

## MEETING OF THE LAKE ERIE SWIMMING BOARD OF DIRECTORS

Monday, January 15, 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 7:38 pm

**Roll Call:**

**Present:** Chuck Kunsman, Bob Martens, Tom Stacy, Bill Bare, Matt Parrish, Erin Crabtree, Rich Szczepinski, Diane Finnerty, Vince Colwell, Lisa Dowling, Nancy Veto, Colton Phelps, David Madej, Sarah Bennett

**Absent:** Jodi Clute, Branden Burns, Al Kominek, Marianne Russell, Brian Peresie, Mike Milliken, Pam Cook, Jay Johnson, Amy Hall, Spencer Crawford, Amanda Palutis

**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 December Board Meeting:
  - a. Motion to approve minutes: **PASSED**
2. Committee Reports for January:
  - a. Motion to approve Committee Reports: **PASSED**

**Announcements:**

1. Thank you regarding Elaine Miller Fund: all funds were used up for 2017; we are starting a new year with new budget
2. Rich wanted to thank Diane for doing a good job as Treasurer for the past 4 years during his tenure as Finance Chair
3. Accounts were sent out for External Review for 2017

**Action Items: None**

**Discussion Items**

1. Mid-States All Star Meet
  - a. athletes performed well. Team OH finished second overall behind IL
  - b. Only half of the team was there by Saturday so many of the remaining swimmers were able to have extra swims
3. Proposals for Awards presented/approved by board due by February Meeting
  - a. Board needs to think of the recipients for the following awards
  - b. Nancy will email Board of last years contenders for suggestions
    - i. Forkapa Award (Last awarded to John Hampu)
    - ii. Board Award (Last awarded to Tracy Fiorelli)
    - iii. Conoco Phillips Service Award (Last awarded to Nancy Veto): Tina and Nancy will decide on the recipient
    - iv. Julie Bare Governance Award (No Award 2017)
    - v. Club Community Service Award (HEAT)
2. What additional software is needed for replacement Laptop being used for Championships meet besides Hy-Tek MM?
  - a. Meet directors were asked input

3. USA Swimming Leadership Summit – April 20-22 at the Univ. of Houston Paid for 1 athlete and coach -LSC can pay for on additional Athlete
  - a. Motion: LESI will pay for the 2nd athlete's airfare: PASSED
  - b. Athletes chosen: Jay Johnson and Sarah Bennett
  - c. Coach chosen: Erin Crabtree
  - d. There are 118 athlete slots. If the slots are not all filled by the respective LSC's, USA Swimming might open it up to other LSC's giving them a chance to send more athletes to the Summit.

#### **Reports**

1. Athlete Reps- Colton Phelps and Jay Johnson: None
2. Coach Reps- Matt Parrish and Erin Crabtree
  - a. Erin asked Vince if the teams assigned to Regionals can be published
3. Admin Vice-Chair- Bob Martens: None
4. Senior- Tom Stacy: None
5. Age Group- Bill Bare: None
6. Technical Planning- Vince Colwell: None
7. Zone Chair- Lisa Dowling
  - a. A notice was sent out for Zone coaches. There are currently 5 applicants
8. Treasurer- Diane Finnerty: None
9. Finance- Rich Szczepinski: None
10. Legislation- Jodi Clute: None
11. Safety- Branden Burns: None
12. Officials- Al Kominek: None
13. Secretary- Nancy Veto
  - a. Kim Stewart is bringing over boxes of old files
  - b. Nancy will sift through to see what is needed to be kept and kept electronically and will shred the rest
  - c. Typically, only the last 7 years need be kept
14. Membership/Registration- Pam Cook: None
15. Safe Sport Coordinator- Marianne Russell
  - a. Notice was sent out to Coaches saying that Safe Sport liaisons are preferably non-coach reps
16. NCAA Liaison- Brian Peresie: None
17. YMCA Liaison- Mike Milliken: None

**Old Business: None**

**New Business: None**

**Next Meeting:** Solon Police Department 6:30 pm Monday February 19, 2018

Meeting was adjourned at 8:10 PM

Respectfully Submitted:

Nancy Veto

Secretary