**Border Swimming – Minutes of 11/8/17 meeting of Board of Directors**

Present were Bob Sellers, John Bernhard, Michele Key, Larry Pallan, Todd Roberts, Manny Griego, Jim Holcomb, Tom Cieslik, Jorge Diaz, Manny Gardea, Meredith \_\_\_\_\_, Luis Vidan, Joe Delgado, Mackayla Turley, Tavo \_\_\_\_\_, Cristina Rojas, and Craig Wallen.

Michele Key gave the SafeSport information that 4 Border LSC teams have complete SafeSport coordinators and 4 teams have some information missing. This will be addressed by each team.

The new 50-meter pool will have a 500-person capacity. There may be a garage to keep the Borer Swimming equipment.

Border Swimming has an all-time high swimmer membership and our financial status is good.

Reminder was made to take better care of the pads in the trailer as they are fragile and expensive to repair and replace. Please use the repair box for items that need repair.

Discussion was had about Texas Select Camp. The four coaches of Border Swimming for the Texas Select Camp (who were all present at the meeting) indicated that they were given very little instruction and direction by the Co-Senior Chair about choosing the Select Camp team members from the applicants. Jim Holcomb raised questions about how the coaches came to their selections decision. The four coaches who chose the Select Camp team members will be making a report about the reasons for swimmers’ selection and non-selection to the Camp. Reminder was made that this is not a camp for beginning swimmers, but consensus of the present Board members was that selection is not only made based on a swimmer’s speed/times, but also on attitude and behavior. One swimmer who had been placed on the Select Camp team by the Co-Senior Chair was ultimately not selected by the four coaches of the Select Camp team to be on the Border LSC team.

Discussion was had about El Paso soon to have 2 competitive 50-meter pools and that Border should encourage strategic planning to grow the LSC in the long term. Jim Holcomb gave an assignment for each team and Board member to submit a short paragraph about how Border Swimming LSC will look in 10 years, and how to reach that goal. That will be discussed at future Board meetings.

The Long Course meet schooled was discussed, with tentative meet dates:

 LCAT – May 4-6, 2018

 BAT – May 19-20, 2018

 DSSC – June ??, 2018

 EPAP – July ??, 2018