



## EXECUTIVE COMMITTEE MEETING

Remote Meeting via Zoom  
Monday, March 16, 2020, 9:00am

**MISSION:** To provide opportunities for all to achieve their highest potential in competitive swimming.

**VISION:** Inspired. United. Fast.

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### **ATTENDANCE:**

**Executive Committee Members Present:** (9) Matt Soska (UN), Brian Crawford (ESC), Bill Glass (BGSC), Bob Menck (UN), Chris Sheppard (CS), Kelty White (CRIM), Meghan Feran (SOLO), Aaron Zhu (SOLO), Jake Eastman (SOLO)

**Guests:** (7) Carol Healey (UN), Rick Osterberg (UN), Todd Bohannon (PHX), Jay Craft (KING), Jon Castaldo (CRA), Matt Craven (CRIM), Susan Trainer (CRIM)

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## **MINUTES**

### **1. Welcome**

The meeting was called to order by General Chair Matt Soska at 9:02am.

### **2. Proposal from Coaches' Committee RE: COVID-19**

A proposal from the Coaches' Committee via the New England Swimming COVID-19 Task Force was presented to the Executive Committee for discussion and evaluation. The proposed recommendation was written as follows:

*On Friday, March 13<sup>th</sup>, it was announced that we are in a National State of Emergency. In order to help slow the spread of COVID-19, the Center for Disease Control's top recommendation in addition to personal hygiene is Social Distancing or avoiding close contact with others. Swim practices are typically close quarters, both in and out of the pool, and potential transmission of any illness can be high in that environment. The New England Swimming LSC strongly recommends that all clubs suspend all team activities until at least Tuesday, March 17<sup>th</sup>.*

*Given everyone's understanding of this situation is rapidly evolving and everyone is continually learning more about the nature of this pandemic, we think it is best that our member clubs take some time to evaluate what is in the best interest of their swimmers, their swimmers' families, and the greater community.*

The Executive Committee engaged in a discussion on various aspects of the Coaches' Committee proposed recommendation including any prescriptive elements, as well as the effective dates from all perspectives.

General Chair Matt Soska made a motion to accept the proposed recommendation as written, but with an extension of the effective date through April 7<sup>th</sup>. The motion was seconded, and then passed 8-1.

### **3. Adjournment**

Having been moved and seconded, the meeting was adjourned at 9:40am.

Respectfully submitted,

Kelty White  
Secretary