

Border Swimming Meeting
March 10, 2021
Via zoom

Call to order at 7:04pm

Attendees: John Bernhard, Stephanie Otero, Monica Benjamin, Ruben Pallares, Bob Sellers, Pete Dunavant, Rene Hernandez, Todd Roberts, Aaron Corral, Jennifer VandenBosch, John Key, Amie Goeldner, Wright Stanton IV, Noemi Melendez, Luis Vidana, Gus Viveros, Adrian Slater, Brett Elliott, Alphonso Ruiz del Hoyo, Wright Stanton III.

City Parks and Rec report: Andrea briefed the city have not opened up 100%, they do not have enough lifeguards and other staff to operate the pool. City Parks is having meeting next Tuesday, they should have a better outlook at that time. The city will continue to require face masks and other policies that BD put in place to rent the pool. Andrea said that anything that happens with the pool regardless if they are a BD member or not, it is the responsibility of Border. As of now, the Eastside Natatorium will not be used unless it part of BD contract. Pavo and Westside heaters are on order, will be installed when personnel are available. As of now, no meets. Adrian asked about what the phase 1 recommendations city parks is presenting to the city staff. Recommendation will be a pool one each side of town in the next month, early morning and afternoon openings. Starting to offer lifeguard classes starting next week, during EPSID spring break. Regular Saturday classes/renewals will begin the week after spring break. Lifeguard classes are capped at 6. Email Jesus Avila to sign up for classes. Ruben asked for the procedure to conduct meets at an outside pool. Andrea said it was based on the hospital rates and what the health department determines. The fees for the pool are not going to increase when the Eastside pool opens. When the pool is not open to the public it will be set up the way BD wants. SWAT, EPAP, RAST and EPHS will start on their LC season March 22nd.

Ruben moved to approve minutes, Jennifer seconded. Motion passed.

John will not run for reelection in the fall. He appreciates support until his term is up. Todd thought BD should be involved with the summer league.

Beginning Balance \$83,125.45

Income \$1,693.00

Expenses \$27,026.58

Ending Balance \$57,791.87

Connie would like to volunteers to LSC Financial Assessment Program on a quarterly basis, Jennifer and Monica volunteered.

Monica briefed the Border Swimming scholarship information and the Conflict on Interest link.

Bylaw changes:

Jennifer motive to approve 4.8 Gus seconded, motion passed.

4.8 MEETING, LOCATION AND TIME If federal, state, or local law, policy, or regulation prohibits physical gathering sufficient to conduct a House of Delegates meeting within the Territory, a House of Delegates meeting may be conducted through conference equipment by means of which all persons participating in the meeting can hear each other at the same time. In that circumstance, participation by such means shall constitute presence at that meeting.

Jennifer moved to approval bylaws 6.9.2 Monica seconded, motion passed.

6.9.2 Office of Athlete or Coaches Representatives or any position elected. In the event of a vacancy or of the permanent incapacity of a person holding the office of Coach

Representative, or person who has been elected, the General Chair may appoint, with the advice and consent of the Board of Directors, an eligible member to serve the remainder of the term of office or until the respective body shall elect a successor. In the event of a vacancy or of the permanent incapacity of a person holding the office of Athlete Representative, the Athlete Division Committee may appoint, with the advice and consent of the General Chair, an eligible member to serve the remainder of the term of office or until the respective body shall elect a successor.

Brett moved to pass 6.2.1 Motion died.

Gus announced that Todd Roberts is the new Age Group Chair. Congratulations! Officials-Aaron briefed he would like to start up the training sessions.

Monica was asked to send out the LSC Financial Assessment Program to the board members. Registrar-Stephanie briefed that teams on new registration dates. Water safety certification extension has been extended until July 1st.

Safe Sport-Amie briefed SS recognition do expire, no times from SWIMS have been removed because of APT, Safe sport trainings are still available through zoom. Amie briefed accident reports need to be completed and submitted to Amie. There were three accidents last year from BD. Ensure swimmers are getting their certifications as needed, concussion, diving, etc. Virtual Safe Sport Leaders conference on April 20th. Stephanie asked how long the renewal of Safer Sport takes, Amie did not know for sure. Remind new parents to register for safe sport workshops so the team can gain safe sport points.

Zones is still scheduled, July 27-31 in Tupelo, MS. Some planning has been completed, the application process is being worked on. As of now, Senior Age Groups is in Texas however the location is not allowing meets. Amie asked about time requirements. Rene asked about preferences for the last years team that didn't get to go.

Covid-Adrian briefed that 3 teams have not signed the BD agreement

Diversity-Rene briefed there will be a regional camp, he was given the criteria for selection. Location and date have not been determined, age 11-14, 14 girls and boys, 28 total. Times will be part of the criteria. 2018-2020 LCM, AA times threshold. Rene will follow up with email.

Aaron moved to adjourn at 8:54pm, Ruben Seconded. Motion passed.