

BD Meeting Agenda
April 10, 2024
Westside Natatorium

Present: Brett Elliott, Monica Benjamin, Brianna Elliott, Jennifer Wallen, Carolina Alarcon, Faye Phelps, Amie Goeldner, Todd Roberts, Nadia Reese, Jennifer Smith, Pete Dunavant, Melissa Untereker, Alex Aguirre

Established quorum; meeting called to order 6:38 pm

Monica Benjamin moved to approve minutes from March 2024 meeting. Melissa seconded. Motion passed.

Treasurer's Report –

Current Balance as of 4-9-2024
 Checking \$98,290.96
 CD \$30,998.36

Year to Date Income/Expense

Calendar Year 2024				
Beginning Balance	\$90,359.19	\$92,753.75	\$92,078.98	
	Jan	Feb	March	Year To Date
INCOME				
Registration Fee Income	\$3,547.20	\$1,233.60	\$1,108.80	\$5,889.60
Border Meets fee Income		\$2,370.00	\$6,790.00	\$9,160.00
Miscellaneous	\$110.00	\$82.50		\$192.50
Total Income	\$3,657.20	\$3,686.10	\$7,898.80	\$15,242.10
EXPENSES				
Equipment Storage	\$283.00	\$283.00	\$283.00	\$849.00
Accounting Software	\$95.94	\$166.80	\$251.64	\$514.38
Admin & Supplies	\$267.42	\$104.33	\$124.02	\$495.77
Dues/Membership	\$31.21		\$97.20	\$128.41
Insurance	\$475.07			\$475.07
Border Champs		\$2,289.34	\$213.80	\$2,503.14
Swimmer Stipend			\$600.00	\$600.00
Zone 2023			\$54.96	\$54.96
Accountant Fee & IRS Payment		\$745.00		\$745.00
Officials Committee		\$772.40		\$772.40
Miscellaneous	\$110.00			\$110.00
Total Expenses	\$1,262.64	\$4,360.87	\$1,624.62	\$7,248.13
Ending Balance	\$92,753.75	\$92,078.98	\$98,353.16	\$98,353.16

Receipts not received from Jessie. Jed is managing receipts. If entire amount of \$1500 is not expended, Jennifer will consult Chair for direction.
Officials' invoicing for ISDs is in progress and Jennifer will invoice this weekend. Jennifer needs JCAT meet.
Brett is working on becoming a vendor for EPISD.

General Chair -

Vice Admin -

Leap input due May 1st- attendance of USA trainings or committee participation was recorded

Logo- we have finalized logo and the file is too large to load to website, if we need specific logo from the packet let Monica know

VP Finance –

Athlete Committee –

Athlete symposium- 21 applications submitted, a selection committee was formed to review the applications and candidates were selected: Brianna Elliott, Sarah Wallen, Riley Smith, Sophia Olvera, Noah Hernandez, and David Diaz

A concern was voiced regarding the selection criteria for the members chosen to attend the symposium. Monica moved to go back and re-select. No second.

Discussion ensued to include the use of using a rubric for selection criteria, or putting the board reps attendance to a vote.

By April 15th Southern Zones will need the deposit. May 1st is deadline to confirm sex of attendees.

There is a meeting this Saturday (April 13th), open to all athletes. The invitation will be sent through WhatsApp that athletes have, as well as emailed to the Border email for all teams.

Governance – bylaws were approved after some additional changes required by USA Swimming (example FINA is now World Aquatics), final version will be sent to Monica

Diversity, Equality & Inclusion –

Safe Sport/Operational Risk – 8 clubs in LSC, 4 of which are Safe Sport recognized; 2 clubs will expire this summer and will need to renew, there is a new group chat to share all this information with the teams, APT has to be completed by the person who is logged in for that account

Border Swimming Clubs Initiated SSRP Report						
4/10/2024 3:56:47 PM						
Club Name	Club Code	Status	Effective Date	Expiration Date	Points	Contact Email
Barracuda Aquatics Team	BAT	In Progress			49	josephmdolson@aol.com
Border Summer Swim Team	BSST	Not Submitted			19	amiegoeldner@gmail.com
Border Summer Swim Team	BSST	Renewed	7/7/2021	7/31/2023		amiegoeldner@gmail.com
Desert Shark Swim Club	DSSC	Achieved	4/6/2023	4/6/2025	64	mrmno32@me.com
El Paso Aqua Posse	EPAP	In Progress			2	
El Paso Borderland Swim Team	BLST	Achieved	6/9/2022	6/30/2024		nadiareese@gmail.com
Just Care Aquatics Tritons	JCAT	Achieved	3/21/2024	3/21/2026	57	jcatswim@gmail.com
Revolution Aquatics Swim Team	RAST	In Progress				
Southwest Aquatic Team	SWAT	Achieved	7/19/2022	7/31/2024		
West Texas Typhoon	WETT	Not Submitted			2	mv1saucedo@gmail.com
West Texas Typhoon	WETT	Renewed	1/18/2022	1/31/2024		mv1saucedo@gmail.com

Sanctions – observed time meets updates will be coming soon

Technical Planning – Long Course Meets:

SWAT May 17-19; Desert Sharks in June 7-9; EPAP June 28-30; Border Champs July 19-21

Senior Vice –

Age Group –

Zones update- criteria had to be updated, the age column in the report was changed which required some different options for calculations, so top swimmers were given points like at a swim meet and swimmers were ranked (had to have at least BB time in the event), cut off was 100 points to be considered, 8 swimmers from each category were selected (each event for each age group offered at Zones- top 16 swimmers for last 2 years are awarded points by their rank using the age they would swim at Zones). Names will be sent out soon.

Officials -

Officials local policies and procedures approved- all officials now under USA Swimming so we all must follow those guidelines. This update will be uploaded to the website once formatting is cleaned up.

Official headsets have been ordered and will be distributed

We have some AOs in the process of getting their qualifications met

Registrar – asking all teams before the first meet– they need to be registered. Swimmers aging up to 18 need to create their own login account (unlinked from parent account). Melissa sends out an email every month with any team transfers.

Coaches – Todd is organizing a coach's clinic and will ask for Board approval next month.

Possible topics- writing work out, intensity zones, coaching beginner and elementary aged swimmers, how to teach diving, racing concepts (diving, flipturn, counts), drills-basics and kicks, etc. The idea would be to give each head coach a topic to present in conference rooms at a hotel.

Open Forum – we'll aim to have a workshop for sophomores, juniors, and seniors and parents with information for collegiate swimming and speakers to share and answer questions

Adjournment – Brianna moved to adjourn. Sarah seconded. Adjourned at 8:25 pm

Vision: *Launching athletes toward success through swimming.*

Mission: *It is our mission to promote high quality competitive swimming programs by providing an inclusive and safe environment where all members can achieve their greatest potential in and out of the water*