

MEETING OF THE LAKE ERIE SWIMMING BOARD OF DIRECTORS
Monday, October 18, 2021 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, Vince Colwell, Erin Crabtree, Diane Finnerty, Mark Krusinski, Kristin MacPhail, Mia Nagle, Sarah Tobin, Chuck Kunsman

Not in attendance:

Branden Burns, Pam Cook, Sonja Haywood, Madi Machado, Megan Maholic, Mally

Conflict of Interest Declarations:

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

- Action Items
 - Refund money to 2021 Zone swimmers
 - Zone Chair
 - Head Zone Coach for 2022

Approval of Consent Agenda: **APPROVED**

Approval of August BOD minutes: **APPROVED**

Announcements:

Action Items:

1. MOTION: To approve Cindy Dial as Senior Vice Chair. **PASSED**
2. MOTION: To approve Steven Jacobs as Technical Planning Chair. **PASSED**
3. Refund money to 2021 Zone swimmers
 - a. MOTION: Refund each swimmer from the LE 2021 Zone team \$40. **PASSED**
 - b. There was a surplus of money
 - c. A refund of \$40 will be refunded per swimmer
 - d. Refunds will be to families credit cards
4. MOTION: Approve Lisa Losch as the 2022 LE Zone Chair. **PASSED**
 - a. Kyoko Hong is stepping down as Zone Chair

- b. Lisa Losch was in charge of meals for 2021 so we need a new person to take over meals for the 2022 team
- 5. MOTION: Approve Kristen Reynolds from Piranha Aquatics as the 2022 LE Zone Head Coach. **PASSED**

Discussion Items:

- 1. Swim Lesson Program
 - a. Mark Krusinski contacted USA Swimming hoping to get some information regarding lesson programs. USA Swimming did not have much to offer.
 - b. Make A Splash runs lesson programs
 - c. Many organizations such as the American Red Cross and Pool, Spa, & Hot Tub Organization offer grants to run swim lesson programs
 - d. There are many resources that help with lesson programs
 - e. LESA will look at this at a later date

Reports:

Click here for committee [reports](#)

Committees should be meeting and sending minutes to Pam Cook to post

- 1. Membership/Registration/Permanent Office – Pam Cook
 - a. Registration Stats

	October 18, 2021 for 2022
Athletes – year round	1622
Athletes – flex	240
Athletes – outreach	1
Athletes - seasonal	1
Athletes - TOTAL	1864
Non Athletes	92
Life Non Athlete	8
Clubs	3

Old Business

New Business

Meeting Adjourned at 7:46 p.m.

Next Meeting:

Monday, November 15, 2021 at 7:30 pm via Zoom

Respectfully submitted,

Sarah Tobin