

MEETING OF THE LAKE ERIE SWIMMING BOARD OF DIRECTORS

Monday, August 18, 2014

**7:15 p.m.**

Solon Police Department

Minutes

**Call to Order:** Meeting was called to order 7:11 PM

**Roll Call:** Present: Tina McCauley, Tom Stacy, Mike Milliken, Carl Shallenberger, Eva Hernandez, Vince Colwell, Rich Szczepinski, Diane Finnerty, Steve Woods, Sean Jones, Al Kominek, Chuck Kunsman, Pam Cook, Brad Burget, Nancy Veto, Brian Peresie, Dale Craddock, Ross Palazzo, Mary Motch, Jessica Bonezzi, Cole Clampffer, Mark Krusinski  
Absent: Frank Campbell, Lauren Heller

**Conflict of Interest Declarations:** None

**Addition to and Approval of Agenda:**

**Motion to add to Consent Agenda the Items listed below: Approved**

- Action Items:
  1. Rich: Purchase of copiers
  2. Sean: Legislation proposals for HOD
  3. Tina: Who will get At-Large votes for Fall HOD
  4. Tina: LESI records
- Discussion Items:
  1. Pam: Safe Sport
  2. Sanctioning of Meets

**Approval of Consent Agenda**

**Motion to approve Minutes from June Board Meeting: Approved**

**Motion to accept Consent Agenda: Approved**

**Announcements:**

Thank you note from Justin Flores

**Strategic Plan**

- **Athletic Performance**
  - Senior Swimming- No report
  - Age Group Swimming
    - Total of 103 Zone participants. The goal was 100.
- **Volunteer Development:**
  - Permanent Office: Pam still working on job description

**Action Items**

1. Shaker/LESD dual meet Saturday of the Splash Out Cancer Meet:

Motion made to allow Shaker and LESD to host a 12 and under meet concurrent to Strongsville's Splash Out Cancer Meet: Approved and Seconded

Discussion:

- The teams were closed out of the 12 and under sessions last year.
- Historically, the lsc has not approved a waiver until the teams have been

closed out.

- The teams are being proactive because they do not want to get closed out like last year and then start the procedure of getting a waiver and get penalized for turning in their application for sanction late
- It was clarified that for dual meets, the deadline is 1 week before the meet as long as they get their officials

**Motion to allow LESD and Shaker to have a dual meet during the weekend of the Splash Out Cancer Meet: Denied (Tina will explain that they can seek their waiver after they get closed out)**

**2. Entry Chair for LESI hosted meets- should we pay this person?**

- This is typically a volunteer position
- There have been years when somebody takes in the entries and another person runs the meet
- Which volunteers get paid

Motion to pay our Entry Person: Approved and Seconded

Discussion:

- Staff who gets paid: Officials and Timing System person if meet is in CSU
- This could be a very selective volunteer position given to a team
- Nancy to email Tina and Board with suggestions on how to compensate Meet Entry Chair

**Motion to table discussion to pay Meet Entry Person: Approved**

**3. Approval of the 2015 Budget:**

Motion to approve the proposed budget: Approved and Seconded

Discussion:

- Clarification on how the amount for Sr. Nationals was determined (12x\$500)
- Chuck: there was no money allocated for the National Workshops:

**Motion to reallocate \$800 from Safe Sport to National Workshops and leave \$400 for Safe Sport: Approved**

- Postage is somewhat down but around the same as before
- Copier purchase/ lease would affect the budget-TBD after discussion

**Motion to pass the proposed budget which include changes in Safe Sport and National Workshops allocations: Passed**

**4. FAST requesting funding for athlete who attended Jr. Nationals with less than one year in our LSC**

Motion to reimburse airfare for college athlete who attended Jr. Nationals. Approved and Seconded

Discussion:

- There is a tiered system in LSC for funding of athletes depending on their length of swimming in the LSC
- Athletes need to be invested in our LSC by swimming meets not just being registered in it

**Motion to reimburse airfare college athlete with less than 1 year in LSC: Denied**

**5. Tom Stacy requesting to be paid the difference of \$38.07 because of traveling with athletes to convention.**

**Motion to approve reimbursing Tom Stacy \$38.07, the difference between a ticket travelling with athletes vs ticket within the reimbursible amount: Approved**

## 6. Purchase of copiers.

- The old copiers were purchased at a very cheap price.
- We have had problems with them because of the humidity in CSU.
- We have an annual service contract \$400 which is the only expenditure we currently incur.
- With the permanent office in place, the issue of a portable copier was raised.
- Rich reached out to Meritech and got some proposals: lease or own
- LSC rents out the copiers to other teams. Otherwise, lsc uses it once or twice/year
- Copiers are used to print Finals heat sheets
- One copier is broken. We can probably use only one
- Would it be cheaper to just go out and have it made elsewhere
- Rich will check with other companies for other proposals or CSU can copy for us.

### **Motion to table purchase/lease copy machines: Approved**

## 7. Legislation: 2 Items that will be proposed during House of Delegates Meeting

- Proposal to Provide the opportunity for all 13 and over athletes a fair opportunity to vote for their athlete representatives within Lake Erie Swimming (604.1.3)
  1. Proposal to have elections at the club level
  2. Nominees can be sent out electronically
  3. What would stop swimmers from voting their own club member- we need to trust athletes to just vote
  4. Change 604.1.3D to read: Election results will be announce at the Award Banquet/ Spring HOD

### **Motion to send proposal up to House of Delegates for approval: Approved**

- LESI Event Records: To define how records will be kept moving forward (6.1.4)
  1. Survey showed that LESI records should be maintained as before i.e. 10 and under, 11-12, 13-14
  2. Meet records should be single age moving forward
  3. Tina will clarify how records will be maintained in HOD, no need for legislation

## 8. Determine who are going to be the At-Large votes for the House of Delegates:

- Last year: Tim McNichol, Rick Stacy, Julie Bare, Julie Knurek, Sharon Badertscher, Sarah Tobin, Kat Torok and Jodi Wohfeil

### **Motion to give At Large votes to the following for the Fall House of Delegates: Julie Bare, Julie Knurek, Sara Tobin, Sharon Badertscher, Kat Torok, Mike Gallagher: Approved** (Nancy will notify them)

## **Discussion Items**

### 1. House of Delegates- Sunday, September 28 Agenda see attachment:

- Tina will want the delegates going to convention to give a short report on what they learned to the HOD
- Tina wants representation in every meeting
- Eva will do a report on Coach Mentoring during HOD
- John Elliot will do update on the Olympic training trip
- Nominating Committee: Mike Davidson, Matt Davis, Pam Cook, Eric Peterson, Tim McNichols, Tom Stacy (in charge and will see if those mentioned still want to serve
- Carl will discuss LC Champs format and venue
- Deadline for submitting proposals for Legislation: August 29
- Schedule of Meetings: Safety Training: 8:30-10:30; Registration Session: 9-11;

Coaches and Officials: 11:00; Athletes: 11:30; HOD: 1 PM

2. Greater Sports Hall of Fame- Table 10 Holtry (2), Stacey (2), and Brian (1) other 5??
  - Suggestions for the other 5 are: Mike Davidson, Kat Torok, Kevin Harrod, Mary Motch, Sarah Tobin
3. Volunteer Survey:
  - Tina will email the results of the Monkey Survey and the Board will decide who will be in what committee
4. Convention: Tina met with those going to Convention after the BOD meeting. She wants to be able to have representation in every meeting, so she wants to formulate a plan of action
5. Website- Documents: Tabled
6. Safe Sport: A flier was sent out.
  - It was recommended that the language be change from 'Abuse Awareenes' to 'Safe Sport Awareness'
  - Read Pam's report
7. Sanction Committee:
  - 2 teams so far have been sanctioned. The schedule has been posted and several teams are in the fine period.
  - Teams have not been taking the fines seriously
  - Committee will determine if a fine is necessary but fines should be enforced
  - Pam needs help putting the poles in the new lap counters

**Reports: Only those who did not turn in reports reported. Otherwise, please see attached committee reports.**

1. Athlete Reps- Ross, Cole
2. Coach Reps- Eva and Vince
3. Admin Vice-Chair- Tom: none
4. Senior- Mike
5. Age Group- Carl:
  - Stacey Vayo is the Diability Committee Chair
  - 3 teams have submitted LC bids but had wrong dates
6. Technical Planning- Brad
7. Zone Chair- Steve
  - 103 athletes participated in the Central Zones this summer
  - The team were just shy of their goal in getting 2000 points (1961)
  - all the finances have been given to Diane
  - The per diem/athlete allowance was not all used up. If there is a significant amount left, this will be divided and given back to the athletes
  - The venue for Zones will be determined during Convention. Once Steve knows where it will be held, he will start working on getting accomodations etc.
8. Treasurer- Diane
9. Finance- Rich
10. Legislation- Sean
11. Safety- Chuck
12. Officials- Al
13. Secretary- Nancy

14. Membership/Registration- Pam
15. Safe Sport Coordinator- Pam
16. NCAA Liaison- Brian
17. YMCA Liaison- Dale

**Old Business: None**

**New Business:**

**HOD timeline: April 26 St. Noel**

- Awards will be based on times acquired till April 10
- Announcement will be made during HOD

**Next Meeting:** Solon Police Department Monday, September 22, 2014 7:15 pm

Meeting Adjourned 9:01 PM

Respectfully submitted:

Nancy Veto  
Secretary