**Border Swimming LSC – Minutes of Meeting of May 8, 2019**

Meeting was called to order at 7:02 p.m. by Jim Holcomb.

Present were Hadley Huchton-Bernhard, John Bernhard, Steve Wilson, Cindy Crane, Gus Viveros, COlson (athlete rep), Monica Benjamin, Everlyn Ramirez, Jesus Avila, Todd Roberts, Rene Hernandez, Ruben Pallares, Bob Sellers, Alfonso Ruiz delHoyo, Adrian Slater, and Luis Valdana.

The Athlete Representatives gave their Minutes of their 5th meeting. (See attached.)

The Minutes for the Border Swimming LSC Board from the April 2019 meeting were approved. Motion carried to accept the May 2019 Financial Report. Motion carried to approve our revised draft Bylaws to USA Swimming. We sent our revised Bylaws to USA Swimming for approval by the Rules Committee of USA Swimming.

Cindy Crane gave the financial report.

Adrian Slater will be nominated as Financial Vice Chair after June 1.

John Bernhard reported that we tried chase starts at the SWAT/RAST meet. We will be vigilant about checking projected swim meet timelines for the meet to not go over a 4-hour timeline when age 12 and under athletes are present.

Ruben Pallares stated that DSSC needs a practice pool for Long Course because of difficulties with the Pavo Real Pool heater.

Motion carried to approve the 2019 Proposed Budget. We need this as a requirement for LEAP of USA Swimming. Border Swimming has a 30-day extension until June 1, 2019 to meet the LEAP 1 LSC requirements for financial documents, bylaws and rules. All the HOD members have completed the required leadhship course from USA Swimming.

Our LSC governance meeting for Stage 2 workshop will be on Saturday, June 1, 2019. Each swim team of the LSC needs to send 2 representatives to attend this, and the members of the Board of Directors will also attend.

The Zones Team criteria will be posted on the Border website and flyers will be posted at the BAT swim meet. Applications for the annual Border Swimming swim awards and scholarships are due by May 10. Hadley Bernhard and Gus Viveros will meet to review these.

Jim Holcomb made a request to the City Parks and Recreation Department to meet and create a memorandum of understanding about pool rental and usage fees. He has not received a response yet. Border Swimming LSC’s contributions have included repairing the scoreboards at the Cowen and Armijo Pools, providing officials at City championship swim meets, offering to put in the PA system at the Westside Natatorium. Adrian Slater and Jim Holcomb will coordinate with the City to get a formal agreement between the City and Border Swimming LSC. Jesus Avila of the City will send a reminder of this request to his superiors, and report about this at the next board meeting. We will request that fees be tables until the meeting occurs. Questions are why are we paying spectator fee if the pool is rented? Why are pool rental fees going up? Adrian Slater suggested that Border Swimming allocate funds for attorney and administration fees to write the memorandum.

Todd Roberts asked if Border can budget for an Olympian swimmer from Josh Davis’ group to come in Fall 2019 for a swim symposium. He stated that we need to look into summer league as a Del Norte type event.

Meeting adjourned at 8:43 p.m. Next meeting is June 11, 2019.