

MEETING OF THE LAKE ERIE SWIMMING BOARD OF DIRECTORS

Monday, August 21, 2017

Our 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.

Minutes

Call to Order: Meeting was called to order at 7:30 PM

Roll Call:

Present: Chuck Kunsman, Tom Stacy, Bill Bare, Erin Crabtree, Vince Colwell, Al Kominek, Rich Szczepinski, Diane Finnerty, Branden Burns, Marianne Russell, Mike Milliken, Pam Cook, Colton Phelps, Sarah Bennett, David Madej, Amanda Palutsis, Amy Hall, Jay Johnson, Nancy Veto

Absent: Bob Martens, Carl Schallenberger, Jodi Clute, Brian Peresie, Matt Parrish, Lisa Downing, Mimi Wallace

Conflict of Interest Declarations: None

Addition(s) to and Approval of Agenda:

- No additions
- Motion to approve Agenda: **PASSED**

Approval of Consent Agenda: Motion to approve Consent Agenda: **PASSED**

1. Minutes from 2017 June Board Meeting
 - Motion to accept 2017 June Board Minutes: **PASSED**
2. Committee Reports
 - Motion to accept Committee Reports: **PASSED**

Announcements

1. Congratulation to Zone Coaches and Committee Great Job
 - Zone swimmers did very well-there were high point contenders in almost all age groups
 - LESI finished higher than Wisconsin
2. Congratulation to LESI Futures teams particularly HEAT
 - 4-5 clubs participated
 - finished 3rd overall
3. Congratulation to LESI swimmers and coaches competing in Jr Nat'l, US Open and other national level meets
4. House of Delegates Meeting Orange HS Sept 24 (3 PM)
5. Coaches/Athletes/Officials Meetings- Orange HS (1:45 PM)
6. Safety Training for Swim Coaches Water session – Orange HS (11:30 AM)
7. Swimposium Meeting with USA S Thurs Sept 14-3:15 – 4:15pm Lake Erie (Pam Cook & Chuck Kunsman) & New England (Carol Healey)
8. No report on Swimjitsu

Strategic Planning

1. Athletic Performance

- Senior Swimming-
- Raise IMX Score – get a score
- Increase National level participation.
- Increase average ranking of Clubs in the Virtual Champs
- Increase college involvement.

2. Age Group Swimming

- Increase Zone qualifiers.
- Increase National Age Group % (B,BB,A,AA)
- Athlete mentoring program

3. Volunteer Development

- Increase Officials
- Active Committees
- Permanent Office

Action Items:

1. Approval of Audit:
 - Nothing was wrong in financial books of the LSC
 - LESI is in good standing
 - Motion to accept Audit Review for approval at HOD: **PASSED**
2. Approval of 2018 Budget
 - The money budgeted for travel reimbursement during the locally hosted Sectionals will be allocated instead to the host team with the caveat that the Board will give direction as to how it is spent
 - Motion to accept 2018 Budget for approval at HOD: **PASSED**
3. Approval of IRS 990
 - LESI has to submit tax return even though it is a non profit organization
 - The Income is largely the same as the Expenses
 - Motion to accept tax return (IRS 990): **PASSED**
4. Increase Meet Director Stipend
 - LC Champs is now 3 full days
 - Motion to increase stipend for Championship Meet Directors to \$150/full day and \$75/half day
5. Appoint Amy Hall (CWW) to replace Cassandra Pasadyn as at large athlete on board
 - Motion to replace Cassandra Pasadyn with Amy Hall as at large athlete: **PASSED**

Discussion Items

1. Safe Sport
 - An organization (COMPASS) will come to Canton to help with the current situation/concerns of both the club and community

- They will hold 2 sessions on Thursday August 31 for athletes and parents separately
 - Motion to give COMPASS a donation: **PASSED**
 - get a list from COMPASS to see what we can donate
 - Motion to fund airfare and hotel expenses for a safe sport speaker from USA Swimming to come and speak during House of Delegates: **PASSED**
 - Have the Safe Sport Liaisons come to HOD to listen to speaker
 - Pam will change club registration form to include teams to list their Safe Sport Liaison
 - Find out from USA Swimming if LSC can require teams to have a non-athlete registered Safe Sport Liaison
2. Swimposium – Task Force
- Erin Crabtree and Eileen Bringman are co-chairing the presentations
 - Tentative dates: September 15/16 or 22/23
 - Russell Marks wants at least 50 coaches
 - there are 3 sites available
3. HOD/Meetings: September 24, 2017 at 3 PM

Reports

1. Athlete Reps- Colton Phelps and Jay Johnson
2. Coach Reps- Matt Parrish and Erin Crabtree
 - Rick Stacey was voted Coach of the Year
3. Admin Vice-Chair- Bob Martens
4. Senior- Tom Stacy
5. Age Group- Bill Bare
6. Technical Planning- Vince Colwell
 - LC bid packet deadline September 12
7. Zone Chair- Mimi Wallace and Lisa Dowling
8. Treasurer- Diane Finnerty
9. Finance- Rich Szczepinski
10. Legislation- Jodi Clute
11. Safety- Branden Burns
 - watch Safety video and read fact sheets regarding Lindsey's Law
12. Officials- Al Kominek
13. Secretary- Nancy Veto
14. Membership/Registration- Pam Cook
15. Safe Sport Coordinator-
16. NCAA Liaison- Brian Peresie
17. YMCA Liaison- Mike Milliken

Old Business:

- During the 2016 Fall HOD, Westlake promised to pay for the timing operator if LC Champs were held at CSU.
- Westlake will be sent a bill

New Business: None

Next Meeting: Solon Police Department
7:30 pm Monday Sept. 18, 2017

Meeting was adjourned 8:42 PM

Respectfully submitted,

Nancy Veto
Secretary