



FINANCE COMMITTEE MEETING

Friday, April 17, 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: (3) Todd Bohannon (PHX), Bob Menck (UN), Carol Healey (UN)

Minutes

1. Welcome

The meeting was called to order by Finance Committee Chair Bill Glass at 5:02pm. Bill Glass described the purpose of the meeting, which was to review COVID-19 Relief Grant submissions.

2. Closed Session

A motion was made, seconded, and unanimously approved to conduct the remainder of the meeting in closed session due to the sensitive nature of the information being discussed, with the provision of requesting advisors to join the closed session as necessary.

3. COVID-19 Relief Grant Review

Bill Glass presented a summary of grant applications to the Committee. The Committee Members reviewed the summary and deliberated on the merits of the applications. The Committee unanimously approved all applications that clearly satisfied the eligibility criteria established in the Program Announcement.

4. Next Steps

Bill Glass will follow up with several applicants to confirm whether or not those applicants meet the criteria established in the Program Announcement. Bill Glass will present the result of the Committee's review as well as his additional follow up at the next Board Meeting (April 19th).

5. Adjournment

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

Respectfully submitted,

Matthew Soska

Finance Committee Member (Acting as Secretary)