**Border Swimming LSC – Minutes of Meeting of September 12, 2018**

Meeting was called to order at 7:12 p.m.

Present were John Bernhard, Stacy Wright, Cindy Crane, Jan Hirshi, Manny Gardea, Ruben Pallares, Bob Sellers, Hadley Huchton-Bernhard, Todd Roberts, Alfonso Ruiz, Steve Wilson, Larry Payan, Gus Viveiros, Evelyn Ramirez, Jim Holcomb.

Cindy Crane gave the financial report.

Cindy Crane led discussion about our committees: Diversity and Inclusion (Manny Gardea, Chair); Technical Planning (combined with Border Champs meet; Ruben Pallares, Chair, Pete Dunavant, Sanctions, 1 coach from each swim club in Border Swimming LSC); Athlete Awards and Scholarships, Meet Awards (Gus Viveiros, Chair, Hadley Huchton-Bernhard), Southern Zones/Texas Select Camp (Manny Gardea, Chair, one coach from each swim club of Border LSC); Equipment (Tony Palomino, Chair); Athletes (athlete representatives from swim clubs); Budget and Audit (Cindy Crane, Chair, Hadley Huchton-Bernhard).

SWAT is the team to be in charge for this year’s Border Champs short course meet.

Jim Holcomb gave discussion about the Governance Session we just had with USA Swimming.

Border Swimming LSC is LEAP 1. We are trying to become LEAP 2.

Our committees will be posted on the website, with a description of what each committee does, its coordinators, and its members.

Discussion was had about upcoming swim meets.

John Bernhard will be having UIL officials training on September 20.

Meeting adjourned at 8:18 p.m.