

METROPOLITAN SWIMMING, INC.



BOARD OF DIRECTORS MEETING

Wednesday, February 24, 2021

ZOOM Meeting

PRESENT: Eric Fisher, Mary Fleckenstein, Monique Grayson, Dom Boccio, Allen Wone, John McIlhargy, David Ellinghaus, Thomas Cho, Dylan Cellamare, Stanley Wong, Lamar DeCasseres, Zac Hojnacki, Jeff Chu, George Fleckenstein, Mark Amodio, John Yearwood, and Don Wagner

EXCUSED: Kate Hallex

ABSENT: Brian Hansbury, Robert Frawley,

1. **WELCOME/ROLL CALL:** Eric Fisher welcomed everyone present at this first virtual meeting of 2021 and called the meeting to order at 7:00pm.
2. **ACCEPTANCE/CORRECTIONS OF MINUTES:**
A motion to accept the minutes of the December 28, 2020 BOD meeting was made, seconded, and approved by all. **Motion carries.**
3. **GENERAL CHAIR:** Eric Fisher
 - a. **Discussion on Athletes Travel Stipend's Requirements** – Teams have been asking about the Metro Requirements for travel reimbursement for away USA-Swimming championship meets. The senior Co-Chairs made a motion that Metropolitan Swimming will suspend its 5-meet requirements for athletes to receive Travel Reimbursement - for stipends' eligible meets - for the 2020-2021 SCY and LCM seasons only – September of 2020 to August of 2021). Any athlete that is currently registered with USA Swimming and affiliated with a Metro Club may submit a travel reimbursement form within 30 days of the meet they attend. The motion was seconded and approved by all.
 - b. **Age Group** - Eric received an email from Kate Hallex – Nothing to report on LC Zones at this time.
 - c. **Athletes** - Dylan Cellamare – Metro Athletes Committee: Athletes interested in joining the committee must check the form on the website. The Athletes committee is a committee that hopes to bring more athletes voices to the board in a laid-back atmosphere among swimmers headed by senior rep Dylan Cellamare and Junior rep Thomas Cho. All meetings will be open to everyone, but we hope to have constant members that join the committee.
 - d. **USA-Swimming** - Mary – LSC Workshop with NJ from earlier in February – all is status quo at this time.

A motion to adjourn the meeting was made, seconded, and approved by all. **Motion carries.** Meeting adjourned at 7:12pm.

Respectfully submitted by Monique Grayson.
February 28, 2021