

Border Swimming Meeting Minutes  
January 13, 2020  
Via zoom

Call to order at 7:07

Attendees: Monica Benjamin, Faye Phelps, John Bernard, Jennifer VandenBosch, Pete Duvant, Bob Sellers, Todd Roberts, Jim Holcomb, John Key, Stephanie Otero, Adrian Slater, Amie Goeldner, Noemi Melendez, Rene Hernandez, Brett Elliott, Ruben Pallares, Gustavo Viveros, Wright Stanton IV, Alfonso Ruiz del Hoyo, Connie Eichel.

Approval of November minutes: Jennifer V. moved, Pete 2nd, motion passed. Monica asked that each member of the executive committee and team reps sign the conflict of interest and ethical behavior document and provide page 2 to her by March 1st.

Treasurer's Report:

Beginning balance of \$81,309.41

Expenses: \$1,384.73

Receipts: \$7,606.08

Ending balance: \$87,530.76

Safe Sport-Same three teams are safe sport recognized as last year. Safe Sport coordinators need to be non swimmer USAS members. APT needs to be complete prior to 18th birthday.

Officials-Credentials are updated on USAS. New officials chair will be voted for in February. Refresher for UIL coming soon. Stephanie asked about CPR class, Faye did not know about any in person classes, only online CPR for now.

Athletes Report-Asked about the leadership summit, John will inquire and report at another meeting. Athletes wanted to know if BD would be ok with an BD Instagram account. Gus motioned to have a BD social media account, Amie seconded, motion passed. Athletes are action officers. Athletes were briefed to inform Bob, John or Amie to anything negative happens.

The bylaws for athlete rep 6.9.2 to read as follows:

*"Officers of Athlete Representative. In the event of a vacancy or of the permanent incapacity of a person holding the office of Athlete Representative, the Athlete Committee will vote for the replacement of that person from among the Athlete Committee to serve the remainder of the term of office."*

Brett moved to ratify the bylaws as presented by the athlete committee, Faye seconded motion passed. John then reversed the motion and tabled the change till the next meeting when it can be approved with the other bylaw changes.

Age Group Chair-Gus working on meet invite for 13 and under meet. John briefed the city and SAC will not allow any LSC meets.

Covid-No team is swimming on Friday nights. WETT and BLAST swim on Sunday am, lanes still available if teams want to swim on Sunday. Adrian brought up the cost of the lifeguards and cleaning supplies now being passed to the teams. Since some teams are using one pool exclusively he questioned equity of fees. John recommend that the covid committee make the decision. Amie recommended a proportion of the cost being passed on to the teams using the pool. Todd brought up a set fee. Covid committee would staff and provide recommendation for next meeting. Some teams are not taking BD guidelines seriously and

not following policies. Lengthy discussion about contact tracing...about 40 mins. Covid committee will rework the contact tracing documents.

Todd-TAGS at Woodlands March 4-11. Sectionals slated for Dallas, no dates yet. Summer TAGS will be in Dallas. Two more lifeguards are needed.

Brett had questions for Stephanie about swimmers not being on the "list." Stephanie went over procedures.

John moved to adjourn, Joe seconded, motion passed. Meeting ended at 9:36.