SES Board Meeting 6-27

Call to Order 12:07p

House of Delegates (Fall Meeting)

Date – Convention is Sept. 22-27th

Current Meeting Date Sept 11-13th, Kale: headed for another short-term spike down in FL, shutting down bars/restaurants, setting an in-person date could be risky, HoD would exceed 50 person CDC limit.

Steven: would push for early voting on Coach of Year, Meet Bids, Proposals, etc.

Haddad: Need to take across a few days, giving time to discuss proposals.

Steven: Proposal – Running Virtual Meeting (all yay)

Clark: Need to verify if TN law allows virtual meeting

Webber: Can we just allow Board to run the show vs. bringing anything to HoD?

Haddad: Budget might need to be adopted by HoD

Caroline: Virtual would give a large amount of coach’s access to seeing how everything works

Clark: TN pronouncement that allows ratification in silence

Steven: Continuing with virtual meetings until further notice

Haddad: Same dates upheld for legislation/bids

Changing Meeting Date –

John: Avoiding Short Course Weekends due to current situation, August preferred.

August 22-23rd proposed (approved)

Webber: Wanting to push LC bids later since there are no current regulations on how to run meets.

John: Agrees with Webber

Haddad: HoD does not require LC meet bid process.

Hall of Fame

Haddad: Push to 2021, seconded. Approved.

Sanctions

Clark: More regulations will be coming from the top. Dictated by local/state level (facility limitations)

Haddad: Allow times to count toward LSC championships

Colin: Allowing neighboring LSCs?

Clark: Should be looked at case by case basis.

Steven: Approval via Board or leave it to General Chair

Kale: Easier to utilize only one person

Steven: Proposal to have General Chair approve outside teams from neighboring LSCs to attend meets.

Chris: Amendment to also add General Chair to approve LSC teams to travel to outside LSCs. Approved.

Chris: Proposal to drop ($0) sanction fees on intersquad/virtual meet thru August 31st, lower fee to $25 for invite meets.

Steven: Amendment to suspend all sanction fees thru August 31st.

Robby: Intersquad/Virtual is already covered under team insurance, no fees needed to be taken. Invites require additional insurance provided by SES.

Motion to approve, no second, fails.

Positive Test Procedure

Recommended Positive Test Protocol

Tom inquired to USA Swimming; USA Swimming pushed to subscribe to local level gov’t.

Haddad: Saying what a team should/should not do puts us into spotlight. Has some info from Texas and can work on presenting to Board

Donna: Health Dept. already does contact tracing, might not need to step in on that aspect.

Clark: Some gray area on this stuff, let us get more info and stay on top of reporting guidelines

Athlete Committee

Motion to adjourn 12:58p, seconded.