

MEETING OF THE LAKE ERIE SWIMMING BOARD OF DIRECTORS

Monday, December 18, 2017

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.*

Minutes

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

Roll Call:

Present: Chuck Kunsman, Tom Stacy, Bill Bare, Erin Crabtree, Diane Finnerty, Vince Colwell, Lisa Downing, Branden Burns, Marianne Russell, Mike Milliken, Pam Cook, Nancy Veto, Colton Phelps, Jay Johnson, David Madej, Spencer Crawford, Amy Hall

Absent: Bob Martens, Al Kominek, Rich Szczepinski, Matt Parrish, Jodi Clute, Brian Peresie, Amanda Palutis, Sarah Bennett

Conflict of Interest Declarations: None

Addition(s) to and Approval of Agenda:

- Request from FAST to: waive Spring Sectional Sanction fee; approve \$1000 request to pay for Evaluator's travel and accommodations; approve request for \$1000 for coaches' social
- **Motion to add FAST request to Agenda: PASSED**

Approval of Consent Agenda: Motion to approve consent agenda: PASSED

1. Minutes from 2017 October Board Meeting: Motion to approve: **PASSED**
2. Committee Reports From November and December: Motion to approve: **PASSED**

Announcements:

1. Central & Western Zone Workshop-same day as HOD/Awards? Apr 27-29
 - LESI will not send any representatives as it is at the same time as HOD

Action Items:

1. FAST request to:
 - A. Waive sanction fee for Spring Sectional meet:
 - LSC budget has zero income for Spring sanction fee
 - LSC will not reimburse athletes for travel because Sectionals will be held locally; whatever would be spent will balance out what the sanction fee income would be.
 - FAST will receive \$10,000 from USA Swimming to defray cost of holding Sectionals. Aside from this, FAST is asking for a facility fee.
 - Motion to waive sanction fee for Spring Sectionals **PASSED**
 - B. Request \$1000 to pay for Evaluator's travel and accommodation
 - It is in the LESI Manual to pay for the evaluator's travel expenses
 - Diane suggested that receipts be submitted to the LSC directly
 - C. Request for \$1000 to pay for Coaches' Social
 - Already in the budget as approved during the HOD
2. Request of waiver of sanction fee - Kraken (Fall Breakout Meet)
 - There is no guarantee that any meet that is bid on will make money
 - The meet made money after sanction fees were taken out.

- Motion to approve request to waive sanction fee for Fall Breakout sponsored by Kraken: **FAILED**
3. Approval of Carl Shallenberger as Zone Head Coach
- Motion to approve Carl Schallenberger as Zone Head Coach: **PASSED**

Discussion Items

1. Mid-States AllStar Meet:
 - Erin Crabtree and Bryan Wamsley will be coaches for Mid States All Star Meet
 - There will be 6 teams participating
 - 74 athletes were selected- only 21 athletes have not responded
 - Team Unify will be used to sign the athletes
2. Swimposium – Task Force
 - Hudson will decide by January when to redo their pool; LESD (Hawken) as backup
 - There is no Olympian signed up yet
3. Black History Meet-
 - only the date is known (January 16); no other info is available
4. OQM Meet and Evaluators:
 - there will be 3-4 national level meets that the LSC will be hosting that will allow local officials to obtain their national level certification

Reports

1. Athlete Reps- Colton Phelps and Jay Johnson
 - David: had phone in meeting of Central Zones: uneventful
 - athlete reps should start thinking about Jr. Rep election
2. Coach Reps- Matt Parrish and Erin Crabtree: None
3. Admin Vice-Chair- Bob Martens: None
4. Senior- Tom Stacy: discussing swim camps with committee members
5. Age Group- Bill Bare: None
6. Technical Planning- Vince Colwell: None
7. Zone Chair- Lisa Downing: None
8. Treasurer- Diane Finnerty:
 - Elaine Miller applications were approved for 4th quarter
 - budget is spent for year
9. Finance- Rich Szczepinski: None
10. Legislation- Jodi Clute: None
11. Safety- Branden Burns: None
12. Officials- Al Kominek: None
13. Secretary- Nancy Veto: None
14. Membership/Registration- Pam Cook
 - Neon is merging with CSI
 - we need more officials to be able to get to LEAP 2
 - Pam suggests that the teams who host 'faster than meets' be responsible in submitting exceptions report of swimmers who did not make the cuts; Pam will just bill the teams
15. Safe Sport Coordinator- Marianne Russell:
 - Remind swimmers not to take pictures in bathrooms and locker rooms

16. NCAA Liaison- Brian Peresie: None
17. YMCA Liaison- Mike Milliken: None

Old Business: None

New Business:

- The following committees need to send list of active committee members to Julie Bare: Technical Planning, Safe Sport, Safety, Admin Review Board (have they ever met?), Legislation, Nominating, Swimposium, Hall of Fame, Senior, Diversity, Club Incentive, Elaine Miller, PR & Marketing, Athletes, Coaches, Records, Registration, Website, Handbook

Next Meeting: Solon Police Department 7:30 pm Monday January 15, 2018

Meeting adjourned at 8:36 PM

Respectfully Submitted: Nancy Veto, Secretary