

# Adirondack Swimming

## Spring HOD meeting

October 25, 2020

### Attendees:

Sean Caron	Debbie Erickson	Jennifer Dixon
Abie O'Donnell	Don Lipkin	Don Lipkin
Rossi Maldonado	Rob Macleod	Maddie Ferreira
Marco Greico	Maggie Hartman	JoAnn Faucett
Chuck Dunham	Jarrett O'Donnell	Dan Tanski
Travis Nelson	Bill Faucett	Wendy Nelson
Penny Sorbello	Anesa Brkanovich	Isabel Nelson
Erin Quinn	Carl Hatt	Kevin Saunders
Josh Wolin	Emma Lindecke	Carly Hennessy
Sally Zaengles	Jan Herrick	Emma Lindecke
Nicole	Connie Miller	Ann Korzun
Lauren Zaengles		

Meeting called to order 11:04am.

### General Chair Announcements

- Due to the circumstances surrounding Covid-19, the meeting was held via Zoom and was somewhat informal in nature. No USA competitive swimming season has been planned at this time for AD and no bids have been issued for meets to be held during the 2020-2021 season at this point. Most teams are not able to practice or are conducting minimal practice. Access to facilities is greatly hindered and there is no timeline for when a normal season can commence.
- Finance Report – Debbie Erickson – LSC Financial - \$33k that were approved at the Spring HOD mtg were given back to teams. Interest rates are very low and CDs are maturing and we will not receive much interest on new CDs when the existing mature. USA Swimming requiring a financial audit for any LSC with more than \$200k in the bank. Debbie is working through the process on that. No additional questions on report.
- Registrar's Report – GET TEAMS REGISTRATIONS IN! Ann Korzun and Adam Hershberg – We were down for registrations for last year. Ann shared report, 2021 is off to a very slow start 100 athletes are registered. 25 non-athletes and getting batches only from 3 clubs. Life memberships. The biggest change is that all club board members are required to register as non-athlete members. Adam will need assistance from the teams to track. Minimum of two coaches/rep from each team. Flex membership stays the same for 2021. No changes at this time. Junior coaches registration is still available. Adam is going to push for clubs to enroll members through validation online with the batch before they send it AD Registrar. Cards through 2021, will be discontinued starting in 2022. Print your own cards from Deck Pass. We will have the ability by special request. Coaches/officials need to print them out ahead of time because can't always access in pools. Adam taking over for Ann, she has spent a lot time training.

- They are asking for all clubs to be registered by 12/1/2020, to keep the LSC together and to urge continuity of insurance. If your club is not renewed then swimmers will be UN.
- Sean thanked Ann. She will remain in Club Development.
- The athlete reps presented. Abie highlighted that they attended convention and are trying to develop a way to conduct outreach to other athletes through the Groupie app for group meets. The hope is to get one athlete from each team to participate with no limits on how many can participate from each team.
- Sean asked for questions from athletes. Isabel Nelson said that it is very different for the athletes. Some Girl's HS swimmers are able to swim with their school teams and others are waiting to participate in a season until March 2021. Discussed different school's approaches. Most swimmers do not have access to water at this time.
- Marco – Risk – CPR/AED has been extended to 3/31/2021 for all coaches and lifeguards. It will be communicated and will be updated in the national database. Significant changes in insurance. NGB (National Governing Bodies), the organization will have huge deductible. London market for additional opportunities. It won't be paid at the LSC level. Facilities are requiring special coverage that includes infectious diseases. Marco asked that teams reach out to him to get information.
- Sean addressed Outreach Program and communicated that as long as kids are registered, the team is providing a program with a fee associated. We have gotten requests. Deadline was 10/24 but will take late applications
- Erin, Hawks, just wanted to ensure that they had received outreach requests. Erin asked if it is possible to get a sanction from AD if the pool is located inside a different LSC. The bid/sanction is issued for the LSC where the pool is located. It is a USA Swimming rule.
- Josh Wolin said that the pool rentals is up 300-400% Sean will establish a taskforce with board members to look into how to help teams. We need to ensure it's done in an equitable sort of way. What is the biggest goal to achieve? Erin suggested a survey to see how the cost changed per swimmer. The numbers are limited. Erin said she would help put together something. Erin raised the issue of holding time trials or virtual meet. The problem is that there are no pools available. If a team can get a pool then sanction request can be submitted to Bill. Sean & JoAnn can get the officials there.
- Jerry Adams voted in as Board Member of the Eastern Zone Swimming Board as Director Coach.
- We need Officials to get registered. Submit your USA Registration as soon as possible.
- Motion to push back the team rotation another year for Championships. Chuck made the motion to push it forward and ensure that who ever was supposed to host will host next year. The rotation will be pushed back one year and the Motion unanimously passed. Tech planning will address as things come up.
- Motion to adjourn.