



NEW
ENGLAND
SWIMMING

Finance Committee Meeting Report Via Zoom, Sept 29, 2021

Present: Matt Soska (General Chair), Bill Glass (Vice Chair of Finance), Betsy Russell (Treasurer), Brian Crawford (Vice Chair of Admin), Kelty White (appointed member), and Jake Eastman (Athlete) [Aaron Zhu (Athlete) notified he was unable to attend due to conflict]
Guests: Carol Healey, Stephen Anderson (CS)

The meeting was called to order at 7:02 by Bill Glass, Vice Chair of Finance.

The Agenda for the meeting included:

- Review 2021 prelim final financials
- Discuss Relief Grant 'policy' relating to 3 clubs not achieving goals
- Discuss Athlete reimbursement request for costs associated with presenting / attending a Diversity in Aquatics Annual Convention (materials attached; Request approximating \$1,850 if paid in full; for Samantha Brabeck/ Diya Ackerman-Vallala) – technically unbudgeted, but within our discretion (brought up in Board meeting 9/14/21 - may require action prior to the 29th - will distribute separate email if so)
- Other Business / set meeting schedule for year

All agenda points were discussed.

- The preliminary financials reflected a deficit slightly favorable to that projected at the HOD meeting. Final numbers will be presented to the Board of Directors upon audit completion.
- The Committee reviewed and discussed protocols to be followed with the 3 clubs that have yet to comply with commitments of the COVID-19 Relief Grant. It was noted that the 3 clubs are not active and have not registered for the current year.

It was determined that current restrictions in place shall continue – that being the clubs will not be eligible to receive a sanction to host an event, and athletes of those clubs may only compete as 'Unattached', until compliance is achieved.

- The reimbursement request was discussed at length. It was suggested that follow up should be made with the Chair of the DEI Committee to clarify whether that committee's budget included provisions for such activity. Bill Glass agreed to follow up.
- Other matters were discussed, including establishing a plan for November and February formal meetings (7pm start - dates to be established once the Board of Directors calendar is posted).

Meeting adjourned at approximately 8:10 pm