



## **FINANCE COMMITTEE MEETING**

Saturday, April 4, 2020, 12:00pm

Remote Meeting via Zoom

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

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

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### **ATTENDANCE:**

**Committee Members Present:** (7) Bill Glass (BGSC), Matt Soska (UN), Brian Crawford (ESC), Kelty White (CRIM), Betsy Russell (UN), Jake Eastman (SOLO), Aaron Zhu (SOLO)

**Committee Members Absent:** (0)

**Guests:** (2) Bob Menck (UN), Carol Healey (UN)

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### **Minutes**

#### **1. Welcome**

The meeting was called to order by Finance Committee Chair Bill Glass at 12:02pm.

#### **2. Update on Recent USA Swimming Calls**

Carol Healey and Matt Soska provided a summary of a recent call with USA Swimming, including what other LSCs are doing with respect to the COVID-19 crisis.

#### **3. COVID-19 Relief Grant Program Discussion**

In furtherance of the objective established by the Board of Directors, the Finance Committee discussed several options for providing financial relief in the form of a grant to member clubs of New England Swimming. Special attention was given to the program implemented by Florida Gold Coast. The amount of funding available from the LSC's reserve was also discussed.

#### **4. Next Meeting**

The next Meeting of the Finance Committee is scheduled for April 5<sup>th</sup> at 5:00pm.

#### **5. Adjournment**

Having been moved and seconded, the meeting was adjourned at 1:58pm.

Respectfully submitted,

Matthew Soska  
Finance Committee Member (Acting as Secretary)