**Border Swimming LSC – Minutes of Meeting of April 11, 2018**

Present were John Bernhard, Gus Viveros, Thomas Cieslik, Adrian Slater, Cindy Crane, Jan Hirshi, Michele Key, Manny Gardea, Ruben Pallares, Juan Corral, Bob Sellers, Hadley Huchton-Bernhard, Jim Holcomb, Larry Payan, Tony Perez, and Craig Wallen. There were no representatives of EPAP or JCAT present.

Discussion was had about the Zones team to represent Border Swimming LSC at the meet in Midland, TX from July 31 to August 4, 2018. Motion carried to offer 48 swimmers to be on the Zones team, with each swimmer’s family contribution to be $300. This will cost Border LSC $12,328. For future Zones teams, the Board will set the amount the LSC is willing to spend and the number of athletes to send. Like for this Zones team, for future meets, there will be criteria for swimmers to meet for selection.

Discussion was had on the proposal for election of Athlete Representatives to the Border Swimming LSC Board. Question was raised if there should be an adult mentor or sponsor to assist the athletes in their selection process of representatives. Other comment was made if the athlete rep election should happen at the end of Long Course season under the current election system, with the new representatives to then work on a future selection process. Jim Holcomb stated that each swim club of Border Swimming LSC needs to have an Athlete Representative. The current proposal is that the athletes form a committee to choose 3 athletes to be representatives to the Board. Jim asked that this issue be studied and discussed at the May Board meeting. Attached is the proposed Border Athlete Representative Selection Process and Formation of Athlete Committee.

Everyone present agreed that the first swim meet at the new 50-meter pool was a fun event. Jim Holcomb announced there is interest in having a water polo team. He said there is no sound system for music; he researched the cost for such to be $10,000 net cost. Discussion was had if Border LSC can donate that sound system to the City for use at the new pool as we need a sufficient announcement system for safety. Jim and John Bernhard will meet with Wright Stanton about the sound system issues.

The east-side 50-meter pool will be located at the park near the old Hueco Club of EP Gas Co.

USA Swimming convention will be Sept 24-30, 2018 in Jacksonville, FL. Those who want to attend should speak with Jim Holcomb.

In August 2018, the Border LSC Board will vote on LSC Flex membership.

Cindy Crane gave the Treasurer’s financial report.

Discussion was had about a coach of a USA swim team [EPAP] going to Coronado High School during school hours at the school to speak to that swim team’s members about EPAP, and that flyers about EPAP (stating a discount) were distributed at that meeting. Jim Holcomb reported that general, indirect recruiting is not a violation of USA Swimming rules. Discussion was then had about the definition of “recruiting” issued by USA Swimming. Upon review of the definition of “recruiting” by the Board, it was discussed that this event may have been a violation by the EPAP Coach because all the current members of the Coronado High School Swim Team are already members of several USA swim teams. Jim Holcomb will request a determination of this situation from the Rules Chairman of USA Swimming. If an allegation is made that a coach violated a USA Swimming rule, the case is sent to the Zones Board of Review.

Meeting was adjourned at 8:15 p.m.

The next Board meeting will be on May 9, 2018.