

METROPOLITAN SWIMMING, INC.



BOARD OF DIRECTORS EXECUTIVE MEETING

Thursday, July 1, 2021

ZOOM Meeting

PRESENT: Eric Fisher, Mary Fleckenstein, Monique Grayson, Dom Boccio, Allen Wone, Zac Hojnacki, David Ellinghaus, Kate Hallex, John Yearwood, Thomas Cho, Lamar DeCasseres, George Fleckenstein, and Jeff Chu.

ABSENT: Stanley Wong, Robert Frawley, Don Wagner, John McIlhargy, Frankie Andersen, Brian Hansbury.

1. **WELCOME/ROLL CALL:** Eric Fisher welcomed everyone present at this virtual Board meeting which was called to order at 7:03pm.

2. **ACCEPTANCE/CORRECTIONS OF MINUTES:**

A motion to accept the minutes of the June 8, 2021, BOD meeting was made, seconded, and approved by all. **Motion carries.**

3. **GENERAL CHAIR:** Eric Fisher

Eastern Zone LCM Champs: This meeting was scheduled to talk about the Eastern Zone Age Group Championship of August 4-7, 2021, at the Collegiate School Aquatic Center in Richmond, Virginia.

Due to added liability of COVID 19 considerations, under the advice from our council Mr. Hansbury, the board is reopening the subject of LSC Travel. A long discussion followed about liability, concerns, etc. Eric spoke extensively with Mr. Hansbury, our LSC Attorney, about this and Mr. Hansbury advised Eric against doing LSC Travel this year. Many other LSC's have already cancel LSC Travel for this summer, whether due to COVID-19 or finances of the LSC's. Kate and many board members in attendance at this meeting reviewed and spoke about all the issues.

A motion was made to terminate Metro Team Travel for the 2021 Age Group Eastern Zones, on the legal advice from our attorney, and replace it with fully independent travel for this year and to revisit the possibility of Team Travel for next year. The motion was seconded. Vote through Chat to Mary was made. Most of the votes (7 yes, 1 no, 1 abstention) were in favor of replacing LSC Team Travel with parental independent travel for all age groups. **Motion Carries.**

A motion was made to cover the Metro swimmers' entries (there are no qualifying time standards this year so swimmers can swim in 6 events at the meet), as well as the cost of all mandatory apparel. This motion was amended that Metro will provide all attending swimmers with a reimbursement of no more than \$200 upon submission request to the office within 30 days after the meet. All coaches' expenses will still be provided by Metro Swimming. The above motion was seconded. More discussion followed. All voting members were in favor. **Motion Carries.**

On request from Board Members, Mr. Hansbury will be invited to attend a board meeting soon.

A motion to adjourn the meeting was made, seconded, and approved by all. **Motion carries.** Meeting adjourned at 7:45pm.

Next BOD will be July 14, 2021.

Respectfully submitted by Monique Grayson.
July 6, 2021