

Buffalo City Swim Racers

Meeting Minutes
September 10, 2015

Opening:

The regular meeting of the Buffalo City Swim Racers was called to order at 6:35pm on September 10, 2015 at 24 Radcliffe by Ryan Connolly.

Present:

Mike Switalski, Ryan Connolly, Rich Bleichfeld, Trini Ross, Jean Lalomia, Chris Muldoon and Zach McArdle

A. Approval of Minutes

Correction: Trini was not present. Approved with change.

B. Program Start Date

Program unable to start as planned on Sept 14 due to transportation issues & YMCA improvements during this week. Bus no longer available. Possible options: 1) free vans via City, 2) Kings Center can bus to Caz Tuesday, Thursday & Friday. Program to start Fall 2015 Semester on Monday, September 28 at YMCA.

C. Expansion

1. City Contract – Issues with initial contract have been cleared up except for Auto insurance. City insists upon. Motion to approve by Rich. Motion seconded by Chris. Motion carried.
2. School 17 – 21st Century Grant and would like to use these funds to pay for program with BCSR. Negotiations occurring. Motion for Mike to approve plan as long as school picks up 50% of cost per child by Chris. Motion seconded by Chris. Motion carried.
3. Aloma D Johnson – Continued interest by school. Mike to continue talks to get them to YMCA on Monday/Wednesday each week.
4. Insurance – Mike continues to research options & to look at what city will accept. Current workers comp/disability to cost ~\$1000. Need costs on auto and payroll. Will need to submit via payroll firm once coaches are employees. Rich to research.

D. YMCA Pool Improvements

Letter from July meeting sent and requested lane lines and backstroke flags accepted and currently being implemented by YMCA.

E. Staff Changes

Steve Pochatko to leave the program. Mike seeking replacement at \$15/hour. Ryan to conduct exit interview.

F. October Social Event

Next happy hour event planned for 10/29 from 6-9pm at Osteria. To coincide with Greater Buffalo Sports Hall of Fame meeting.

G. October Annual Parent Meeting

Date to be set.

H. Documentary

BCSR approached by Donald Blank in doing film on organization. Discussion continues and research additional options. Rich to check with videographer. Local colleges may also be an option.

I. 2016 Registrations

Motion for all board members current and future to register with USA Swimming, pass background check and athlete protection program made by Zach. Motion seconded by Chris. Motion carries. Notice sent out to absent board members.

Adjournment:

Meeting was adjourned by Ryan Connolly at 8pm.

Minutes submitted by Jean Lalomia.

Reviewed by Ryan Connolly, Lisa Samar and Mike Switalski