

Border Swimming  
Board Meeting Minutes  
July 1, 2020  
Goto Meeting

Call to Order at 7:06pm

Attendees: John Bernhard, Faye Phelps, Todd Roberts, Bob Sellers, Pete Dunavant, Brett Elliott, Amie Goeldner, Craig Wallen, Stephanie Otero, Gus Viveros, Connie Eichel, Jim Van Atta, Joseph Olson, Larry Payan, Ruben Pallares, Calvin Zielsdorf, Manny Gardea, Monica Benjamin, Brock Benjamin, Isaac Valles, Connie Eichel, Alfonzo Ruiz de la Hoya.

Motion to approve May minutes by Joe Olson, 2nd by Jim van Atta, motion passed.

Treasurer reported BD has on deposit \$84,570.63. All grants to the teams have been paid.

Officials Chair set up an Officials Committee last week with 8 officials, 2 advisors and the chair. Looking at how to implement CJ. July 18 will be hosting a breast stroke clinic. Will also be electing Officials Chair for the HOD meeting.

Coaches rep. announced Isabella Valles is the Border Scholarship winner this year. We need to do some press release from Border. Coaches Rep election will be held before HOD meeting. Jim is leaving El Paso.

Amie Goeldner is the Safe Sport Chair. She will be reaching out to find out more of her duties.

Registrar-Stephanie Otero reported memberships are good till Dec 31, 2021. Flex can be upgraded to full at any time. Coaches water skills have been extended to July 31, 2020.

Pete Dunavant from sanctions is waiting for a meet to arrive on his desk. July marks where Border can start sanctioned meets. Times would be uploaded to Swims but not count towards a higher meet such as Zones or TAGS.

Covid Committee has hired 9 Lifeguards today and finished their paperwork. They met at the Westside pool and helped with the layout using tape for pool. Todd reports the new schedule will go to Andrea tomorrow. WETT, Blast, Epap and Rast will be at the Westside afternoon only. M-F 4:30-8:30 and Sat 6-10. DSSC says they voted to stay at the Loya pool for July and will not be using Pavo. As of now, Border will only pursue Westside. EPISD will start in August. We need to really look and monitor what they are going to try and do.

Todd motioned Border to proceed with our plans for the Westside pool operations. Joe 2<sup>nd</sup>. Motion passed. Border Swimming has purchased supplies for lifeguards for Natatorium. One lifeguard is required from BD, the teams that are practicing will pay for one lifeguard each. More information to follow on procedures for using pool.

Next HOD meeting is August 12th, planning on State Line, TBD. Names due for elections to secretary by July 22<sup>nd</sup> including team representative declaration. If not, teams will not be able to vote for: Vice chair, treasurer, Coaches Rep, Age Group Rep, Officials Chair, Athlete Reps.

Meet format will be briefed at the HOD meeting.

Joe moved to end meeting, Manny seconded and motion passed.

Meeting ended at 8:00pm