

Meeting started at 7:06pm

Attendees-Monica Benjamin, John Bernhard, Jennifer VandenBosch, Adrian Slater, Amie Goeldner, Mundo Gomez, Brett Elliott, Cristina Rojas, Jim Holcomb, Joe Olson, Noemi Melendez, Pete Dunavant, Ruben Pallares, Stephanie Otero, Wright Stanton, Connie Eichel, Todd Roberts, Gus Viveros, John Key.

Jennifer moved to approve minutes with one correction, Stephanie second, Motion passed.

#### Treasurers Report

Beginning balance: \$68,901.10

Deposits: \$25413.05

Expenses: \$34,038.66

Ending balance: \$60275.49

Large contributors to our expenses:

1. Payments to IRS: \$2015.43
2. Payroll: \$4177.36
3. USA swimming: \$8172.00
4. City pool rentals: \$15290.98
5. Jim Holcomb: \$1000.00

5 teams carry a balance of over \$17,932.69. John expressed his concern over teams carrying large balances. Connie briefed the actual amount owed by each teams to the board.

#### Out of Covid Meet

Invite is out, no spectators, Mundo will handle volunteers.

#### Summer League

City will not run the private meet this year. Leaders from the private leagues contacted John, he met with them with the guidance of USAS. John proposed they will be under USAS as flex members, strictly for summer. The swimmer will pay \$30, \$10 for the meet, \$10 for border and \$10 will go to USAS. Amie moved to add a 9th team to BD for the fulfillment of a summer league, \$30/swimmer with \$10 to go to USAS for flex membership. Monica Second. Online portal for summer league registration. Motion passed. A committee for summer league are Amie, Brett, Connie, Ruben, Stephanie, Todd, John Key and John.

#### Future of BD meets

Ruben briefed Revolution was schedule for 12-13 June, 19-20 June EPAP, 3-4 July BAT, Private league July 17-18, BD Champs July 24-25. Monica moved the executive board would decide who would have a meet for the summer, Joe seconded. Motion passed. Joe moved to have the current schedule of meets presented to the county, Jennifer seconded. Motion passed.

#### Financial Chair

No news to report

#### Athlete Committee-No news to report

Zones-Wright briefed the applications would be due next week. Everything is going as planned. Jennifer asked for specific things for the fundraising committee.

Registrar-Stephanie will be sending the names to the city of the new swimmers. Officials are not all in compliance, must check before volunteering for the next meet. APT just be completed before the names is submitted for the meet. CPA due before July 1.

#### Safe Sport

APT was re-mentioned, no accidents. Reportable offenses fall into three different buckets, peer to peer inappropriate behavior are safe sport supported, but they are not a reported offense to USAS Safe Sport center. These type of incidents are handled at the team level.

#### Sanctions

Pete is happy he finally has work to do.

#### Coach's Rep

Allocation for June, Todd will reach out to the coaches.

#### Diversity

Meeting coming up

Adrian briefed about a lane 0 with the ladder should not be issued to BD teams as it is a safety hazard.

Jennifer moved to adjourn the meeting at 8:57pm, Pete seconded. Motioned passed.