

MEETING OF THE LAKE ERIE SWIMMING BOARD OF DIRECTORS

Monday, April 16, 2018

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, Bob Martens, Tom Stacy, Bill Bare, Matt Parrish, Erin Crabtree, Diane Finnerty, Al Kominek, Vince Colwell, Lisa Downing, Mike Milliken, Pam Cook, Nancy Veto, David Madej, Spencer Crawford, Amy Hall

Absent: Rich Szczepinski, Jodi Clute, Branden Burns, Marianne Russell, Brian Peresie, Colton Phelps, Jay Johnson, Sarah Bennett

Conflict of Interest Declarations: None

Addition(s) to and Approval of Agenda: No additions to agenda

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

1. Minutes from 2018 March Board Conference Call
 - a. Motion to accept the March Minutes: PASSED
2. Committee Reports for March:
 - a. Motion to accept Committee Reports: PASSED

Announcements:

Report on Zone Workshop:

- There will be changes in the LSC by-laws depending on what happens at the USA Convention
- Crile Hart is one of the Honda Sports Awards nominee

Action Items:

Leap 2

- Crisis Communication Plan:
 - need to identify what constitutes a Crisis event
 - Crisis Plan will indicate generic Board positions who will handle the crisis (e.g. Chairman, Admin Vice Chair, Permanent Office etc.)
 - Rich's suggestion to Chuck was to have an advisory group as legal counsel.
- Board Orientation: both incoming and outgoing Board members will meet in May and Chuck will have an outline for the Board orientation
- Board Manual:
 - There are many repetitions/versions of the same topic in the Board Manual vs. Policy and Procedure vs. By-Laws
 - should be streamlined so that it will reflect only what is pertinent to how the Board functions. Any other topic that is currently in the manual that appears in other places will be referred to those other documents
- List of Committee members: Please send your updated list of members to Pam so she can post it on the web

Flex Memberships and Jr. Coach

- Both FLEX and Jr. Coach memberships were approved at USA Convention. HOD will vote in April to see if LSC would like to include such memberships
- o The object of FLEX membership is to bridge the gap between swim lesson swimmers and year round USA swimmers. It entitles them to participate in 2 sanctioned meets per membership year. Flex members may not compete at or above the LSC Championship level. An athlete member shall not be registered in more than one LSC simultaneously. Flex members who transition to the Annual athlete membership category within the same calendar year will be able to credit the Flex athlete membership cost to the Annual athlete membership cost.
- o Jr. Coaches are coaches who need to fulfill all the requirements of a regular coach without the background check. These are for coaches 16 and 17 years of age.

Discussion Items:

1. Long Course Champs – Meet Director(s): None so far
2. Hosting Fall HOD: October 7 at Twinsburg
3. Symposium update:
 - Elizabeth Beisel (guest Olympian) will take 60 athletes/session (will be assigned after sign ups)

Reports

1. Athlete Reps- Colton Phelps and Jay Johnson
 - Paige McCormick will be Jr. Rep next year
2. Coach Reps- Matt Parrish and Erin Crabtree
3. Admin Vice-Chair- Bob Martens
4. Senior- Tom Stacy
5. Age Group- Bill Bare
6. Technical Planning- Vince Colwell
 - All bids are in and 10 meets will go to site selection
7. Zone Chair- Lisa Dowling
8. Treasurer- Diane Finnerty
9. Finance- Rich Szczepinski
10. Legislation- Jodi Clute
11. Safety- Branden Burns
12. Officials- Al Kominek
 - Al asked what the minimum payment was for single session workers
13. Secretary- Nancy Veto
14. Membership/Registration- Pam Cook
15. Safe Sport Coordinator- Marianne Russell
16. NCAA Liaison- Brian Peresie
17. YMCA Liaison- Mike Milliken
 - Mike asked Lisa if there was a way to reach out to none Lake Erie Y swimmers to participate at Zones

Old Business: None

New Business: None

Next Meeting: Solon Police Department 7:30 pm Monday May 15, 2018 (Last meeting for current elected/Appointed members; First meeting for newly elected.)

Meeting adjourned at 9:03 PM

Respectfully submitted,
Nancy Veto
Secretary