

BD General Meeting Minutes  
November 18, 2020  
Via Zoom

Meet started at 7:05pm

Attendees: Pete Dunavant, John Bernhard, Jennifer Vandenbosch, Faye Phelps, Gus Viveros, Bob Sellers, John Key, Stephanie Otero, Brett Elliott, Noemi Melendez, Amie Goeldner, Joe Olson, Ruben Pallares, Adrian Slater, Connie Eichel

John did not have any definite information on pools opening. No other members had concrete information.

Jennifer moved to approve October minutes, Pete seconded. Motion passed.

Treasurer's Report:

Beginning balance: \$85,570.52

Income: \$14,882.13

Expenses: \$22,378.50

Ending balance: \$77,776.15

Decrease in balance due to fees for pools and payroll. Concern continues to be the turn around time for the teams to pay border. Monica asked if there was a penalty for late payment. John said we needed to provide some buffer to the teams to receive payments once invoiced.

John: Briefed USAS is pulling times for those over 18+ years who have not completed APT.

Safe Sport: Briefed about APT, QBT training was completed by athlete members, information forthcoming

Coaches rep: No coaches rep elected. Asked for a team rep to send coach's emails to Larry.

Registrar: USAS has extended the CPR and in water safety March 2021, ONLY if they expired after March 2020. New coaches that have not coached ever before need supervisor until they are fully credentialed. Deck Pass issues have been resolved. USAS renewals due this month. Swimmers that joined June 1 or later, USAS membership is good till Dec 31, 2021. John asked about registration for officials and what BD will cover because of lack of meets. John asked Faye for a complete list of officials.

Officials: No new training. Each team to reach out to their officials to ensure they are staying on top of all certifications. Faye would send out reminder to those officials who are coming due. Amie briefed that USAS changed their bylaws so all board members had to be USAS members. Stephanie emailed USAS for clarification and had not received a response as of this BD meeting.

Financial Chair/Covid Committee: No finance issues. Covid-Nov 30 is the date the contract expires between BD and the city for pool rental. BD has to renew prior to that date to Jennifer motioned to renew the licensing agreement with the City of El Paso to ensure BD has access to pools when they become available. Ruben seconded, motion passed. Adrian will handle renewal paperwork. Amie asked if there was anything we could or should change in the verbiage of the contract. Adrian will ask about adding lifeguards into the cost of the rental. He would also ask the city about opening pool to other LSC's for swim meets if Covid positively rates decline.

Athlete's Report-QBT training happened at their last meeting. Southern Zone committee has a meeting this Saturday which Noemi and John will attend. Team's need to send their reps to the meetings. Bob Sellers will send Athlete minutes to Secretary to distribute the minutes with the monthly reports.

Keep meeting schedule for Dec 9th 7pm.

Larry moved to adjourn, Pete seconded. Motion passed. Happy Thanksgiving!