



## MIDDLE ATLANTIC SWIMMING

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### Middle Atlantic BOARD of DIRECTORS Meeting Minutes Monday, July 14, 2008

The meeting was conducted via conference call:

#### **PARTICIPANTS:**

Mike Seip – General Chair  
Fred Frank – Admin V-Chair  
Stephanie Rozick – Senior Co-chair  
Patric Mills – Safety Co-chair  
Greg Fastrich – Coach  
Cherita Gentilucci – MA Office

Burt German - Finance V-Chair  
Fred Killian – Secretary  
Mike Gobrecht – Senior Co-chair  
Matt Sprang – Age Group  
Dale Petranech – Treasurer

#### **NOT PARTICIPATING:**

Dan Sullivan - Operations  
George Breen – At-Large

Ruth Ann Joyce – Safety Co-chair  
John Carroll – At.Large

#### **Call to order:**

The meeting was called to order @ 7:05 pm by Mike Seip, General Chair.

#### **Agenda:**

Motion to add agenda item regarding waiver of splash fees at the recent BCAT meet. Motion passed.

#### **Announcements:**

- There has been no response as yet to the request for three additional At-Large delegates to convention.
- Stu Kukla (CBST) was elected as the new Coach Rep at the Senior Champs meet at Bucknell.

#### **Minutes:**

Motion to accept minutes of the June House meeting, as issued. Motion passed.

#### **Treasurer's Report:**

- Dale Petranech reported that there was no unusual activity to report. He also noted, that given the present financial climate, we need to monitor our accounts and stay within the \$100M limit for insured accounts.

### **Unfinished Business:**

- 1) New Meet Hosts. In the absence of Brad Bowser, Mike Seip reported that several inquiries had been received and been passed on to Tech Planning. Among the possible new meets are: WSY is interested in holding a meet in November; JW is considering an additional meet; GSVY expressed interest (to S Rozick) in hosting a meet.
- 2) 2009 House of Delegates meeting (F Frank) – preliminary plans and agenda for the meeting had been sent to Board members prior to the meeting; Fred asked for comments. Potential attendance is an unknown – seminars and workshops may bring attendees to the sessions, but not all will be representatives to the HofD. A location needs to be determined – UMLY and DuPont CC were mentioned. A meeting date in June is not attractive due to graduations; a change to another month will require a By-Laws change. Mike asked everyone to review the plan, and suggested discussion with other LSCs at Convention to determine how they hold their annual meetings.

### **Elections and Appointments**

- 1) Committee appointments  
Age Group – Matt Sprang (GCIT) and Eric Posegay (PAAC) will co-Chair. Other members are Michael Brooks (YY), Emily Creran (GCIT), Stu Kukla (CBST), Michele Paules (EMAC) and Bob Stockett (SSC).  
Senior Committee – additional members are Matt Beckwith (ATAC), Casey Coble (LAC)

### **New Business**

- 1) Travel Support policy (F Killian) The amended Athlete Travel Support policy that was presented at the June meeting was brought back for discussion. Motion to adopt the policy as written; motion passed.
- 2) Waiver of splash fees for the June BCAT meet. Stephanie Rozick presented a financial summary of the June meet hosted by BCAT, and explained that the profit from the meet was significantly less than in previous years due to the conflict with the LAC meet which was held on the same weekend. BCAT had traditionally held their meet on the last weekend in June, and Tech Planning had proposed moving the LAC meet to that weekend. Steph reported that only 300 swimmers attended the BCAT meet while there were almost 800 swimmers at the LAC meet. She asked that the MA splash fees be waived. Motion (German) to waive the splash fees for the June, '08 BCAT meet because of the recommendation/approval of the change in the LAC meet dates to the BCAT dates by Middle Atlantic, with the understanding that this action NOT intended to set a precedence. Motion seconded. Since this was a late agenda item, a 75% approval was required. The members were polled and the vote was 7 in favor, 0 opposed and 1 abstention.

### **Officer and Committee Reports:**

- 1) The Senior Meet at Bucknell ran very well. Olympic Trials was a very exciting meet.
- 2) Cherita reported that the Club Leadership Seminar will be held on Tuesday, July 15 at the Integrated Health Campus in Allentown. Peter Clark will present the seminar. About twenty-five club representatives are expected. The seminar will run from 9:00 to 3:00.

The next meeting is a Board of Directors meeting scheduled for October 13, 2008 – tentatively scheduled to be held at the Middle Atlantic office beginning at 7:00 pm.

### **Meeting adjourned at 8:07 p.m.**

Respectfully submitted,  
Fred Killian, Secretary