

MEETING OF THE LAKE ERIE SWIMMING BOARD OF DIRECTORS

Monday, May 15, 2017 **7:30 p.m.**

Conference Call

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 7:34 PM

Roll Call: Present: Chuck Kunsman, Bob Martens, Tom Stacy, Bill Bare, Vince Colwell, Lisa Downing, Diane Finnerty, Rich Szczepinski, Jodi Clute, Branden Burns, Al Kominek, Pam Cook, Marianne Russell, Nancy Veto, Amy Hall, Amanda Palutis, Spencer Crawford

Absent: Matt Parrish, Erin Crabtree, Mimi Wallace, Brian Peresie, Mike Milliken, Colton Phelps, Jay Johnson, Sarah Bennett, David Madej

Conflict of Interest Declarations: None

Addition(s) to and Approval of Agenda:

1. Award the 16-18 year old 2nd and 3rd place IMX finishers
2. Advertisement offer
3. 2018 Swimposium

Motion: Approve additions to Agenda: PASSED

Approval of Consent Agenda

1. Minutes from 2017 April Board Meeting
2. Committee Reports

Motion: Approve Consent agenda with its additions, 2017 April Board Minutes and Committee Reports: PASSED

Announcements

1. Thank you for your input at our Strategic Planning Session
2. USA Swimming has given the LSC funding for the 2018 Swimposium. We will need input from coaches and athletes, Sr. Age Group, Diversity and Disabilities Chairs

Strategic Plan

1. Athletic Performance

- A. Senior Swimming-
 - a. Raise IMX Score – get a score
 - b. Increase National level participation.
 - c. Increase average ranking of Clubs in the Virtual Champs
 - d. Increase college involvement.
- B. Age Group Swimming
 - a. Increase Zone qualifiers.
 - b. Increase National Age Group % (B,BB,A,AA)
 - c. Athlete mentoring program

2. Volunteer Development

- A. Increase Officials –
- B. Active Committees
- C. Permanent Office

Action Items:

1. Approval of Convention delegates: Current budget is \$13,560

Motion: Fully fund 12 delegates to Convention: PASSED

Discussion:

- There are a number of athletes who would like to go.
- Athletes have been very active

Amended Motion: Fully fund 14 delegates to go to Convention: PASSED

Discussion:

- Diane thinks that we can go over budget and allow everyone to go

Amended Motion: Fully fund the following for convention: PASSED (Abstain:1)

Chuck Kunsman, Bob Martens, Tom Stacy, Matt Parrish, Erin Crabtree, Pam Cook, Julie Bare, Tina McCauley, Marilyn Duman, Branden Burns, Colton Phelps, Jay Johnson, David Madej, Sarah Bennett, Spencer Crawford, Amy Hall

Motion: Fund Registration for Caroline McDermott: PASSED

2. Sponsoring a clinic (Fitter and Faster): Chuck will get more details for June

Discussion Items:

- The Awards Committee is asking if the Board would change the IMX awards given to the 16-18 year old to include 2nd and 3rd place high point finishers.
- It was suggested that the Board table the discussion for June to identify the athletes who were supposed to get the awards and to allow them to reach out to the Athlete reps so they can make their case to the Board.

Reports

1. Athlete Reps- Colton Phelps and Jay Johnson
2. Coach Reps- Matt Parrish and Erin Crabtree
3. Admin Vice-Chair- Bob Martens
 - Will send notice to Pam for a volunteer to tabulate points acquired by athletes for the different meets
4. Senior- Tom Stacy
5. Age Group- Bill Bare
6. Technical Planning- Vince Colwell
7. Zone Chair- Mimi Wallace and Lisa Dowling
8. Treasurer- Diane Finnerty
 - Reminder to get Airline tickets for Convention submitted to Diane by June 30
9. Finance- Rich Szczepinski
10. Legislation- Jodi Clute
11. Safety- Branden Burns
12. Officials- Al Kominek
13. Secretary- Nancy Veto
 - Awards Banquet tentatively set for April 29 at St. Noel's. Chef Randy can not do mornings anymore.
14. Membership/Registration- Pam Cook
15. Safe Sport Coordinator- Marianne Russell
16. NCAA Liaison- Brian Peresie
17. YMCA Liaison- Mike Milliken

Old Business: None

New Business: None

Next Meeting: Solon Police Department Monday, June 19, 2017 7:30 pm

Meeting Adjourned: 8:50 PM

Respectfully submitted:

Nancy Veto

Secretary