### MEETING OF THE LAKE ERIE SWIMMING HOUSE OF DELEGATES

Sunday, May 3, 2020 Virtual/Zoom Meeting

12:00 p.m. Coaches Meeting 12:00 pm Officials Meetings/Admin & Referee Meeting 12:00 p.m. Athletes Meeting 1:00 p.m. House of Delegates Meeting

Call to Order: The meeting was called to order at 1:00 pm

Roll Call

Present:

**BOD:** Bill Bare, Eileen Bringman, Branden Burns, Vince Colwell, Pam Cook, Erin Crabtree, Diane Finnerty, Mark Krusinski, Chuck, Kunsman, Paige McCormick, Riley McNichols, Tom Stacy, Sarah Tobin, Zach Toothman

Members At-Large: Julie Bare, Lori Baylor, Tori Culotta, Lisa Downing, Bob Martens, Tina McCauley, Bill Stewart, Nancy Veto

## **Team Representatives:**

AAC - Chase Aruskevicius, Mary Bartek, Lindsay Aruskevicius AKRN – Olivia Derodes, Hanna Mattar, Brian Peresie BBA – Roderick Speed, Stacy Aroney BBSC - Brad Burget CCS - Payton Timken, Mike Davidson, Sara Timken CCST – Mike Holtzapfel, Kristin Rickel CEA - Charlie Lownes CFYN - Ryan Miller, Vicki Altomare CLES – Rick Szczepinski CSI - Nathan Phillips, John Collis, Katy Collis CWW - Dave Hertz FAST – Mia Nagle, Cindy Dial, Jennifer Sevald GLSS – John Tiernan, Jackie Spezia GO – Keely Sneek, Matt Parrish Stella Parrish GYB – Bev Poletta, Heather Peterson HEAT – Josh Forsythe, Matt Davis KS – Dominic Panozza, Aaron Wirtz, Kay Aldan LCWE – Oliver Curwen LESD – Sydney Bare, Tim Hable, Adam Katz LRST – Dave Wohlfeil, Gabby Kariotakis, Giana Miller

LSSC - Stacy Strickland MBS – Veronica Fowler MRST – Aly Bury, Madelie Draiss, Anthony Petruzzi MAC - inactive at this time PA – Kristen Reynolds, Melissa Bateman PAC – Anna Fialko PCP -PS - CJ Moser PWRS – Gregg Sarbak, Megan Maholic RYD - Karla Whelan, Mike Miliken RAZR – Dan Lisy SHSH - Eric Peterson, Maggie Endre STRS – Michael DiMatteo, David Perchinske SWIM - Ryan Kmet TCAT - Kirtis Huelsman VFYT – Jeff Armstrong VSC – Charlie Clark, Randy Lehrel, Jody Brown WEST - Onat Tungac WHAT -YWRC – Rob Harrington YYN – Michael Bleggi

**Guests:** Jacob Ranta (BBA), Kayla Kelly (BBA), Sonja Haywood (BBA), Jean DeBonis (CSI), Carl Shallenberger (FAST), Jill Hostetler (FAST), Kristin MacPhail (LESD), CJ Musser (LESD), Thad Schultz (LESD), Tom Jones (LESD), EJ McIlduff (SHSH)

Not Present: Marianne Russell, Marilyn Duman, Kat Torok, Madeline Dyer, Jordan Homoki, Abbey Kutchel BBA (1), BBSC (2), CCST (1), CEA (2), CFYN (1), CLES (2), CWW (2), GLSS (1), GYB (1), HEAT (1), LCWE (2), LSSC (2), MBS (2), PA (1), PAC (2), PS (2), PWRS (1), RYD (1), RAZR (1), SHSH (1), STRS (1), SWIM (2), TCAT (2), VFYT (2), WEST (2), YWRX (2), YYN (2)

Teams without representation: PCP, WHAT

Approval of minutes from HOD September 22, 2019 - PASSED

Announcements (Chuck Kunsman – General Chair)

- 1. If your job requires you to not do job duties during this time, you may leave the meeting without penalty. Some club may not be able to conduct the duties of their jobs if they are collecting unemployment during COVID-19
- 2. Thank you to all the coaches, officials, board members, parents who have been doing a great job during this time.
- 3. Congratulations to all the Lake Erie Swimming award winners. We could not do an in person award ceremony this year but all award winners are published on the LESI website.
- 4. USA Swimming has posted useful information regarding COVID-19 on the USA Swimming website.
- LESI will have a "Town Hall" meeting on Wednesday, May 13. The meeting will be open to all. Details will be posted on the Lake Erie Swimming website. The Town Hall meeting will be on Wednesday, May 20 at 7:00 p.m. so we can give people more notice.

**Reports Requiring Action** 

## LESI Board Elections - ELECTED

General Chair: Vince Colwell (SWIM) Administrative Vice-Chair: Kristen MacPhail (LESD) Finance Vice-Chair: Mark Krusinski (CSI) Technical Vice-Chair: Adam Katz (LESD) Secretary: Sarah Tobin (LESD) Treasurer: Diane Finnerty (STRS) Senior Vice-Chair: Eileen Bringman (LSSC) Age Group Vice-Chair: Erin Crabtree (FAST) Safe Sport Chair: Sonya Hayward (BBA) Operational Risk Chair: Brandon Burns (TCAT) Athlete At-Large: Megan Maholic (PWRS)

## Admin Board of Review Elections – ELECTED

Matt Salerno (LESD) parent Jodie Wohfeil (LRST) official Brendan Pham (SHSH) coach Kirtis Huelsman (TCAT) coach Bill Stewart (LESD) parent Sydney Bare (LESD) athlete Abbey Kutchel (SWIM) athlete Emma Claire Lambert-Shemo (CSI) athlete

The below is the SC Meet Schedule that was	PASSED	

Date	Name	Host	Location	Format	Cut times	Contact
Oct 3	Season Opener	LESD	Hawken Upper School/C.S.U.	TF		sarah.lesd@gmail.com
Oct. 10-11	CCS Age Group and Open	CCS	Canton McKinley High School	TF		davidson_m@ccsdistrict.org
Oct. 17	Peg Neal Pentathlon	LRST	Lakewood High School	TF		d_wohlfeil@att.net
Oct. 18	Mile/500 Meet	TCAT	Twinsburg Recreation Center	TF		tcatmeetentries@gmail.com
Oct. 24	Freestyle Frenzy		TBD	TF		
Oct. 25	Stevie Grieshammer HS Preview	TCAT	Cleveland State University	TF		tcatmeetentries@gmail.com
Nov. 7-8	Splash Out Cancer Meet	SWIM	Strongsville Recreation Center	TF		darslanian@swimstrongsville.org
Nov. 15	Fall Breakout	TCAT	Twinsburg Recreation Center	TF		tcatmeetentries@gmail.com
		CWW	Copley High School	TF		lhast@msn.com
Nov. 20-22	Mark J. Braun Fall Classic	LESD	SPIRE Institute	P/F	12U-BB/13O-A	sarah.lesd@gmail.com
Dec. 2-5	U.S Open		Georgia Tech	P/F	Nat'l Standard	
Dec. 4-6	TYR SHSH Invitational	SHSH	Cleveland State University	P/F	B or faster	swimteamoffice@shakerswimming.com
Dec. 9-12	Speedo Winter Jr. Champs-East		Georgia Tech	P/F	Nat'l Standard	mikedynamo@earthlink.net
Dec. 13	Winter Breakout	TCAT	Twinsburg Recreation Center	TF	Slower than B	tcatmeetentries@gmail.com
		CWW	Copley High School	TF		lhast@msn.com
Dec. 19	Create your own invite		TBD	TF		
Jan. 3	Fabulous 50's	TCAT	Twinsburg Recreation Center	TF		tcatmeetentries@gmail.com
Jan. 9-10	Mid-States Championships		IUPUI	P/F	AA to apply	
Jan. 9-10	New Year's Stretch	LSSC	Rocky River High School	TF	Slower than B	lsscagegroup@gmail.com
Jan. 16-17	Jim Scullion Age Group Showdown	LRST	Lakewood High School	P/F	B or Faster	d_wohlfeil@att.net
Jan. 23	Andy Kuhl Age Group & Open	MRST	Medina Recreation Center	TF		d_wohlfeil@att.net
Jan. 23	TYR Turn up the HEAT	HEAT	Cleveland State University	TF		hudsonmeetdirector@gmail.com
Jan. 31	LESD Age Group & Open Meet	LESD	Cleveland State University	TF		sarah.lesd@gmail.com
Feb. 7 or 14	Last Chance Meet	LESD	SPIRE Institute	TF		sarah.lesd@gmail.com

Reports Requiring No Action will be posted on the Lake Erie Swimming website

- 1. Admin Vice Chair Erin Crabtree
- 2. Senior Vice Chair Tom Stacy
- 3. Age Group Chair Bill Bare
- 4. Coach Reps Eileen Bringman
- 5. Athlete Reps Paige McCormick (Sr), Zach Toothman (Jr), Riley McNichols (at large)
- 6. Technical Planning Vince Colwell
- 7. Zone Chair Lisa Downing
- 8. Treasurer Diane Finnerty
- 9. Finance Mark Krusinski
- 10. Legislation Bill Stewart
- 11. Operational Risk Branden Burns
- 12. Officials Bob Martens
- 13. Secretary Sarah Tobin
- 14. Membership/Registration Pam Cook
- 15. Safe Sport Coordination Marianne Russell

# New Business

 Mark Krusinski – USA Swimming is offering a grant (which will not need to be paid back) to clubs due to COVID-19. Clubs need to apply by Friday, May 8, 2020. Clubs should receive approximately \$3000 but may receive up to \$5000.

Next meeting of HOD: Sunday, October 4 at Hakwen Upper School

Meeting was adjourned at 1:21 p.m.

Respectfully Submitted,

Sarah Tobin LESI Secretary