

MEETING OF THE LAKE ERIE SWIMMING BOARD OF DIRECTORS

Monday, June 17, 2019

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*

Agenda

Call to Order: Chuck Kunsman

Roll Call: Chuck Kunsman, Diane Finnerty, Bill Bare, Sarah Tobin, Tina McCauley, Pam Cook, Zach Toothman, Erin Crabtree, Riley McNichols, Paige McCormick, Vince Colwell, Marianne Russell, Eileen Bringman, Mark Krusinski

Not in attendance: Branden Burns, Tom Stacy, Allie Vitantonio

Conflict of Interest Declarations: None

Addition(s) to and Approval of Agenda: Approval of Committee manual/Approved

Approval of Consent Agenda: Approved only Reports sent out; Agenda(s) to be done next meeting

1. Minutes from 2019 May Board Meeting
2. Committee Reports for May 2019
 - a) No admin or referee for Age group champs as of today. Officials committee are working on this
 - b) Camps – committee has not been working on camps as of now

Announcements:

1. none

Action Items:

1. Approval of Sarah Tobin to fill the remainder of Jamie Santa Maria's term (2020) as secretary
 - a. Approved
2. CPA did a formal review of the LESI finances. No recommendations were made regarding the review. Approval of review of the Finances.
 - a. Approved
3. Motion to send 8 people to HOD.
 - a. Defeated
 - b. LESI will send 7 people to HOD

Discussion Items:

1. Board manual and committee manual discussion
 - o Board Meeting - Tina updated the Board Manual during the meeting. Tina will send the updated Board Manual to Bill Stewart, Heather Stewart, and Julie Bare. Approval of this will be tabled until next month or approved via email.
 - o Committee Manual – tabled and will be discussed at the next meeting
2. Budget Committee (as stated in Committee Manual)
 - o Budget Committee should include Technical Planning Chair
3. USA Convention St. Louis, Mo. Sept. 10 -14; who is interested in attending? Need to know by May 1 so rooms can be reserved in the prime hotel. Budgeted to send 8 people. Attendees - Chuck, Erin, Eileen; Tom, Pam
 - o Zach Toothman will be attending
 - o Julie Bare will not be attending
 - o Mark Krusinski will be attending
 - o Branden has expressed interest in attending

4. Open Water Chair is needed. Ingrid Tekieli is interested in being a member of this committee.
5. Age Group & Senior Long Course Champs
 - Nancy Veto, Kat Torok, Lori Baylor are meet directors for Age Group Champs. Waiting for a referee
 - Vince Colwell is the meet director for LC Senior Champs
6. Committee minutes template is done and will be posted under forms on the website
7. MAAP – everyone should be in compliance by June 23. An email will be sent to all teams' safe sport chairs. A workshop needs to take place prior to HOD. Safe sport liaison and meet directors should be in attendance.
8. Athletes 18 & over need to take the athlete protection program by June 23 or within 30 days of them turning 18 years of age. If swimmers do not take this they will not be permitted to swim in upcoming meets. The pre-meet recon report will show athletes 18 years of age and older who have not completed the athlete protection.

Reports

- Athlete Reps- Paige McCormick , Riley McNichols and Zach Toothman-
 - Paige suggested not limiting the distance events at meets and limiting another event instead of the distance events. Many distance events were limited at meets this summer.
- Coach Reps- Eileen Bringman and Allie Vitantonio
 - None
- Admin Vice-Chair – Erin Crabtree
 - none
- Senior- Tom Stacy
 - none
- Age Group- Bill Bare
 - See attachment
 - Addition of open water
- Technical Planning- Vince Colwell
 - none
- Treasurer- Diane Finnerty
 - none
- Finance- Mark Krusinski;
 - none
- Safety- Branden Burns
 - none
- Secretary- Sarah Tobin
 - none
- Membership/Registration/Permanent Office - Pam Cook
 - none
- Safe Sport Coordinator- Marianne Russell
 - Notified 9 times this past month regarding safe sport. Social Media is the biggest offense. This is a code of conduct violation. Five of these calls were turned over to USA Swimming.

Old Business:

- Allie Vitantonio needs to be added to Board email list

New Business:

- **Respond to Tina's email regarding the Governess workshop.**

Next Meeting: Solon Police Department Monday, July 15 at 7:30 p.m.

Adjourned at 8:40 p.m.