

Athletes' Executive Committee- 7/19/20 6:20 pm (via ZOOM)

Present: Zach Toothman, Sydney Bare, Tori Culotta, Mia Nagle, Megan Maholic, Nathan Phillips, Abbey Kutchel

Absent:

- I. Additions to the Agenda
- II. Approval of the Consent Agenda
- III. Minutes Review
  - A. Approval of Minutes from June 21: **PASSED**
- IV. Consideration of Agenda Items
  - A. COVID-19 Update
    1. August Sanctions count for all cuts, the regional meets have been canceled, and LE has a meeting to discuss the return to competition later this week.
  - B. Athlete Features for August:
    1. Madeline Dodson from CCS getting accepted to Yale
  - C. Monthly Discussion Corner
    1. August Topic
      - a) Balancing School/Swimming/Self-Care/Sleep/Meets on Weekends/Nutrition
      - b) Back-To-School and Swimming
      - c) Sydney said to Make sure that the length is enough to keep engaged
      - d) Zach will reach out to Pam to make sure it gets on the LE Home Page
    2. July Review
      - a) AEC Response
        - (1) We will reach out to our DEI Rep and the National DEI reps to try to formulate our response.
  - D. Multi-LSC Trivia Event
    1. We have not heard back from Michigan Swimming since the last communication.
  - E. Club Athlete Representatives Updating
    1. We are almost completed with this updating. We now have a more accurate list to communicate with our athlete reps
  - F. Instagram Followers Challenge- Megan
    1. Keep Following!!! Mia and Zach have already been pied and we are approaching 475 for Felicia to do a special event. Once we reach 500 Megan will get pied too!
  - G. LSC Food Drive (Summer Service Initiative)- Mia
    1. See SP&I Minutes Below
  - H. #IWantASeason Campaign- Nathan

1. Megan and Zach will start a nominating challenge to circulate this on Instagram and get all Lake Erie Athletes Involved
- I. Athlete Manual and LE Records
  1. Tori provided the BOD Athlete Reps with great information to help present our case for the LE Records tomorrow at our board meeting.
- J. Discussion of Legislation for Fall
  1. We reviewed the in-process legislation
- K. Brainstorming Ideas/Misc. Announcement
  1. N/A
- L. Reports
  1. Social Media and Athlete Engagement- Megan Maholic
  2. Service Initiatives and Projects- Mia Nagle
  3. Athlete Events and Operations- Zach Toothman
    - a) Meeting Tuesday and will be doing Spirit Week soon
- V. Time/Date of Next Meeting: 8/16/20 at 6:30 via Zoom
- VI. Items to Discuss at Next Meeting:
  - A. July Discussion Corner
  - B. Food Drive Recap
  - C. #IWantASeason Campaign
  - D. LE Records and Athlete's Manual
  - E. Fall Legislation
- VII. Meeting Adjourned – Via ZOOM 7/19/20 at 7:00pm
- VIII. Minutes Submitted By Zach Toothman

Service Projects and Initiatives Committee - 6/25/20 7:30 PM (via Zoom)

Present: Nathan Phillips

Absent: Abbey Kutchell, Erik Seicean

- I. Additions to the Agenda
- II. Approval of the Agenda
- III. Minutes Review
  - A. In our last meeting, we discussed COVID-19 updates and prior service initiatives. Another thing we did was brainstorm ideas for a food drive competition between teams in Lake Erie, along with a back to school drive in the fall. We also created a schedule for service projects, we created a Group Me, and we discussed ways to possibly improve volunteer turnout at meets.
- IV. Consideration of Agenda Items
  - A. COVID-19 updates and return to practice - Nathan and I talked about our new practice schedules. No COVID updates to report.
  - B. Brainstorm and plan the specifics for the canned food drive
    1. Date is July 27th-August 7th
    2. 4 sites for final turn in
      - a) Second Harvest Food Bank of Northwest Pennsylvania - Erie
      - b) Greater Cleveland Food Bank - Cleveland area people
      - c) Akron Canton Food Bank - Akron and Canton people
      - d) Mahoning Valley Second Harvest Food Bank - Youngstown people
    3. Procedure -
      - a) Contact team admin, head coach, club rep to get the information about the drive out.
        - (1) Discuss everything at the July AEC meeting to alert LE athlete leaders of the event.
      - b) Social Media
        - (1) Create a flyer for the drive on Instagram / Twitter etc.
          - (a) Flyer 1st slide of a permanent Instagram post, more information on other slides

- (2) Publish flyer to LE website
  - c) Donations would start on July 27th
    - (1) Suggestions - Canned soup, canned veggies, canned stew, peanut butter, box cereal, canned fruit, paper products - but anything is helpful
  - d) Turn in initial donations to the practice site of your team anywhere from July 27th until the last day. (August 7th)
    - (1) Just make sure that donations are turned in to the food bank closest to your team by August 7th. (no later than)
    - (2) Appoint a representative on the team to take the food from your practice facility to the foodbank. Email LE athletes committee with your representative of choice.
  - e) Send a halfway and last day tally of the number of items turned in to the Lake Erie Athletes Committee via email. We will post these tallies on the Instagram at various points throughout the drive.
  - f) Send pictures of donations and team members donating throughout the entirety of the drive. We will post these pictures on our LE social media pages.
- C. Create a set date for the canned food drive and a plan for how to spread the word and publicize the event - July 27th - August 7th is our set date, everything's needs to be accounted for and turned in by the final day.
- D. Discuss Any Other Misc. Announcements -
- V. Time and Date of Next Meeting: 7/30/20 7:30 PM (via Facetime)
  - VI. Items to Discuss at Next Meeting: Review the food drive and begin brainstorming ideas for a fall service initiative.
  - VII. Meeting Adjourned - Via ZOOM 6/25/20 at 8:10 PM
  - VIII. Minutes Submitted By Mia Nagle

Online Engagement Committee- 7/16/20 8:00 PM (via conference call)

Present: Sydney Bare, Megan Maholic, Kali Mclin

Absent: Jordyn Homoki (Family trip)

- I. Additions to the Agenda
- II. Approval of the Agenda
- III. Minutes Review
  - A. Approval of Minutes from June 18th: **PASSED**
- IV. Consideration of Agenda Items
  - A. Recap of Follower Challenge
    1. Continuing to post/promote the challenge
  - B. Discussion of feedback from April Discussion Corner
    1. Emphasis on the idea of announcing the Instagram/ Twitter handles at meets
    2. Continuing the frequent posting/announcements on the Instagram
  - C. Brainstorming/ Misc. Announcements
    1. Having Felica announce her special appearance at 475 followers
- V. Time/Date of Next Meeting: 7/20/20 at 8:00 PM.
- VI. Items to Discuss Next Meeting:
- VII. Meeting Adjourned: via Conference Call 7/16/20 at 8:20 PM.
- VIII. Minutes Submitted By Megan Maholic