

City Swim Project/Buffalo Tide  
Executive Board Meeting Minutes  
Thursday, May 26, 2022

Attendees: Mike Telesco, Mike Switalski, Dennis Wilson, Charisse Freeman, Kristy Michalek, Barrett Erbe, Rick Marable, Annetta Williams, Jocelyn Guthrie, Jean Lalomia

Absent: Jessica Smith, Yvonne Dubois, Nekia Davis, Rich Bleichfeld.

The Executive Board Meeting of the City Swim Project/Buffalo Tide was called to order at 6:03 PM on Thursday, March 24, 2022 via Zoom conference, Buffalo, New York.

1. Call to Order. 6:01 PM.
2. Roll Call.
3. Approval of March 26, 2022 Minutes.
  - a. Motion to approve March 24, 2022 Minutes: Annetta W. Second: Barrett E. Approved.
4. Approval of March 24, 2022 Agenda.
  - a. Motion to accept May 26, 2022 Agenda: Barrett E. Second: Kristy M. Approved.
5. Financial Reports. Mike S.
  - a. \$75,000 in bank.
6. Committee Reports.
  - a. Programming. Mike S.
    - i. Having difficulty. Pools are not available (ECC is down until fall) and lifeguards are lacking. Cazenovia is limited to Tuesday and Thursday only until 6 PM. We are in conversation with BPS for pool usage.
    - ii. Prospects for other pools not good.
    - iii. Lifeguard certification course now costs \$300.00. Further, time mandates are inflexible and negatively impacts numbers of lifeguards being recruited.
    - iv. Mental Health First Aid course? Annetta W will be in touch concerning this training.
  - b. Growth and Infrastructure. Mike S.
    - i. We have 10 tablets. Met with Danielle at the Y and have a plan to begin the pilot program at the Y.
    - ii. The plan for the academic program has been developed by Sue. Additionally, Sue has reached out to UB and has 5 student volunteers (college students). Training will be held for these volunteers.
    - iii. Mental health issues? A plan? Sue has provided information and resources which were sent out to our families.
  - c. Branding and Marketing. Mike T.
    - i. Video is complete. Was difficult to limit to four minutes. The link was sent to the board. Outstanding job telling our story.
    - ii. How to be used? On our website, YouTube, and social media.
    - iii. Will put a QR code in the next printing of our brochure to link to this video.
  - d. Finance. Mike S.
    - i. 990 Form complete and submitted at no cost.
    - ii. Audit completed by Allen Consulting. Bill will be coming.
    - iii. Closed Session
    - iv. Financial Committee has requested a list of committed monies, pending monies, and potential monies. They have also requested a monthly expense report.

Further, it has requested that Lamont W provide a formal itemized list of funding(s) being pursued. Submission as soon as possible.

7. Old Business. None.
8. New Business. None.
9. Meeting Adjourned

Draft Minutes Respectfully Submitted: Jean Lalomia

Next Board Meeting: July 21, 2022