



Body or Committee: Executive Committee
Date and Time: July 15, 2024 8:30 PM
Location: Zoom 
Attendees: See bottom

Zoom link unless otherwise noted:

<https://zoom.us/j/94301907955?pwd=TFQ4QW51Z0wwemRrSThSTlhkcStMUT09>

Meeting ID: 943 0190 7955

Passcode: 020345

Item	Description	Outcome
1	Call to Order	8:32 PM
2	Roll Call (total members and guests) 5.11 QUORUM - A quorum of the Executive Committee shall consist of a majority of the voting Executive Committee Members.	
3	Mission Moment <i>Mission: Supporting strong clubs, building stronger swimmers by providing opportunities from novice to elite.</i> <i>Vision: Inspiring swimming for generations.</i>	
4	Approval of Agenda Michael Giancarlo- Motioned Bob Nicita- Second	Passed
5	Approval of Minutes • June 2024 Motion Jim, seconded	Passed
6	Old Business	
6.a	In Person Executive Committee Meeting on Sept 7: Victor Public Library (1pm- with a hard stop at 4pm) or Rush Henrietta Public Library (10:15am-1:15pm) Motion - To have the September 7, 2024 Executive Committee meeting Motion, Paul, seconded	Passed

	<i>Addendum: Email from July 31st from General Chair confirming location of the September 7th in-person meeting to be _____.</i>	
6.b	Fall HOD Location - MCC or RIT Motion by Leo in favor of RIT, Seconded	Passed
6.c	Attendees to ABM (Two Motions)	
6.c.1	Move to amend the motion passed at the June 17, 2024 Executive Committee meeting regarding attendees for the ABM. Amendment is to strike "Leo" from the motion, resulting in a final reading of "Approve Mike, Deb, Bob, Peter, Dominic, and Marci to attend." Motioned by Paul, Seconded	Passed
6.c.2	Move to in addition to those approved at the June 2024 meeting, approve Cindy Jarvis (Women in Governance), Tom Steuer (Coaches Rep), and Rick Aronberg (DEI Representative) to attend the USA-S Annual Business Meeting for some or all of September 25-28, 2024. Motioned by Paul, Seconded	Passed
6.d	Board Source Board Self-Evaluation Status - Information Only The Governance Committee has provided the results of the Board Self-Evaluation conducted in January. More information and recommendations will follow later this month. The results were emailed to Executive Committee members on July 15, 2024.	
6.e	International Competition - Clarification of 302.3 - Information Only There was a question whether the international competition fine that the Executive Committee approved at its June 2024 meeting was in conflict with USA Swimming rule 302.3. We have received guidance from Derek Paul from the USA Swimming Rules Committee that 302.3 does not necessarily apply to the issue. A copy of his email will be stored with this and last months' meeting materials.	Passed

	Motioned by Michael Switalski, Seconded	
7	New Business	
7.a	Travel Reimbursement Policy  Travel Reimbursement Policy First read, no action required at this time.	To be reviewed and further discussed
7.b	Qualifying Times Appeal Process for Block Party OTS style meets. Move to have an appeal process where a coach of an athlete having achieved a qualifying time at a USA-S sanctioned Block Party meet may appeal to the Officials Chair, Tech Planning Chair and one athlete from either the Tech Planning or Officials Committee to have the time accepted as a qualifying time provided the swim was properly officiated by USA-S certified officials. Any such appeal must be made prior to the entry deadline. Motion to table and create a task force to come up with an appeal process and/or a block party that better suits the LSC's needs. -Motion defeated. Motion to approve as written Motion to create a task force to improve	Motion to approve as written passed Motion to create a task force - passed
7.d	Eastern Zone Business Meeting during USA Swimming Annual Business Meeting- Move to recommend to Eastern Zone that EZ meeting occur during the ABM Motioned by Paul, seconded	Passed
7.e	FAST Coach Training Request 07-15-24 Executive Committee Move to pre approve spending \$1500 for FAST Coach Training as attached. Motion: Motioned to pre approve Michael Giancarlo, seconded	Passed
7.f	Athlete Travel Reimbursement for SYCH Request	Passed

	Amendment to add CATO to the exception Motioned by Jim Stromski, seconded	
7.h	Jr. Athlete Election- Closed Session Requested Motioned by Charles Schutt, seconded	
8	Reports	
8.a	USA-S Meetings Attended	
8.b	Chair & Committee Reports ● <i>General Chair</i> – Report ● <i>Admin Vice Chair</i> – No Report ● <i>Senior Vice Chair</i> – No Report ● <i>Age Group Vice Chair</i> – Report ● <i>Finance Vice Chair</i> – Report ● <i>Treasurer</i> – Report and Financials ● <i>Coach Reps</i> – Report ● <i>Athlete Reps</i> – No Report ● <i>Safety Committee Chair</i> – No Report ● <i>Tech Planning Chair</i> – No Report ● <i>Officials Chair</i> – No Report ● <i>Diversity Chair</i> – No Report ● <i>Disability Chair</i> – No Report ● <i>Athlete Wellness Committee</i> – No Report ● <i>Competition and Sanctions Manager</i> – No Report ● <i>Registration and Office Manager</i> – No Report ● <i>Zone Team Manager</i> – See Age Group Committee Report	
9	Adjourn	

10	Addendum - Electronic proposal and vote VSC Training Request for K. Senglaub Addendum - Electronic proposal and vote TWST Training request for ESSC	Motion passes 7/22/2024 via email vote Motion passes 8/8/2024 via email vote
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Attendees:

- ☒ General Chair, Mike Switalski
- ☒ Administrative Vice Chair, Will Chidsey
- ☒ Finance Vice Chair, Zach Gaskill
- ☐ Senior Group Vice Chair, Anna LaPoint
- ☐ Age Group Vice Chair, *unfilled*
- ☐ Secretary, Dani Richards
- ☒ Treasurer, Paul Cary (non voting member)
- ☐ Athlete Representative (Sr), Elle Noecker
- ☐ Athlete Representative (Jr), Peter Peyser
- ☒ Coach Representative (Sr), Mike Giancarlo
- ☐ Coach Representative (Jr), Tom Steuer
- ☒ Officials Chair, Bob Nicita
- ☒ Safe Sport Chair, Leo Gibbons
- ☐ Diversity and Inclusion Chair, *unfilled*
- ☒ Tech Planning Chair, Charlie Schutt
- ☒ Disability Chair, Courtney Christ
- ☒ Athlete Wellness Chair, Jim Stromski (acting)
- ☒ Athlete At-Large Appointed, Brianna Cafarelli
- ☐ Athlete At-Large Appointed, Dominic Falbo
- ☒ *Named above, serving two positions: Past General Chair Ex-Officio, Jim Stromski*
- ☒ Staff – Competition and Sanctions Manager, Rick Aronberg
- ☒ Staff – Office and Membership Manager, Deborah Burke
- ☒ Staff – Zone Team Manager (seasonal), Troy Lubanski
- ☐ Guests
 - ☒ Tom Killian
 - ☒ Morgan Harrington



- ☒ Kyle
- ☒ Doug Heyden