



MIDDLE ATLANTIC SWIMMING

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Middle Atlantic - BOARD of DIRECTORS

Meeting Minutes

Monday, July 13, 2009

Middle Atlantic Office, New Castle, DE

ATTENDANCE:

Mike Seip – General Chair
Fred Frank – Admin V-Chair
Burt German – Finance V-Chair
Greg Fastrich – Coach
George Breen – At-Large
Patric Mills – Safety Co-chair
Clifton Gordon - Athlete

Dale Petranech – Treasurer
Fred Killian – Operations V-Chair/Secretary
John Carroll – At-Large
Stephanie Rozick – Senior Co-chair
Brad Bowser – Tech Planning
Eric Posegay – Age-Group Co-chair

Not Present:

Ruth Ann Joyce – Safety Co-chair
Corrie Clark - Athlete

Stu Kukla - Age-Group Co-chair
Ian Clark - Athlete

Also Attending:

Cherita Gentilucci – MA Office
Michael Ramone – DST

Yvonne Gordon – Diversity Comm Chair

Call to order:

The meeting was called to order at 7:02 pm by Mike Seip, General Chair.

Agenda:

Stephanie Rozick asked that her items be moved early in the Agenda as she had to travel back to State College. Motion to accept Agenda as modified – passed.

Announcements:

USA Swimming will be offering an Officials' workshop in October in San Antonio, and a Diversity Summit in November in Colorado Springs.

Minutes:

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

Treasurer's Report:

See attached report. Burt reported that he expected MA to have positive income at the end of the year.

Elections and Appointments

Greg Fastrich reported that plans are in place to hold the Coach Rep election at the Senior Champ meet.

Officer and Committee Reports:

- 1) Senior MIDS (S.Rozick) – entry deadline is today; Stephanie expects it to be a good meet.
- 2) Summer JOs (S.Rozick) – 655 swimmers registered for meet to be hosted by BCAT; meet begins on Thursday. Stephanie has arranged to rent 8-lane scoreboard for both JOs and the EZ meet; BCAT will contribute \$1000 to cost of the scoreboard.
- 3) Eastern Zone AG Champs (S.Rozick) – should be a good meet. Hotel rooms are booked. MA should make a profit on the meet.

Unfinished Business:

- 1) Policy Manual (F.Killian) – Cherita has posted an updated Policy Manual on the website; Fred indicated that the Rules Comm planned to review sections 6 – 10 of the manual.
- 2) TD status (B. German) – MA will likely need initiate Board of Review action toward Team Delaware to try to retrieve monies owed by TD. Mike Seip will prepare the letter.
- 3) Regional Meet status (B. Bowser) – Brad reviewed the status of the MA Regional (i.e., the B/C Championships) meet(s) issue. After initial comments by Mike Ramone (DST) and George Breen (Board), a motion was made (F.Frank) to rescind the action taken by the Board at the June meeting which was to award the meet to a single Club to be held at one location; motion seconded. After further discussion on the motion, the motion (vote 7-5 in favor with 1 abstention) failed to achieve the 2/3 majority needed to pass.

Mike appointed a sub-committee of himself (as Chair), Fred Frank and Al Berardocco to prepare and issue a notice for re-bid of the meet.

New Business

- 1) Five hour rule for LC 13&Over sessions – referred to Tech Planning for a recommendation.

Officer and Committee Reports (contd):

- 4) Registration Status (C. Gentilucci) – has exceeded 9200 registered Athletes for the first time.
- 5) LEAP project status – has been submitted. There is one remaining item to achieve Level 1. Burt reported that the planned meeting with the Attorney to review our Incorporation status has been delayed as the attorney was away. We expect to meet with her within the next several weeks.

Other items

- 1) Cherita reported that she is looking at other LSC websites to gather ideas for improvement of our website.
- 2) Fred Killian reported that he intends to purchase a 200' steel tape that could be used to measure pool distances, when necessary. A 100' tape will also be obtained which would be easier to use at 25 yard/meter pools. Laser devices are available, but it is not clear of procedures for measuring distances beneath the water surface.

The next meeting is a Board of Directors meeting scheduled for October 12, 2009 at the MA office.

Meeting adjourned at 8:27 p.m.

Respectfully submitted,
Fred Killian, Secretary