

**BD Meeting Minutes**  
**September 9, 2020**  
**Via Zoom**

Call to order at 7:10

Attendees: Faye Phelps, Monica Benjamin, Pete Dunavant, Bob Sellers, John Bernhard, Jennifer Vandenberg, Adrian Slater, Todd Roberts, Joseph Olson, Noemi Melendez, Rene Hernandez, John Key, Alfonso Ruiz Del Hoyo, Brett Elliott, Gustavo Viveros, Ruben Pallares, Connie Eichel, Luis Vidana, Amie Goeldner.

Pete Dunavant moved to approve minutes, Adrian Slater seconded, motion passed.

Safe Sport-“Coaching Boys into Men” and “Athletes as Leaders” resources sent out to team reps. Faye asked the athlete reps if there were people on their respective teams to address peer mental health. Athlete reps inquired about training to address mental health if athletes were tasked. One recommendation was to leave it to the professionals.

Athlete reps-Meeting this Sunday. They will appoint a secretary and will discuss a fundraiser.

Treasurer

Beginning Balance-\$80,668.62

Expenses-\$17,172.29

Income-\$13,701.00

Ending Balance-\$77,197.33

Connie wanted clarification on lifeguard payment. The plan remains as teams pay BD and BD pays the lifeguards.

Covid Committee Update-HS scheduled to start practice on Sep 16th. BD is adjusting the schedule will affect the am and 4:30-5:30 time frame, some locations will be affected as well. Teams get with Todd about the future schedule.

John noted masks need to be worn by the coaches properly.

John President-Swim Meet, Sept 19 and 20 for 14 yrs and over only. We have enough deck space for all the teams to include the mezzanine area. APT is still lacking from some coaches, Faye will send out email to those individuals. Only one coach per team will be allowed on deck for the meet. Joe will hire meet lifeguards. Meet fees are due Sep 12th. Connie will invoice teams any differences. BD will use city's equipment, bulkhead will be moved Friday night. All position for officials, timers, dry and wet deck, 2 Safety Marshalls are needed for Sat and 5 for Sunday.

Wright Stanton Sr. is owed \$1500 for Covid Compliance Liason, Connie will issue check.

Coach Oscar (EPAP) had interaction with a city employee, city called John B. to address the issue. Oscar will not be allowed on deck till after Sept 21st. Discussion continued for how to challenge decisions made by coaches or BD executive committee. Lengthy discussion happened.

Jim's "going away" gift was purchased.

Registrar briefed via email-athletes 18 and over need to have their APT uploaded on SWIMS before participating.

Ruben moved to adjourn, Joe seconded, motion passed.