SES Swimming

Board of Directors Meeting

Feb 4, 2021 10 AM via Zoom

Murry, Haddad, Hammond, Byers, Farris, Williamson, Morse, Hurt, Webber, Dellinger, Kerns, Healey, Bentley, and Coraggio

1. New PPP loan option – discussion on the merits, proposal to apply for the loan, 2nd , passed.
2. Open Water Zones – Caroline presented criteria for selection – basically – open qualifying dates from Sept 2019 to closing date, swimmers would stay with parents, no LSC supervision per se, the usual t-shirts incorporate into Fee. Allocate up to $1000 for coaches’ accommodation, travel and food. 2nd passed.
3. Athlete Summit request- Lauren Hurt – SES LSC was awarded Athlete Leadership Summit, she would like to hold it July 10 virtually, USA Swimming will award $500 and the LSC will have to contribute $250 for the total cost. Money would be used for t-shirts, developing criteria for 30 athletes’ focusing on small clubs and Juniors/sophomore in High School. 2nd passed
4. Southeastern Championship update. – Brian Haddad talked about the region meets and the SES Championships – senior and age group. East Regions still an issue. Incourage East teams to hold inter squad meets for their kids so they have an opportunity for achieving time standards for Championships.
5. Misc. – LSC Fall meeting/Hall of Fame. Brad Kale (Coast Aquatics) is working on this using the same dates that he was awarded two years ago (last year had to be canceled due to COVID). He was going to talk to his contact to make sure same weekend would work. Also, has talked to his sponsor about guests. Haddad brought up looking into doing it in August too. Most on the call would prefer in person meetings and investigate a virtual aspect for club/coaches who could not attend for whatever reason.
	1. Convention – we do not know yet if convention will be virtually or in person. Feeling is that we would prefer in person. This year’s convention will be in Atlanta. USA Swimming board meeting Friday, Feb 5th may have answers then but more than likely in April.
	2. Donna Williamson, coaches will be getting an email from USA Swimming to will extend CPR certifications to July 1, 2021 if you meet their criteria.
6. Murry called a execute meeting.