

MEETING OF THE LAKE ERIE SWIMMING BOARD OF DIRECTORS

Monday, March 19, 2018

7:30 p.m.

Solon Police Department

Minutes

Call to Order: Meeting was called to order at 7:33pm by Chuck Kunsman

Roll Call

Present: Chuck Kunsman, Bill Bare, Sarah Bennett, Branden Burns, Pam Cook, Lisa Downey, Amy Hall , Jay Johnson, Matt Parrish, Colton Phelps, Marianne Russell, and Rich Szczepinski

Absent: Vince Colwell, Erin Crabtree, Diane Finnerty, David Madej, Bob Martens, Mike Milliken, Brian Peresie, Tom Stacy, and Nancy Veto

Conflict of Interest Declarations: None

Addition to and Approval of Agenda:

- **Motion to approve agenda: PASSED**

Approval of Consent Agenda:

- 1) Minutes from February Board Meeting
 - 2) Committee Reports
- **Motion to approve minutes from the February Board Meeting and submitted committee reports: PASSED**

Announcements – No announcements.

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 – double the current number
- Al stated that we lost 1 Official. Their child is no longer swimming.
- B. Active Committees
 - C. Permanent Office

Action Items

Approval of Community Service Award

Motion: To award Community Service Award to both HEAT and FAST. Approved unanimously except for Jay Johnson who recused himself.

Re-Elect Nominating Committee – Pam will ask current members if they wish to serve another term (Pam Cook, Mike Davidson, Kevin Harrod, Eric Petersen and Sarah Tobin).

HOD Agenda

Safe Sport

LESI Fall 2018 Swimposium

Election of HOD at-large members – post on newsletter and web

Audit/IRS 990 – completed.

Fall, 2018 HOD –

Motion: To hold Fall, 2018 HOD on October 7, 2018. Approved unanimously.

Will be posted on LE website and newsletter for a host.

LESI Swimposium Update – September 15, 2018 at Hudson with Elizabeth Baisel as Olympic swimmer.

Discussion Items

Reports

1. Athlete Reps -nothing
2. Coach Reps- Matt - 2 votes per team for Age Group Coach of the Year.
3. Admin Vice-Chair- Bob - Absent
4. Senior- Tom - Absent
5. Age Group- Bill - nothing
6. Technical Planning- Vince - absent
7. Zone Chair- Lisa – Ellen Bringman (10 & U), Rich Szczewski (11-12) and Erin Crabtree (13 & O)
8. Treasurer- Diane - Absent
9. Finance- Rich- nothing
10. Legislation- Jodi- Absent
11. Safety- Branden - nothing
12. Officials- Al- Absent
13. Secretary- Nancy - absent
14. Membership/Registration- Pam - nothing
15. Safe Sport Chair- Marianne- nothing
16. NCAA Liaison- Brian - Absent
17. YMCA Liaison- Mike– Absent

Old Business

New Business

Next Meeting: Solon Police Department Monday, April 16, 2018 7:30 pm

Meeting adjourned: 8:15 PM

Respectfully submitted:

Pam Cook
For Nancy Veto
Secretary