

MEETING OF THE LAKE ERIE SWIMMING BOARD OF DIRECTORS

Monday, February 21, 2022 Zoom Meeting

Minutes

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

Call to Order: Vince Colwell

Roll Call:

Stacey Aroney, Branden Burns, Isaac Chernisky, Vince Colwell, Pam Cook, Erin Crabtree, Steven Jacobs, Madi Machado, Kristin MacPhail, Mia Nagle, Alaina Pizarro, Sarah Tobin

Not in attendance:

Cindy Dial, Diane Finnerty, Sonja Haywood, Mark Krusinski, Megan Maholic, Sarah Mally, Chuck Kunsman

Conflict of Interest Declarations:

Addition(s) to and Approval of Agenda: APPROVED

Approval of Consent Agenda: APPROVED

Approval of January 21 BOD minutes: APPROVED

Announcements:

Action Items:

1. Funding for Zone Workshop
 - a. Zach Toothman requested funding to attend the Zone Workshop in April in Denver, Colorado
 - b. MOTION: Give funding (flight and hotel) to Zach Toothman to attend the Zone workshop on April 21-24, 2022 in Denver Colorado. PASSED
 - c. Vince Colwell will notify Zach.
2. Forkapa Award was decided.
3. Board of Directors Award
 - a. Bring nominations to the March BOD meeting

- b. Vote on recipients at the March BOD meeting

Discussion Items:

1. Spring HOD needs to be in person – date/location needed
 - a. Spring HOD will be Saturday, April 30 at 1:00 pm unless COVID restrictions change prior to April 30.
 - b. Athlete, coaches and officials will probably meet prior to HOD
 - c. Solicit a location for the HOD meeting
 - d. MOTION: Pay a team to host the HOD meeting and any meetings prior to the HOD meeting \$750 to host the meetings. **PASSED**
 - i. Breakfast and lunch should be provided by the host team
 - ii. Meeting will be in person unless COVID restrictions change prior to April 30, 2022.
 - iii. Notice will be posted on the LE website to solicit a team to host the meetings.
 - iv. Location determined at the March BOD meeting
2. Club Community Service Award will be determined at the March BOD meeting
3. LEAP Feedback
 - a. LEAP is due in July to USA Swimming
 - b. Need to meet the required criteria plus 5 optional items
 - c. The BOD needs to give Pam Cook feedback so we can meet our LEAP goal

Reports:

1. Athlete Reps – Mia Nagle, Maddie Machado, Megan Maholic
 - a. Prepping for upcoming Champ meets
 - b. Will have athletes volunteering at JO
 - c. Reorganizing how athletes serve on committees; Club reps will now werve on committees
 - d. Mia Nagle has a spread sheet with all the athletes and the committees they are on
2. Coaches Reps – Stacey Aroney & Sarah Mally
 - a. No report
3. Admin Vice Chair – Kristin MacPhail
 - a. Legislation and Awards committee are meeting and will get the minutes to Pam to post
4. Senior Vice Chair – Cindy Dial via Erin Crabtree
 - a. The 200 Medley Relay was omitted off the event list for Senior Champs. This event will be on Friday night. There will be no charge for the event. Team can submit this relay if the team wishes to field a 200 Med Relay

- b. Spring Sectionals will be at IUPUI. It is getting pretty crowded. Team were sent intent to swim survey and were asked to begin entry in OME to secure spots
- 5. Age Group Vice Chair – Erin Crabtree
 - a. JO Champs are moving forward
- 6. Technical Planning – Steven Jacobs
 - a. No report
- 7. Treasurer – Diane Finnerty
 - a. See Jan Profit and Loss Statement
- 8. Finance Chair – Mark Krusinski
 - a. Is working on a policy to help registrar better collect money
- 9. Operational Risk – Branden Burns
 - a. Many coaches' certifications are not current, and they are still coaching. Meet hosts need to check credentials at meets to insure non-current coaches are not on the pool deck
 - b. Teams need to do a better job making sure their coaches' certifications are up to date
 - c. National Committee is working on Lane Marshall requirements and Safety Directors and Lane Marshalls will be required to complete a course before preforming this task at meets. This will be released soon
- 10. Secretary – Sarah Tobin
 - a. No report
- 11. Membership/Registration/Permanent Office – Pam Cook
 - a. Registration Stats

	Feb 21, 2022 – registered for 2022
Athletes – year round	2746
Athletes – flex	300
Athletes – outreach	36
Athletes - seasonal	63
Athletes - TOTAL	3145
Non Athletes	296
Non Athletes – life membership	8
Non Athletes – TOTAL	304
Clubs	31
Organization	1
TOTAL	3

- 12. Safe Sport – Sonja Haywood

- a. No report
- 13. Diversity, Equity, & Inclusion – Sonja Haywood
- a. No report

Old Business

New Business

Meeting Adjourned at 8:14 p.m.

Next Meeting:

Monday, March 21, 2022 at 7:30 pm via Zoom

Respectfully submitted,

Sarah Tobin