before they compete. Take care of the exception ahead of time so athletes don't miss the opportunity to compete.

Bud stated that USA-S is changing their governing structure. We need to attend a presentation to hear the changes.

\*\*\*No voting occurred at this meeting as there was no quorum.

Adjourned: 8:55pm