

MEETING OF THE LAKE ERIE SWIMMING BOARD OF DIRECTORS

Monday, April 17, 2017 **7:30 p.m.**

Solon Police Department

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.

Agenda

Call to Order: Meeting was called to order 7:35 p.m.

Roll Call: **Present:** Chuck Kunsman, Pam Cook, Jodi Clute, Cassandra Pasadyn, Tom Stacy, David Madej, Amanda Palutsis, Colton Phelps, Diane Finnerty, Al Kominek, Matt Parish, Sarah Bennett, Bill Bare, Rich Szcepinski

Absent: Marianne Russell, Nancy Veto, Spencer Crawford, Mimi Wallace, Bob Martens, Branden Burns, Mike Milliken, Brian Peresie, Carl Schallenberger

Conflict of Interest Declarations: None

Addition(s) to and Approval of Agenda:

- **Add “Approval of additional At-Large Delegates positions”**
- **Motion to approve agenda: PASSED**

Approval of Consent Agenda

1. Minutes from 2017 March Board Meeting
2. Committee Reports
- **Motion to approve Consent Agenda, Minutes from 2017 March Board Meeting, and Committee Reports: PASSED**

Announcements

1. Letter regarding CEO search
2. LSC Leadership Course – Online- please complete
 - Complete WAY before May 1st
3. Need RSVP for May 7
 - Email Nancy ASAP for RSVP

Strategic Plan: **No additions**

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 Club Service points for 2017-18 – see attachment
 - **Motion to approve Julie’s recommendation for Club Service: PASSED**
 - Percentage over numbers?

- Tell people to workshop and take the courses for LEAP
- 2. LESI Admin Review Board for approval at HOD
 - a. Shaunna Jones (athlete) is resigning due to college
 - b. Lori Baylor (expire 2019)
 - c. Tricia Saum (remainder of term for J Knurek 2018)
 - d. Jay Johnson (athlete) (expire 2019)
 - e. Jodie Wohlfeil (expire 2019) (re-election)
 - f. Anthony Petruzzi (expire 2019) (re-election)
- Jay replaces Shaunna. Jay and Marissa will be the 2 athletes
- Need to elect 3 new people at the HOD meeting
- Replacing Julie Knurek with Tricia Saum
- **Motion to approve these nominations to be voted on at HOD: PASSED**
- 3. **Addition: Lori Baylor be added as a vote for HOD as a non-athlete At-Large**
- **Motion to approve Lori Baylor as At-Large HOD member: PASSED**

Discussion Items

1. Julie Bare need confirmation of your committee lists (ASAP) – only people that are contributing
2. Strategic Planning Need commitments from the board for May 7 ASAP
3. Convention:
 - a. Dallas- Sept 12-16
 - b. Airfare booked by June 30
 - c. Potential Attendees (commitment due to GC by May 15);
 - i. General Chair (will attend),
 - ii. Administrative V Chair,
 - iii. Senior Swimming V Chair,
 - iv. Age Group Swimming V Chair (not available),
 - v. Senior Coach Rep, -
 - vi. Senior Athlete Rep, - Colton planning to attend
 - vii. Officials Chair (?),
 - viii. Permanent Office
 - d. Additional if above cannot attend;
 - i. General Chair can appoint replacements
 - ii. Persons with At-Large vote to USA-S HOD or members of National/Zone committees (minimum of Registration) (additional funding if Available)
 1. Julie Bare (will attend) (request at-large vote)
 2. Tina McCauley(will attend) (vote from Age group Chair)
 - iii. Registration funding to LESI coach members
 - iv. **Funding for Committee chairs**
- Carl's resignation
- Replacing a coach's rep and finishing out the term. Coaches need to make a recommendation for new representative
- David and Sarah interested in attending convention
- **Funding for 1 or 2 more, so if you are interested let Chuck know!!**

Reports

1. Athlete Reps- Cassandra Pasadyn and Colton Phelps
 - Jay Johnson voted new Junior Rep
 - Athlete Award voted

2. Coach Reps- Matt Parrish and Carl Schellenberger: None
3. Admin Vice-Chair- Bob Martens: None
4. Senior- Tom Stacy
 - Post the Central Zone Diversity Information online
 - Think about treating it like the Quad team and pay coaches to go there like we do at Quads
5. Age Group- Bill Bare
 - Financial Report for NCSA funding - can we consider funding the Age Group Meet?
 - Has to be discussed through Legislation
6. Technical Planning- Vince Colwell: None
7. Zone Chair- Mimi Wallace and Lisa: None
8. Treasurer- Diane Finnerty
 - Quality of the computer and printer - may or may not make it through champs meet
 - Find out what the problem is, maybe it was nothing?
9. Finance- Rich Szczepinski
 - Doing fine financially, nothing different
 - Review will be done mid May - everything is on track
10. Legislation- Jodi Clute: None
11. Safety- Branden Burns: None
12. Officials- Al Kominek
 - Two potential apprentices coming from the high school ranks
 - Beef it up a bit, want to get them involved
13. Secretary- Nancy Veto: None
14. Membership/Registration- Pam Cook
 - Information in reports
15. Safe Sport Coordinator: None
16. NCAA Liaison- Brian Peresie: None
17. YMCA Liaison- Mike Milliken: None

Old Business

- LC Senior Meet – Location and Host/Meet Director?
 - Meet Director – Marianne Russell
 - Dates: July 28-30
 - Location: Cleveland State
- Awards Program
 - Athlete's Award – By Athletes committee
 - Coach of the Year Senior – Cindy Dial (Virgo)
 - Coach of the Year Age Group – Deanna Milliken
 - Awards, Age Group Disability or Senior Committee
 - Disability Swimmer of the Year
 - Lake Erie Open Water Swimmer of the Year
 - Lake Erie Age Group Swimmer of the Year – Boys
 - Lake Erie Age Group Swimmer of the Year – Girls
 - Club Development Award
 - **All set!**
 - **Justin Hill guest speaker - speaking about diversity and his past experiences to strive for goals**
 - **Committee members will be presenting awards**

- May Strategic planning session – May 7; Location: Springhill Suite Hotel 30100 Aurora Rd., Solon
 - o Time -8:15-9am – Buffet Breakfast
 - o 9am – 5 pm Workshop
 - o Noon - Lunch provided
 - o Need commitment for board members attendance

New Business: None

Next Meeting: Solon Police Department Monday, May 15, 2017 7:30 pm

Meeting Adjourned: 8:22 P.M.

Respectfully submitted:

Cassandra Pasadyn
Senior Athlete Representative