

MEETING OF THE LAKE ERIE SWIMMING BOARD OF DIRECTORS
7:30 pm, Monday, June 17

Mission: *To enrich the lives of our athletes through the sport of swimming by providing safe and inclusive programming in a culture that encourages competitive excellence and personal growth.*

Vision: *Lake Erie Swimming - inspiring the pursuit of excellence in swimming and in life. Branding words: Lead; Engage; Succeed; Inspire*

MINUTES

CALL TO ORDER:

ROLL CALL / MEMBERS PRESENT: PAM COOK, VINCE COLWELL, JELANI WATKINS, SARAH ONDREJKA, GEORGE LIBECCO, EJ MCILDUFF, SOFIA JIMENEZ, AVERY CRABTREE

- *Note: EJ McIllduff and Kim Long shared they will be out of town for Trials. Anna will also not be available for the meeting. Branden out for an in-service.*

CONFLICT OF INTEREST DECLARATIONS:

[FORMER MEETING MINUTES](#)

ADDITION(S) TO AGENDA:

- None

APPROVAL OF CONSENT AGENDA: **Preceded through agenda, but could not pass without quorum.**

I. Announcements:

A. USA Swimming Updates

1. Reminder: September Business Meeting 9/26-29
2. We have a budget for 7, hoping for 2 athletes as well, but this needs to be decided by July 16th
3. Attendees: Pam Cook, Vince Cook, EJ (pending)

B. Vince will send an email to the board with other announcements.

II. Action Items: *(Items highlighted, but no action taken)*

A. Para Hartford Nationals Support

B. Zone Budget Clarification

1. The committee came forward to try to get clarification since last legislation. \$8,500-\$9,000 for the upcoming zone meet. The current budget stipulates that we have a \$50/day/athlete. **The committee needs a budget line item asap.**

C. [Review BOD and Committee Lists](#)

1. AEC members were added to this document and need to be officially approved upon the next meeting.

D. Olympic Trials Suite was discussed.

III. Discussion Items:

A. Confirmation of Attendees for Annual Business Meeting

1. (Included in the Announcements above)

B. Board/Committee Vacancies & Campaigning Efforts Update

1. Jelani spoke with a few coaches on deck who may be interested in joining. He will follow up before the next meeting.

- C. LESI/OSI Merger Update
 - 1. June 5 Town Hall went well according to Vince and EJ.
 - 2. Vince is still waiting to hear back from the CPAs, but OSI has found a possible attorney replacement.
 - 3. Vince clarified that the initial board would be the combination of both boards.
 - 4. Permanent Office Functions if merged
 - a) Pam shared [this document](#) for feedback from attendees.
- D. **Fall HOD Date- Sept. 29 is proposed for discussion during our next meeting.**

IV. Reports

- A. Athlete Reps – George Libecco and Avery Crabtree
- B. Coach Reps – Anna Fialko, E.J. McIllduff
 - 1. [6/10 Report](#)
- C. Admin Vice-Chair – N/A
- D. Senior – Cindy Dial
- E. Age Group – N/A
- F. Technical Planning – Sarah Tobin
- G. Treasurer – Kim Long
 - 1. [Balance Sheet Jan to May 2024](#)
 - 2. [P&L Jan to May 2024](#)
- H. Operational Risk - Branden Burns
- I. Secretary – Jelani Watkins
 - 1. No Report
- J. Membership/Registration/Permanent Office – Pam Cook
 - 1. [June Registration Update](#)
- K. Safe Sport Coordinator – Sarah Ondrejka
 - 1. No Report
- L. DEI – Ronae Hughes

V. Old Business:

- A. Ohio Olympic Trials Suite Task Force Updates
 - 1. We have **leftover tickets** that were not claimed or paid for; 5 available spots on Thursday and Friday, and 6 tickets for finals on Sunday night.
 - 2. Vince may send out to the teams
 - 3. Food was not included in the suite, so this will need to come out of our budget and **this needs to be voted on.**
- B. Fall HOD Bid- Delayed

VI. New Business:

- A. None
- B. Championship and Budget committee need to meet

VII. Next Meeting: **TBD**

VIII. ADJOURNED: 8:33 PM

- A. ***[This communication](#) was sent to the board after the meeting to address time-sensitive action items from above.***