



**NEW
ENGLAND
SWIMMING**

EXECUTIVE COMMITTEE MEETING

Remote Meeting via Zoom
Saturday, March 21, 2020, 9:00am

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

VISION: Inspired. United. Fast.

ATTENDANCE:

Executive Board Members Present: (8) Matt Soska (UN), Brian Crawford (ESC), Bill Glass (BGSC), Bob Menck (UN), Chris Sheppard (CS), Kelty White (CRIM), Meghan Feran (SOLO), Aaron Zhu (SOLO)

Executive Board Members Absent: (1) Jake Eastman (SOLO)

Guests: (11) Carol Healey (UN), Moriah Tyrrell (UN), Anne Kaufman (UN), Ken Galica (UN), Lisa Black Sholudko (UN), Rick Osterberg (UN), Todd Bohannon (PHX), Malicia Policard (CS), Ellie Soska (CRIM), Patrick Hunter (UN), Jay Craft (KING)

MINUTES

1. Welcome

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

2. COVID-19 Policy

General Chair Matt Soska made a motion that New England Swimming adopt the recommendation from USA Swimming issued March 17, 2020 to provide guidance to clubs in the LSC for their programming during the global pandemic. The statement from USA Swimming also mandates the cancellation of all sanctioned events across the United States through April 30, 2020.

Statement from USA Swimming can be found here:

[https://www.usaswimming.org/news-landing-page/2020/03/17/coronavirus-\(covid-19\)-update---march-17-2020](https://www.usaswimming.org/news-landing-page/2020/03/17/coronavirus-(covid-19)-update---march-17-2020)

The motion was seconded and passed unanimously.

3. House of Delegates Meeting – April 25, 2020

In light of COVID-19, New England Swimming has postponed the Annual HOD meeting previously scheduled for April 25, 2020. In light of the postponement, there was a discussion about different ways to address certain business needs of the LSC, such as adopting the 2020-2021 budget, in light of the uncertainty around whether an in-person HOD meeting will be possible over the next few months. Carol Healey will be researching possible meeting spaces once venues begin to reopen, and Rick Osterberg will consider possible technological options in the event a remote meeting will be necessary.

In the event venues are back online in time, the weekend of 11-14 LC Age Group Champs at Harvard (July 25th/26th) was identified as a possible date for the rescheduled in-person HOD with an acknowledgment that we might need to streamline components of the meeting originally planned for efficiencies during these unprecedented times.



4. Crisis Management Plan

The Crisis Management Plan for New England Swimming has not been revised and updated since 2011. The plan will now be reviewed for any necessary updates and brought to the Board for approval so that a current plan will be on file for the LSC. A broader discussion was then had about whether we need to activate the Crisis Management Plan for the LSC in light of COVID-19, but it was decided that will not be necessary at this time.

5. Adjournment

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

Respectfully submitted,

Kelty White
Secretary