**Border Swimming LSC – Minutes of Meeting of August 15, 2019**

Meeting was called to order by Secretary, Hadley Huchton-Bernhard. (General Chair, Administrative Vice Chair, and Treasurer were absent.)

Present were representatives of WeTT, SWAT, JCAT, EPAP, RAST, BAT, DSSC, and BLAST, as well as Board of Directors members, Secretary - Hadley Huchton-Bernhard; Officials Chair - John Bernhard; Senior Vice Chair – Gus Viveros; Age Group Vice Chair – Manny Gardea; Safety Coordinator - Michele Key; and Coaches Representative - Jim Van Atta.

This meeting was Border Swimming LSC’s annual House of Delegates meeting and volunteer appreciation dinner. For the election of new Board members, Hadley Huchton-Bernhard read the Bylaws for who is a voting elector. Nominations were read and taken from the floor. Election then proceeded. Congratulations to the elected board members: John Bernhard – General Chair; Joe Olson – Administrative Vice Chair; Adrian Slater – Finance Vice Chair; Gus Viveros – Senior Vice Chair; Manny Gardea – Age Group Vice-Chair; and Hadley Huchton-Bernhard – Secretary.

John Bernhard told of the opportunity for Border Swimming LSC of an invitation to bid to hold a Futures Meet. The group present felt this was an opportunity to pursue. Jim Van Atta suggested that Border hold some “dress rehearsal” prelim/finals meet well before the Futures Meet so we would be ready to do the Futures Meet.

The Technical Planning Committee is meeting on Monday, August 19 to discuss the upcoming Short Course meet schedule.

Bob Sellers thanked the 16 athlete representatives for their great job this year.

Meeting adjourned. The next meeting is Wednesday, September 11, 2019 at 7 pm at the O’Rourke Recreation Center.