**Border Swimming – Minutes of 1/10/18 meeting of Board of Directors**

Meeting was called to order at 7:00 p.m.

Present were Steve Wilson, Bob Sellers, Joe Olson, John Bernhard, Hadley Bernhard, Michele Key, Ruben Pallares, Todd Roberts, Manny Griego, Hector Posadas, Pete Dunavant, Jan Hirschi, Cindy Crane, Tom Cieslik, Gus Viveros, Manny Gardea, Juan Corral, Manny Rodriguez, and Craig Wallen.

Steve Wilson presided over the meeting.

Cindy Crane gave the Treasurer’s report.

The Border Champs meet committee reported that the B/C Meet Director will come jointly from JCAT, WETT, and BLAST, and Border Champs Meet Director will rotate among EPAP, DSSC, BAT, RAST, and SWAT. Tom Cieslik explained the Meet Invites for B/C Border Champs and Border Champs meets. There will be time trials at the B/C meet; a swimmer must have an “A” time to enter the time trial and only 1 event can be swum in the time trials. For the Short Course Border Champs meet, there are no time standards for 13 and over swimmers, but a swimmer must have a verifiable time to swim an event. A swimmer can swim the 1650 if they have a time for the 1000. There are no “bonus” entries, and there will not be any time trials at the Border Champs meet.

The new 50-meter pool on the Westside will have its grand opening on April 7, 2018.

Discussion was had on Long Course meet schedule:

BAT – May 19-20, 2018

DSSC – June 15-17, 2018

RAST&SWAT – June 29- July 1, 2018

EPAP – July 20-22, 2018

Border Champs – July 27-28, 2018.

Michele Key presented the SafeSport information She reported on a new platform for equipment used at a meet in California. She will reach the price for it.

Gus Viveros, Larry Pallan, and Luis Vidan are working on the Zones Team. They plan to set a time standard for swimmers’ selection to the team. One criterion may be winning an event at the Border Champs meet. The Zones Coach will have discretion which event he/she will enter a swimmer in.

Discussion was had about when the Athlete Representative election will be conducted.

The meeting adjourned at 8:10 p.m.