



Finance Committee Meeting Minutes

May 30, 2019

Tele-Conference

Attendance:

Committee Members:

Allen Wone (SSC) – Finance Vice-Chair
Eric Fisher (UN) – General Chair
Dom Boccio (LIAC) – Administrative Vice-Chair
Jim Wargo (COND) – Senior Chair
Brandon Wone (SSC) – Athlete Member
Faith Sheinberg (LIE) – Athlete Member

Guests:

Kate Hallex (MAKO) – Age Group Co-Chair
Lamar DeCasseres (WEST) – Diversity Co-Chair

A quorum was reached with 20% athlete representation on the committee and the committee was called to order at 8:03pm.

Items Discussed:

- Age Group Co-Chair Kate Hallex informed that other than Zone budget, there are no additional budget items for Age Groups. Age Groups will be putting in request for the reimbursement of chaperones background check fees for Zones. Kate was informed that Zone budget can cover that.
- Lamar as Diversity Chair was informed that the Diversity budget would need to be used to cover an additional person for USAS Convention this year as there is no budget for additional people
- Lamar presented his proposal in whole again to the committee so that the athletes can review. Q&A followed.
- Lamar will be submitting a P&P change proposal in September at the HOD to allow for teams to waive splash fees for Diversity and Outreach athletes.
- A motion was made/seconded to go in to closed session. Motion passes by acclamation and the committee then went in to closed session to discuss feasibility.
- Committee motioned/seconded and voted in the affirmative after discussion and will make the following recommendation to the full board on 6/19:
 - Metro will include \$5000 in the budget for Diversity's proposal to reimburse swimmers for splash fees up to \$50/swimmer for the 2019-2020 Fiscal Year only.
 - A P&P proposal will be made to increase the registration fee on all athletes and non-athletes by \$1 to be dedicated to fund diversity and inclusion at the September HOD to be effective for the 2020-2021 Fiscal Year
 - Diversity will need to fundraise/get a grant, etc... if the proposal fails.

Having no other business, a motion was made to adjourn, seconded and passed by acclamation at 9:05pm.