

**NEW ENGLAND SWIMMING**  
**Minutes BOARD OF DIRECTOR MEETING**  
**Tuesday, July 10, 2018 at 7 PM**  
**via conference call.**

*Approved by the Board of Directors on September 11, 2018*

**Board Members:**

**Present:** (17) Matt Craven (CRIM), Brian Crawford (ESC), Jay Craft (KING), Priscilla Davis (UN), Jake Eastman (PSC), Meghan Feran (SOLO), Joe Frazier (UN), Ken Galica (UN), Sean Geary (CRIM), Anne Kaufman (UN), Sasha McNeal (PHX), Bob Menck (UN), Rick Osterberg (UN), Malicia Policard (ICMY), Betsy Russell (CS), Chris Sheppard (CS), Aaron Zhu (SOLO),

**Absent:** (4) Erin Mary Ackerman (CRIM), Arthur Athanas (YNS), Lisa Black Sholudko (UN), Janet Harty (YNS),

**Guests:** (8) Louis Arruda (UN), Carol Healey (UN), Erik Linseisen (UN), Connor Miller (KING) ,Mary Ellen Tynan (UN), Ray Grant (SSA), Nadine Johnson-Jesioneck (UN), Caleigh Wukitch (CRIM)

**7:01 pm** –BOD Meeting called to order by General Chair, Matt Craven

**Welcome Remarks:** Matt welcomed everyone and reminded the callers to identify themselves if they hadn't already.

**Consent Agenda:** The consent agenda included:

- Secretary's Report: Tentative Minutes from the June 12, 2018 Board of Directors Meeting
- Treasurer's Report

No items were pulled from the Consent Agenda. Without objection, all items on the Consent Agenda were adopted by general consent

**Executive Committee Meeting:** Matt informed the Board of two Executive Committee Meetings that took place on June 18<sup>th</sup> and 20<sup>th</sup> to discuss the non-conforming length of the Raco pool for the 2018 LCM season meets. With the approval of USA Swimming Rules & Regs Chair, the Committee overturned the decision of the Board made on June 12<sup>th</sup> and will allow those times achieved to be entered into SWIMS for the 2018 LCM season only.

**Athlete Reps:** the following athletes were nominated by the Athlete Committee to be Athlete Representatives of the NE Swimming Board of Directors for a two year term:

- Erik Linseisen, (UN)
- Caleigh Wukitch, (CRIM)
- Connor Miller, (KING)

Rick Osterberg moved to accept the nominations, Bob Menck seconded. No discussion. Motion passes unanimously.

**Committee Members:** Matt Craven presented the member names of the following Committees for consent:

**SENIOR COMMITTEE:**

[Jay Craft](#), Chair (KING)  
Mike Spring  
Ron Zuwallack  
Jerry Cumiskey  
Meg Feran  
Chris Sheppard  
Janet Harty  
Maeve Hunt (athlete)  
Katherine Connolly (athlete)  
Erik Linseisen (athlete)  
Jake Eastman (athlete)

**AGE GROUP COMMITTEE**

[Sean Geary](#), Chair (CRIM)  
[Justin Bohannon \(WACK\)](#) [Nick Rice \(ABF\)](#)  
[Jenn Korbly \(PSC\)](#)  
Jamie Lew (CRIM)  
Olivia Mozoki (KING) (Athlete)  
Another athlete

**SAFE SPORT**

[Anne Kaufman](#) (Chair)  
Abby Marino (SEEK)  
Nadine Johnson-Jesioneck (UN)  
Bernie Dickman (SSYS)  
Connor Fitz Miller (athlete)  
Sahar Mumtaz (athlete)  
Colby Vieira (athlete)  
Sahar Mumtaz (athlete)  
Rebecca Spencer (athlete)  
Larissa Lucas (athlete)  
Jacqueline Lynch-Bartek (athlete)  
Lauren Bessette (athlete)

**OPERATIONAL RISK & DISABILITY SWIMMING:**

Priscilla Davis  
Lisa Black-Sholudko  
Randy Julien

**CALENDAR COMMITTEE**

[Brian Crawford](#) (Chair)  
[Carol Healey](#) (Sanction Chair)

[Jay Craft](#) (Senior Chair)  
[Sean Geary](#) (Age Group Chair)

[Meghan Feran](#) (Coach Rep)  
[Bob Menck](#) (Technical Chair)

Jake Eastman (athlete)  
Sasha McNeal (athlete)

#### **TECHNICAL COMMITTEE**

[Bob Menck](#) (Chair)  
[Sean Geary](#) (Age Group Chair)  
[Brian Crawford](#) (Admin Vice Chair)  
[Chris Sheppard](#) (Coach Rep)

[Betsy Russell](#) (Official)  
[Carol Healey](#) (Sanction Chair)  
[Rick Osterberg](#) (Governance)  
Aaron Zhu (athlete)  
Abby Sullivan (athlete)

#### **OFFICIALS COMMITTEE**

[Betsy Russell](#): Chair  
[Jessica Workman](#)  
[Ken Galica](#)  
[Matt Soska](#)

[Ricardo \(Rick\) Martins](#)  
[Richard Nolan](#)  
Soeren Euvrard, athlete  
Sahar Mumtaz, athlete

#### **COACHES COMMITTEE**

[Chris Sheppard](#)  
Meghan Feran  
Nick Rice  
Bernie Dickman  
Allesandro Eramo  
Todd Bohannon

**CALENDAR UPDATES:** Brian Crawford reported that the bids have been received and awarded and the calendar is posted on the NESWIM website.

**CONVENTION:** All attendees need to have their flight reservations made and should connect with Carol on their travel plans.

**ZONES:** Mary Ellen Tynan reported that Chaperones are still needed but the Coaching staff is in place. Athletes are slow to register but we expect a competitive team

**OTHER:** Carol Healey reported that there will be a Meet Director, Admin Officials, Stroke and Turn, Starter and Meet Ref meetings on Saturday, September 8<sup>th</sup> at the Wellesley Community Center.

**NEXT MEETING:** Tuesday, September 11<sup>th</sup> at the Needham Sheraton at 7 PM. There will be a NEW BOARD MEMBER ORIENTATION at 6:30 PM.

Meeting adjourned at 7:42 PM

Respectfully submitted by Carol Healey