



NEW
ENGLAND
SWIMMING

New England Swimming

Board of Director Meeting, Tuesday, March 27, 2018 via Conference Call

Minutes

approved at the June 12, 2018 BOD Meeting

Present: Matt Craven (CRIM), Arthur Athanas (YNS), Chris Sheppard (CS), Jake Eastman (PSC), Sasha McNeil (PHX), Nadine Jesionek (UN), Joe Frazier (BGSC), Betsey Russell (CS), Robert Menck (UN), Anne Kaufman (UN), Sean Geary (CRIM), Brian Crawford (ESC), Chuck Batchelor (ABF), Jordan Arnold (CRIM), Matt Craven (CRIM), Michelle Mitchell (CRIM), Paul Memont (UN), Rick Osterberg (UN), Priscilla Davis (UN), Ray Grant (SSA), Mary Buckley (KING), Aaron Zhu (SOLO).

Absent: Chris Payson (SSC), Beth Weigel (BGNE), Harry Homans (ABF).

Guests: Carol Healy (UN), Mary Ellen Tynan (UN-ME), Ken Galica (UN), Louis Arruda (UN), Lisa Black-Sholudko (UN), Todd Bohannon (WACK) and Matt Williams (PHX)

1. Call to order: Matt Craven called the meeting to order at 7:05 pm.
2. Secretary's Report: Chris Sheppard motioned to pass and Priscilla Davis seconded the motion. Rick submitted some minor typo edits. Minutes from February 13, 2018 board meeting pass. Michelle conducted a roll call of attendance and asked for all other attendees to identify themselves.
3. Treasurer's Report: Chris Sheppard motioned to pass and Arthur Athanas seconded the motion. Treasurer's report passes.
4. Budget 2018-2019 (consent) – Chris Sheppard motioned to pass and Priscilla Davis seconded the motion. Budget 2018-2019 as presented was approved.
5. Flex Membership (attached) – There was a discussion about Flex Membership. Points covered include that each club can decide whether to offer it, swimmers cannot compete in Championship meet or higher (Regionals not considered Championship meet), this could be given a trial run for a year, any swimmer who wants to compete in Championships can move up to regular membership and only pay the difference. With board acclamation, Flex Membership is endorsed and will be brought to the Annual HOD Meeting where this recommendation can be approved or rejected.
6. Athlete HOD Delegates (attached) – Rick Osterberg motioned to approve the Athlete Delegates presented and Priscilla Davis seconded. Motion passed.
7. At-Large Members (consent) – Matt Carven listed his At-Large selections: Joanie Beisel, Kathy Dacey, Mike Harrison, Ken Galica, Erin Mary Ackerman, Matt Emmert, Barbara Toohey, Lisa Black Sholudko. Rick Osterberg motioned to vote the At-Large members in with no objections and no abstains. The board consents the list.
8. Other business – Carol Healey reminded everyone of the Annual HOD meeting and the SWIMPOSIUM on April 28, 2018.
9. Next Board Meeting – April 28, 2018 1pm for Annual HOD meeting.

Meeting adjourned at 7:22pm with a motion from Matt Craven and a seconded motion from Priscilla Davis.

Respectfully submitted by Michelle R. Mitchell