

Border Swimming Meeting
May 6, 2020

Meeting started at 7:07pm

Attendees: John Bernhard, Calvin Zielsdorf, Connie Eichel, Pete Dunavant, Gus Viveros, Michele Key, Manny Gardea, Larry Payan, Craig Wallen, Ruben Pallares, Joseph Olson, Adrian Slater, James Van Atta, Stephanie Otero, Todd Roberts, Luis Vidana, Jim Holcomb, Amie Goeldner, Faye Phelps, Alfonzo Ruiz, Bob Sellers.

Adrian Slater motioned to approve April minutes, Gus Viveros seconded, motion passed. John Bernhard moved to approve March minutes.

Treasurer's report

Beginning \$101,923.85

Income \$33,913.54

Expenses \$29,013.66

Ending Balance \$103,645.77

Momentarily delay for technical difficulties, 7:11-7:14pm

Age Group Chair-Manny will send out list of athletes that made the Zones Team.

Border Initiatives:

John Bernhard and Adrian Slater briefed the background behind the \$15 per swimming.

Adrian moved that BD \$15 per member stipend to each team in agreement that teams use refund money for lanes, coaching, payroll, etc. and/or other criteria. Joseph Olson seconded. Motion passed.

Todd Roberts briefed he reached out to other teams (outside our LSC) and former coaches, county and city personnel about opening up, Mission Viejo on liability waiver. 15 mins prior, athletes only, prepared to swim, not showers, entering and exit from different locations, assign lane ahead of time, belonging in one location, one swimmer per lane, no locker room access, clean toilets if used, depart practice immediately, etc. County (Mrs. Myers) did not hire any lifeguards, Todd proposed county provide one lifeguard and team would provide the second lifeguard.

Adrian spoke about the getting more support from the LSC to reach out to the city. Town hall for the LSC in order to reach out to commissioner and city reps throughout border as early as next Monday 5/11/2020. Stephanie also mentioned the mental health angle of exercise. Adrian was going to send out request for proposals to private agencies to help with BD campaign to open pools.

Michelle Key asked if anyone had questions on getting safe sport recognized. There is a conference at the end of the month for Safe Sport and Michele will provide us with updates.

Gus will provide information he has on running future meets.

Todd will run Border Town Hall meeting, Faye will get meeting set up for next Monday, May 11th, at 7pm.

Manny motioned to close the meeting, Adrian seconded and motion passed.

Meeting adjourned at 8:12pm.