

**Mission**  
To support, educate, and encourage the development of our members to achieve their goals and improve their lives through competitive swimming.

**Vision**  
Great Coaches, Greater Swimmers, Greatest LSC!

**Core Values**  
Fun.  Inclusive.  Visionary.  Equitable.

April 1, 2020 Meeting @ 7pm by Zoom.

BOD

1. Roll Call (Wade Kojima, Robert Gonzalez, Stephanie Gonzalez, Barbara Aguirre, Wade Heggie, Warren Holladay, Jamie Lee, Mathew Mixon, Pam Passarelli, Lucas Smith, Brian Ware, Eddie Ware, Rani Greer, Beth McMacken, Michael Russ, Jamie Lee
2. Information on USA Swimming Insurance and Dry Land Practice-look on their website for all updated materials. MS Swimming is looking into a private insurance carrier for the individual teams to be covered for dryland. Michael Russ will look at the waiver from USA Swimming that will be signed by each athlete’s parents/guardian to see how it will apply. Robert Gonzalez will email a link for the Saturday webinars that has lots of good information.
3. Team Assessments-from USA Swimming
   1. Need contact information to club boards.
4. Financial Assistance
   1. SBA Loans
   2. Grants
5. Virtual Meeting-Team Building Activities
   1. Safe Sport-video
   2. Other Activities
6. Looking Forward
   1. Practice-recommend no earlier than May 1
   2. Swim Meet Schedule
   3. Coach education: Coach Connection (free college courses)
7. Any Topic of concern; Meeting to Update HOD; other issues: Officials site on USA Swimming will be closed April 15-May 1, Looking forward to a Zoom meeting with Eddie Ware, Technical Planning , Can apply for CARE Loan this Friday.
8. Resolutions and orders: None at this time
9. Adjournment: Robert Gonzalez made a motion to adjourn, seconded. Motion passed