



**NEW  
ENGLAND  
SWIMMING**

## **EXECUTIVE COMMITTEE MEETING**

Remote Meeting via Zoom  
Friday, April 3, 2020, 5:00pm

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

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

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### **ATTENDANCE:**

**Executive Board 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:** (11) Carol Healey (UN), Moriah Tyrrell (UN), Anne Kaufman (UN), Ken Galica (UN), Malicia Policard (CS), Rick Osterberg (UN), Todd Bohannon (PHX), Jon Castaldo (CRA), Ellie Soska (CRIM), Isabelle Hiller (UVAC), Patrick Hunter (UN)

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## **MINUTES**

### **1. Welcome**

The meeting was called to order by General Chair Matt Soska at 5:05pm.

### **2. State of the LSC**

A status of school closings and stay-at-home orders by states within the LSC was reviewed. The White House has a stay-at-home order and to keep gatherings of less than 10 people through April 30. USA Swimming has a ban on all sanctioned events across the United State through April 30.

### **3. Update on LSC General Chairs and Office Leaders Conference Call**

General Chair Matt Soska and NESwim Office Staff (Carol Healey and Moriah Tyrrell) participated in a conference call with USA Swimming on April 2.

Highlights from the call include:

- Several LSCs talked about ways they are staying connected during COVID-19 including financial town halls, coach socials, etc.
- USA Swimming discussed setting up a possible disaster relief funding program to support clubs financially due to the economic impact of COVID-19. It would be in place much further down the road, if at all.
- Other LSCs are creatively using Zoom platform to engage their coaches, swimmers, etc.

### **4. Communications Committee Update**

In anticipation of the upcoming athlete webinar series, there was a brief discussion of the Zoom webinar platform and the offered capacity offerings with their respective price points.

### **5. Executive Committee Meeting Minutes – March 27<sup>th</sup>**

Having been moved and seconded, the minutes from the March 27<sup>th</sup> Executive Committee meeting were unanimously approved.



**6. Other Business**

Bill Glass and Matt Soska will be hosting a Financial Town Hall for head coaches and owners in the LSC on Monday, April 6<sup>th</sup>.

Betsy Russell will be hosting two Zoom socials for officials in the LSC so they can stay connected during this time.

Matt Soska spoke to Kathleen Prindle from the Florida Gulf Coast LSC about a grant relief program they are launching there to support their clubs.

The Finance Committee will be meeting to discuss a possible financial relief program for the New England LSC and will provide a recommendation to the Board.

The next Board of Directors meeting will be Tuesday, April 7<sup>th</sup> at 5pm.

**7. Adjournment**

Having been moved and seconded, the meeting was adjourned at 5:39pm.

Respectfully submitted,

Kelty White  
Secretary