

House of Delegates Meeting
August 13, 2020
Via GoTo Meeting

Call to order 7:08pm

Attendees: Monica Benjamin, John Bernard, Amie Goeldner, Faye Phelps, Pete Dunavant, Susan Gotaas, Ruben Pallares, Noemi Melendez, Stephanie Otero, Mayra Morales, Adrian Slater, Joseph Olson, Connie and Bernhard Eichel, John Key, Gustavo Viveros, Jim Holcomb, Calvin Zielsdorf, Todd Roberts

Ruben made motion to accept minutes, Faye seconded, motion passed.

Joe Olson nominated Todd Roberts for Vice Chair-Todd Roberts declined

John presented slate as Joe Olson-Vice Chair, Connie Eichel-Treasurer, Larry Payan-Age Group Rep.

Jim Holcomb moved to approve nominations by acclamation, Todd Roberts seconded, motion passed.

Connie briefed beginning balance of \$87,448.24, expenses \$6,859.62, income of \$80, ending balance \$80,668.62.

Amie Goeldner (Safe Sport) team coordinations should be in contact with the team parents and athletes. Mental health issues are a main concern with USAS right now due to Covid. Amie is getting some resources together to send out to the teams and also mentioned Emergence Network in El Paso as a resource. USAS is promoting personal development programs: Coaching boys into Men and Athlete as Leaders. Safe sport recognition is also a USAS priority.

Faye (Officials) briefed BD had several zoom stroke clinics which were successful.

Athlete Reps-need to vote on a secretary, overall lack of interest.

Registrar briefed USAS gave an extension for in water safety until December 31, 2020 for those coaches that expired after March 1, 2020. Stephanie also briefed transfers, flex memberships, correct names on registration. She also briefed deadlines for ensuring the athletes are registered and ready for the water by the 15th and 1st of the month. Adrian Slater moved to not allow swimmers to transfer until accounts are cleared, Ruben seconded. John B. made the decision to table the decision until BD received guidance from USAS registrar. Amie asked if it was possible to get the final city list sent to team presidents and registrar.

Todd Roberts is working on a water schedule in Sept.

John congratulated DSSC for procuring money from USAS.

John proposed starting Sept 1, teams need to pay lifeguard salaries, approx \$14/hour. Adrian Slater moved to have BD teams pay for lifeguards for swim practice starting Sep 1, 2020. Ruben seconded, motion passed.

Adrian asked about recognition for the Zones Teams. Manny Gardea would get news article to newspaper and would have it posted on BD page.

Todd motioned to adjourn, Faye seconded. Motion passed.
Meeting adjourned at 8:33pm