

## **Border Swimming Minutes June 10, 2020**

Call to order at 7:02pm

Attendees: John Bernhard, Keith Anderson, Joseph Olson, James Van Atta, Stephanie Otero, Rene Hernandez, Isaac Valles, Pete Dunavant, Adrian Slater, Alfonso Ruiz, Manny Gardea, Gus Viveros, Larry Payan, Michele Key, Connie and Bernard Eichel, Brett Elliott, Wright Stanton III, Amie Goeldner, Bob Sellers, Monica Benjamin and Jim Holcomb.

Ruben Pallares moved to approve May minutes, Amie seconded and motion passed.

John will make monetary donation for Mrs. Mansey, who recently passed away, at USAS from BD.

### **Covid Committee:**

Joseph Olson briefed BD Covid letter was sent city and county and never heard back from county.

Todd briefed he met with Tracey Terron and Ben Fife re: Westside, Pavo and Marty Robbins being open to BD on July 1. Pricing \$698 for 4 hours for the Westside Nat and \$300/4 hours for Pavo and Marty Robbins. Times would be 5-8am until school starts, city needs to have times of day needed so the contract can be approved next Tuesday (June 16th) during city counsel meeting. August would be a challenge because of the school districts and all teams would be competing for time outside school hours.

Ruben briefed payments for use of the pools needed to be from one entity, i.e. BD. Payments from teams need to be made in advance to Border Swimming. Committee would determine penalties for late payment. Price will be less expensive if teams provide their own lifeguards. Pool will only be used for practice, no changing areas or restrooms.

Adrian-city is working to provide access to pools to Border Swimming for the next six months, schedule of pools and times are needed for Todd to get the schedule July and August. City needs specific information that teams and border will supply, ie team rosters, insurance documents. City would like BD to attend future funding meetings to support park and rec facilities.

Isaac-Wright Stanton Sr. and Isaac are is working the school districts on fall planning. Hopefully BD can also use the pools that the school districts are using.

Gus discussed the lifeguard training and adequate reimbursement.

Larry discussed getting the American Red Cross license agreement. One lifeguard is required for BD to use the pool. John B. was concerned about the lifeguard being covered under BD USAS insurance. Wright recommenced a minimum of 3 lifeguards.

Adrian recommenced to add three lifeguards to BD payroll. Amie will brief the Covid committee on payroll costs for lifeguards at a future time.

### **Membership:**

Stephanie briefed the cub page needed to be updated for all pools used for insurance purposed. New in 2021 USAS regular memberships are \$64 and \$15 for the BD fee, summer only is still \$45 and flex \$20. For coaches, water skills certifications that expired in March, is extended until July 31st.

Stephanie will send out list at the beginning of month to coaches that have expiring credentials for that month.

### **Treasurer's Report:**

Beginning Balance: \$103,645.77

No income

Expenses \$3,056.96  
Ending Balance: \$100,588.81

**President:**

Briefed that the refund to the teams for the \$15 BD membership fee was based on 3/11/20 statistics sheets. End of June is the last day to get rebate.

**Safe sport:**

Michele sent email yesterday from a safe sport conference meeting. Please contact Michele if you have questions. John encouraged every team to be safe sport to become recognized. There is currently a \$500 rebate for teams from USAS.

John B. Reminded the group the HOB meeting is scheduled for August. Positions up for reelection: Coaches rep, vice chair, treasurer, age group chair, officials chair.

**Officials:**

Faye briefed several online training sessions, the first one is scheduled on Jun 13 (Deck ref 0930) and every Saturday for the month of June.

John make executive decision to end meeting at 8:37