



FINANCE COMMITTEE MEETING

Sunday, April 5, 2020, 5:00pm

Remote Meeting via Zoom

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

VISION: Inspired. United. Fast.

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)

Minutes

1. Welcome

The meeting was called to order by Finance Committee Chair Bill Glass at 5:03pm.

2. COVID-19 Relief Grant Program Discussion

As follow up to the last Finance Committee Meeting (yesterday) the Committee discussed specific aspects of a grant program for the member clubs of the LSC. Specifically, the Committee discussed eligibility criteria, total funding available, and the range of individual grant amounts that included a maximum.

3. Next Steps

Bill Glass will make a grant program recommendation to the Board of Directors at its next meeting. In addition, several committee members took on the task of documenting the proposed grant program for distribution to the Board of Directors in advance of its next meeting.

4. Adjournment

Having been moved and seconded, the meeting was adjourned at 7:10pm.

Respectfully submitted,

Matthew Soska
Finance Committee Member (Acting as Secretary)