**Border Swimming LSC – Minutes of Meeting of October 9, 2019**

Meeting was called to order.

Present were John Bernhard, Pete Dunavant. Todd Roberts, GGotaas (athlete rep), Susan Gotaas, Craig Wallen, Jim Holcomb, Michele Key, Bernhard Eichel, MGarcia (athlete rep), Everlyn Ramirez, Adrian Slater, Ruben Pallares, Manny Gardea, Eddie St. Lo, and Jesus Avila of El Paso Parks and Recreation.

Jim Holcomb reported news from USA National Convention and that Dave Thomas is no longer employed with USA Swimming. Great news that Jim Holcomb has been named a referee for the upcoming USA trials!

The Minutes of the September meeting were unanimously approved.

MGarcia gave athletes’ report about a starting block with broken wedges; Lane 3 is moving. Athletes want to have equipment for swimmers in need.

Report was made that the IMX meet had about 120 swimmers participating.

Border Swimming LSC new Bylaws were approved, with effective date of June 1, 2019. Border will now elect 2 Athlete Representatives, who will then appoint more representatives to get to up to 20 percent of Board representation.

John Bernhard gave Officials Chair report. He had a training class where 25 people attended. There are 3 persons who want to become AO. 4 to 5 people are doing Stroke and Turn training. Congratulations to Brett Elliott, who is now an AO!

Regarding the Futures Meet to be held in El Paso, Jim Holcomb met with Tracy Novak at the City of El Paso to get repairs to Leo Pool. We are looking to host the Futures Meet in July or August 2021.

2018 End of Year Report was given.

Motion carried for $500 to be given to SafeSport for next Border Champs meet.

Michele Key gave the SafeSport presentation. There is concern with parents being on deck at swim meets. Each swim team need to address this issue.

Manny Gardea reported that the Texas Select Team has been chosen and swimmers have been informed. Congratulations to the 16 chosen athletes!

Discussion was had about pool rental fees being increased. $3 dollar fee is being pushed forward by the City.

Meeting adjourned. The next meeting is November 13, 2019.