

# **MEETING OF THE LAKE ERIE SWIMMING BOARD OF DIRECTORS**

Monday, March 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, Isaac Chernisky, Vince Colwell, Pam Cook, Erin Crabtree, Cindy Dial, Diane Finnerty, Sonja Haywood, Steven Jacobs, Mark Krusinski, Kristin MacPhail, Mia Nagle, Alaina Pizarro, Sarah Tobin, Chuck Kunsman

### **Not in attendance:**

Branden Burns, Madi Machado, Megan Maholic, Sarah Mally

### **Conflict of Interest Declarations:**

**Addition(s) to and Approval of Agenda:** APPROVED

**Approval of Consent Agenda:** APPROVED

**Approval of February 21 BOD minutes:** APPROVED

### **Announcements:**

### **Action Items:**

1. Board of Directors Award will not be given this year.
2. Community Service Award
  - a. This is a self nominated award
  - b. Kristin MacPhail received two nominations
  - c. An email will be sent to clubs asking for nominations – deadline to submit is April 1.
3. Zone Team Funding
  - a. MOTION: To have LESI pay \$500/swimmer, not to exceed a total of \$10,000. PASSED

- b. The 2022 Zone meet is in Oklahoma
- c. Currently the plan is for the team to travel by bus which increases the travel days
- d. Currently the projected cost per swimmer is \$1000 based on 40 swimmers attending
- e. Currently there are 22 swimmers who qualify
- f. Zone team budget is based on a per swimmer amount. LESI currently has \$190/swimmer budgeted
- g. Parents will pay the difference if the cost exceeds \$10,000 to LESI

### **Discussion Items:**

- 1. Spring HOD – Saturday, April 30 at 1:00 pm – location needed
  - a. No teams came forward to host the meeting
  - b. Kristin MacPhail will check with Hawken
  - c. Sarah Tobin/Stacey Aroney will check with Hathaway Brown
  - d. A decision of the meeting location will be voted on via email
- 2. 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
  - d. Secretary will send out the next two sections (Programming and Communication) of LEAP that need to be completed. Send feedback to Pam prior to the April BOD meeting

### **Reports:**

- 1. Athlete Reps – Mia Nagle, Maddie Machado, Megan Maholic
  - a. Soliciting JR Athlete Rep nominations
  - b. Coaches Corner – April 10 with Matt Davis
  - c. Preparing for Spring HOD
  - d. Spreadsheet containing athletes on each committee was sent with these minutes to BOD
- 2. Coaches Reps – Stacey Aroney & Sarah Mally
  - a. Stacey Aroney will solicit Coach of the Year nominations and coaches will vote on COY
- 3. Admin Vice Chair – Kristin MacPhail
  - a. Legislation is being prepared for Spring HOD
  - b. Awards Committee – need to decide on a date for a Virtual Awards Program
- 4. Senior Vice Chair – Cindy Dial via Erin Crabtree
  - a. Looking at options for LC Senior Champs
  - b. Will vote on Senior Champs format for LC and 2023 SC at HOD

5. Age Group Vice Chair – Erin Crabtree
  - a. No report
6. Technical Planning – Steven Jacobs
  - a. Hoping to run a camp in the Fall
7. Treasurer – Diane Finnerty
  - a. See February Profit and Loss Statement
8. Finance Chair – Mark Krusinski
  - a. Shout out to FAST for a great Short Course Senior Championship meet. It was great to see things back to “normal”
9. Operational Risk – Branden Burns
  - a. No report
10. Secretary – Sarah Tobin
  - a. No report
11. Membership/Registration/Permanent Office – Pam Cook
  - a. Registration Stats

	March 21, 2022 – registered for 2022
Athletes – year round	2845
Athletes – flex	298
Athletes – outreach	39
Athletes - seasonal	64
Athletes - TOTAL	3246
Non Athletes	316
Non Athletes – life membership	8
Non Athletes – TOTAL	324
Clubs	33
Organization	1
TOTAL	34

- b. Have a new Club – Macedonia Manta Rays; Lori May is the coach and contact
12. Safe Sport – Sonja Haywood
  - a. No report
13. Diversity, Equity, & Inclusion – Sonja Haywood
  - a. Met with Dr Shawn Anderson, DEI Manager and Leland Brown III, Program Director from USA Swimming
  - b. Planning on attending the Central Zone Multicultural Meet – June 11-12 in Evansville, IN

## Old Business

**New Business**

**Meeting Adjourned at 8:17 p.m.**

**Next Meeting:**

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

Respectfully submitted,

Sarah Tobin