BD Meeting Agenda
March 13, 2024
Zoom

Present: Brett Elliott, Monica Benjamin, Brianna Elliott, Jennifer VandenBosch, Melissa Valles, Carolina Alarcon, Miguel Cardenas, Nadia Reese, Pete Dunavant, Alejandro Aguirre, Eddie St. Lo, Jennifer Smith, Patricia Flores, Sarah Wallen, Heather Click-Cuellar

Brett established quorum and called meeting to order 6:35 pm

Pete moved to approve minutes from February 2024 meeting. Jen Smith seconded. Motion passed.

Treasurer's Report –

Combined with next month's report

General Chair -

Athlete Summit- Brianna and Sarah reminded everyone about what the Summit is (2024 Olympics watch party) and their plan. Each LSC may take max of 6 athletes + 1 adult chaperone. March 20th is deadline for submission of names. Brianna sent financial estimates to Sarah for Jennifer to review. Total price approximately $4,677.40. Open application will be sent out to swimmers to apply. Ideally 3 boys and 3 girls will be selected. The requirements will include submission of a letter of recommendation from the swimmer's coach, as well as a teacher or leader. April 15th is deadline for payment. May 1st, names must be sent. There is a mandatory chaperone Zoom meeting. There are questions provided by Southern Zones that can be adapted for our application purposes. We will need a set deadline for application, review, and notification of the selected 6 reps soon.

Jennifer motioned to sponsor the 2024 Southern Zones Athlete Summit based on today's discussion- to send 6 athletes and 1 chaperone- with $5,000 budgeted. Jen Smith seconded the motion. Motion passed with affirmative votes, none opposed.

Coaches' Training Proposal (from Todd)- we will postpone this discussion for when Todd is present

Vice Admin - LEAP requirements- more details in next meeting

VP Finance –

Athlete Committee –

Governance – Bylaws update was sent to Board members on Feb. 24th for review. Carolina motioned to pass the bylaws to adopt. Pete seconded motion. Motion passed by vote.

Diversity, Equality & Inclusion –

Safe Sport/Operational Risk –

Sanctions – Pete will have some updates available by next meeting

Technical Planning –

Senior Vice –

Age Group –

Officials -

Registrar –

Coaches –

Open Forum –

Adjournment – Jennifer V. moved to adjourn. Jen Smith seconded. Adjourned at 7:06 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***