**Border Swimming LSC – Minutes of Meeting of December 11, 2019**

Meeting was called to order at 7:02 p.m. by John Bernhard, Officials Chair.

Present were John Bernhard, Manny Gardea, Hadley Huchton-Bernhard, Bob Sellers, Michele Key, Pete Dunavant, Todd Roberts, Eduardo St. Lo, Adrian Slater, Alfonso Ruiz Del Hoyo, Everlyn Ramirez, and Jim Van Atta.

Discussion was had about upcoming short course meets: EPAP -this coming weekend; WeTT is having an IMR meet on 1/11/20; BAT Polar Challenge is 1/24-26/20; BLAST meet is 2/8/20 (has since been moved, date TBA).

The City representative reported that the Colorado Timing System connections at the Westside Natatorium have been fixed. She will look into the problem with the starting blocks. The Eastside Natatorium will use Decktronics rather than Colorado system. The Eastside Nat will open in May 2020.

Michele Key asked the City representative to post signs behind the blocks at the Westside Natatorium about no cameras being allowed there.

Adrian Slater reported that Long Course lane allocations will be made on 1/28/20 and 2/18/20.

Cindy Crane sent some financial information from November 2019. She has not been present at multiple board meetings because she resigned 3 months ago. We have not received a 2020 Budget from the Treasurer yet.

Michele Key gave the SafeSport presentation. Discussion was had about an article from UTSA about zero tolerance misconduct policy for student athletes, and if Border should or can adopt a similar policy. Michele will contact USA Swimming about policies. Michele also reported about how Border teams can become Safe Sport Recognized Clubs.

The Border Champs rotation was discussed. WeTT is lead the Short Course 2020 BC Meet. Radford Aquatics is lead on the Short Course Border Champs Meet. DSSC is lead on the 2020 Long Course Border Champs Meet. Motion carried to accept the sequence of events and the meet format for the BC meet and Border Champs meet from the last Short Course meets.

Motion carried for access to Border Swimming’s Webmaster and Superuser be given to John Bernhard as General Chair, Hadley Huchton-Bernhard as Secretary, and Joe Olson as Vice Chair.

The Athlete Minutes from their meeting on 12/8/19 were provided.

John Bernhard reported that he needs to get keys to the storage unit to find all the radios. Motion carried to purchase new headsets for the new radios before the BAT meet on 1/24/20.

Discussion was had to provide meeting agenda items to John Bernhard one week before the scheduled Board meetings.

Meeting adjourned at 8:06 p.m.