

# MEETING OF THE LAKE ERIE SWIMMING BOARD OF DIRECTORS

Monday, March 18, 2019

## MINUTES

**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.*

**Branding words:** *Lead; Engage; Succeed; Inspire*

**Call to Order:**

**Roll Call:**

**Present:** Jay Johnson, Sarah Bennett, Eileen Bringman, Erin Crabtree, Bill Bare, Pam Cook, Braden Burns, Riley McNichols, Mark Krusinski, Sarah Tobin

**Conflict of Interest Declarations:** Erin Crabtree and Jay Johnson for Club Service, Sarah Tobin for Board Award.

**Addition(s) to and Approval of Agenda:** **Approved**

**Approval of Consent Agenda:** **Approved**

1) Minutes from 2019 January Board Meeting

2) Committee Reports for March 2019

**Announcements:**

1. LSC Officials Chairs Workshop – June 21-23, 2019 – Charlotte
2. USA Convention St. Louis, Mo. Sept. 10 -14
3. NAG Records in Mixed medley Relays – 13-14 and 15-18

**Action Items:**

1. Approval of travel for Central Zone Workshop May 17-19 in Chicago
  - a. Attendees requested;
    - i. Chuck Gen. Ch -Interested
    - ii. Tricia Saum, Admin (have not heard from)
    - iii. Branden Burns, Op Risk/Safety (not available that weekend)
    - iv. Marianne Russell, Safe Sport (have not heard from)
    - v. Charlie Lownes, Diversity (have not heard form)
    - vi. Pam Cook, Registrar (nothing new for Pam not going)
    - vii. ???, Official-Meet Referee
- 2.

**Discussion Items:**

1. Awards by Board
  - Forkapa Award – Selected by Board
    - Meri Halupnik and daughter Jenna selected
  - Lake Erie Swimming Board Award–
    - Awarded to a person, group, entity, etc. that the Board chooses to recognize for whatever special accomplishment, service, contribution, etc. that doesn't fit into normal recognition categories.
      - Suggestions; Sarah Tobin; Keith and Becky Turnbull;
      - **Motion to approve Sarah Tobin ---- approved**
        - Sarah abstained from vote and discussion
    - Julie Bare Governance Award–
      - for outstanding service within LE Swimming and either zone or USA-S national or committee service
      - No eligible recipient this year
      - No recipient for 2017 and 2018
      - 2012 Julie Bare
      - 2014 Pam Cook

2015 Chuck Kunsman  
2016 Tina McCauley

- Community Service Award- Two nominations
    - HEAT
    - FAST
    - **Motion to award both Teams by Branden – Approved**
      - Discussion on lack of nominations and importance of increasing awareness of what this award is.
      - Erin Crabtree and Jay Johnson abstain from vote
  - **Life Members of USA Swimming Granted by BOD (1 per quad)**
    - **Postpone for this year.**
      - No recipient for 2017 and 2018 (none for 2019)
      - 2016 Tina McCauley
      - 2011 Chuck Kunsman
      - 2006 Marilyn Duman
      - 2004 Pam Cook
      - 2002 Julie Bare
      - 1994 Herold Urban\*
3. Agenda for HOD April 28
- Coaches 12 pm
  - Officials ?
  - Athletes ?
  - HOD 1 pm
4. Committee Reform
- Presentation of new committee structure by Bill Bare.
  - Discussion -
    - Sanction committee (left off doc) should be under Admin Vice Chair.
    - Operational Risk to be under General Chair
    - Delete Club Incentive
    - Volunteer Recognition and Club Service under Admin Vice
    - Updated chart will be ready for HOD
5. Finance
- Discussion on how to do registration payments looking solutions on preventing teams from not paying or having large balances.
  - **Motion – Any team that submits for reimbursement for national level meets prior to house of delegates with outstanding balance to the LSC greater than 30 days request for funding will be rejected. Reimbursement will not be paid even if balance is paid after the fact. ----- Approved**
6. Date for LESI Retreat/Orientation
- May 12 – continue to discuss and find out availability.
7. HOD Fall Date – September 22

## Reports

1. Athlete Reps- Jay Johnson and Paige McCormick, Sarah Bennett Riley McNichols
  - Feedback from athletes on Senior Champs – prefer earlier in the month, or right after State. Dislike Long Course finals but understand rationale.

2. Coach Reps- Erin Crabtree and Eileen Bringman
3. Admin Vice-Chair- Tricia Saum
4. Senior- Tom Stacy
5. Age Group- Bill Bare
6. Technical Planning- Vince Colwell
7. Treasurer- Diane Finnerty
8. Finance- Mark Krusinski
9. Safety- Branden Burns
10. Secretary- Jamie Santa Marie
11. Membership/Registration/Permanent Office - Pam Cook
12. Safe Sport Coordinator- Marianne Russell

**Old Business:**

**New Business:**

**Next Meeting:** Solon Police Department 7:30 pm Monday April 15, 2019