

MEETING OF THE LAKE ERIE SWIMMING BOARD OF DIRECTORS

Monday, March 1, 2021 Zoom Meeting

Special 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:

Eileen Bringman, Branden Burns, Vince Colwell, Pam Cook, Erin Crabtree, Kristen MacPhail, Megan Maholic, Mia Nagle, Sarah Tobin, Zach Toothman

Not in attendance:

Diane Finnerty, Josh Forsythe, Sonja Haywood, Adam Katz

Voted prior to meeting on motions presented: Stacey Aroney, Mark Kruisinski

1. MOTION: To allow sanctions for outside LSCs within our district provided no LESI swimmer is entered in the meet, and the teams are not from a travel restricted area. **PASSED**
2. MOTION: To allow our policy of no outside LSCs allowed to compete in our sanctioned events to expire on April 30th. **PASSED**
 - a. YES – Stacey Aroney, Branden Burns, Kristin MacPhail, Megan Maholic, Mia Nagle, Zach Toothman
 - b. OPPOSED – Eileen Bringman, Erin Crabtree, Mark Kruisinski, Sarah Tobin
3. MOTION: To allow the time restriction to move from mandatory (unless a plan is in place approved by Op Risk) 2hr sessions, to release back to 4hr rule as of May 1. **PASSED**
 - a. YES - Stacey Aroney, Eileen Bringman, Branden Burns, Erin Crabtree, Mark Kruisinski, Kristin MacPhail, Megan Maholic, Mia Nagle, Zach Toothman
 - b. OPPOSED – Sarah Tobin

Respectfully Submitted,
Sarah Tobin