

Middle Atlantic Swimming
2150 New Castle Avenue
New Castle, DE 19720
Phone: 302/429-6288
Fax: 302/658-5666
Email: Office@maswim.org
Website: <http://www.maswim.org>

**Middle Atlantic
BOARD of DIRECTORS
Meeting Minutes
Monday, January 8, 2007
Middle Atlantic Office**

ATTENDEES:

Mike Seip – General Chair
Fred Killian – Operations/Devel, Officials
Dale Petranec – Treasurer
Patric Mills – Safety
Glenn Neufeld – Coach (via phone)
Stephanie Rozick - BCAT

Fred Frank – Admin V-Chair
George Breen – Past GC, At-large
Matt Sprang – Age Group
Cherita Gentilucci – Office
Ruth Ann Joyce – Safety

Call to order:

The meeting was called to order @ 7:10 p.m. by Mike Seip, General Chair. Fred Killian appointed as Acting Secretary.

Announcements:

- ? Safety – R.Joyce provided a statement regarding more stringent guidelines to be implemented when background screening requirements for all coaches are in place.
- ? IRS has issued new mileage reimbursement rates.
- ? Age Group will hold a committee meeting at the Elite meet – tentatively planned for Saturday, January 20 following the afternoon session.
- ? Tech Planning will hold a committee meeting at the MA office on Wed, January 17 at 11:00 am.
- ? The Board discussed the impact and alternatives to processing entries to MA sponsored meets by the office. MA Office Manager shared that the time involved was taking away from other duties. Both Stephanie Rozick & Cherita stated that they would continue to help with upcoming JO's. The Board took no action, but it was tabled with an understanding that alternatives will be pursued.
- ? The financial audit report for 2005-06 fiscal year is expected shortly.

Agenda:

Agenda item added under New Business to discuss the Parkland meet held the previous weekend. Motion to accept amended Agenda; passed.

Minutes:

Motion to accept minutes of November House of Delegates meeting; motion passed.

Treasurer's Report:

- ? Treasurer Report attached – no questions. Treasurer indicated that the IRS-990 report would be filed by January 15. Motion to accept Treasurer report; motion passed.

Unfinished Business:

- 1) Business Continuity Plan (P.Mills) – Patric presented a worksheet schedule for adoption of a BCP and asked that a Project Mgr be appointed. Dale Petranec was appointed as Project Mgr, and Fred Killian and Patric Mills accepted appointment as Deputy managers. A committee meeting was later scheduled for Sat, February 3 at the MA office.
- 2) Altitude Training Camp (M.Gobrecht) – Mike was not present; the Board reported that the camp was not held due to high airfares when arrangements were made for the trip. The Senior Comm was encouraged to make earlier plans for future trips.
- 3) Travel – a report showing travel assistance awards for 2005-06 meets was provided.

Elections and Appointments:

- ? No appointments.
- ? Position of Secretary remains unfilled.

New Business:

- 1) Cancellation of SSC Last Chance meet. SSC sent notice that the March 3-4 meet would likely be cancelled due to ongoing construction at their facility. Other 'last chance' meets are scheduled on that and the previous weekend. MA will post a notice on the website offering the meet to other clubs that might be interested.
- 2) Parkland Meet – several notes to MA expressed concern that Parkland had cancelled and not swum the 9-10 50 Free at their A/BB/C meet the previous weekend. PAAC had previously moved two events from the Sat/Sun afternoon sessions to Friday evening because the projected timeline for those sessions exceeded four hours, and sent e-mail notice that those sessions would end when they reached four hours. The notes also expressed concern with inadequate notice on the change. Fred Killian contacted the Meet Director Monday afternoon, and determined that PAAC did cancel the 50 Free event because it would have caused the Sat afternoon session to extend beyond the 4-hr limit. The Board discussed the situation, and agreed that although it was unfortunate that the event that was cancelled was the 50 Free – it was done in good faith by PAAC to meet USA Swimming and Middle Atlantic policies regarding session length for under 12 aged swimmers. The Board also stated that all meet hosts need to be proactive when accepting entries to insure that meet sessions do not exceed four hours, and MA needs to provide better guidance to meet hosts on this issue. Fred Frank and Fred Killian will respond to the notes sent to MA and provide feedback to PAAC.

Officer and Committee Reports:

- 1) Zones Financial report – was provided at the last meeting.
- 2) The AG committee will assign several sub-committees at the Jan 20 meeting: Meets, Camps, Zone, Open Water and Sponsorship/Fundraising. Matt has requested an athlete from Speedo to be at the Elite meet, but has gotten no response or commitment thus far.

Meeting adjourned at 9:05 p.m.

Respectfully submitted,
Fred Killian, acting Sec