

MIDDLE ATLANTIC SWIMMING, INC.
BOARD OF DELEGATES
MIDDLE ATLANTIC OFFICE
April 7, 2003 7:00pm

In attendance:

George Breen, General Chair
Fred Killian, Administrative Chair
Tom Southmayd, Sr. Chair
Doug Copper, Tech Planning
Leon Champagne, Finance
Sid Cassidy, Coach's Rep. ACAC
Cecilia McCloskey, Secretary.
Cherita Gentilucci, Office Staff
Dave Carson, Registration
John Carroll, At Large
Jon Larson, Age Group
Michael Ramone, Safety
Dale Petranech, Treasurer

CALL TO ORDER

Meeting was called to order at 7:10 p.m. by George Breen

ANNOUNCEMENTS

From the Office, Cherita Gentilucci:

- Submit rules and regulations to USA Swimming by May 15th, 2003
- Sympathies expressed to Cecilia McCloskey over the loss of her father in March.
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APPROVAL OF AGENDA

Doug Cooper proposed an addition to the agenda regarding travel reimbursement for the summer of 2003. Dale Petranech also added that there is an open water meeting at the Tilton Athletic Club, Saturday April 12th. Agenda approved with addition.

APPROVAL OF MINUTES

Action- The minutes from the last meeting were approved.

TREASURER'S REPORT

Nothing different or unusual to report from Dale.

UNFINISHED BUSINESS

Zone Recap: An omitted ten and under entry problem was discussed. George apologized to the swimmer and his family. Sid Cassidy reiterated the problem of getting coaches to apply to be zone coaches. He feels that coaches must be offered something for their time and effort. Fred Killian also proposed that an Ad Hoc committee be formed to review, reinstate, or establish a policy for zone selection. Tom Southmayd was recommended to head this committee.

Bids for Short Course 2003-04: Cherita reported that the bids are in and that some clubs' packages were more complete than others. There will be a final bidder's meeting

at GAAC on Wednesday, April 30th 2003 at 7:00pm. Cherita reported that there was more than one bid for East Regionals. A problem was noted in Middle Atlantic that two weeks were needed for entry input. Much discussion ensued for a long period of time regarding moving, changing, and keeping meets where they presently are scheduled. It was suggested that March 6th-7th 2004 be left open, mini champ moved to March 13th-14th 2004, and JO's moved to March 18th-21st 2004. The HOD would like to check with Jack Swerzler about this change. It was noted that GCIT has a problem with Fridays. It was offered that perhaps four sites in the AM and finals at one pool would be advantageous. There was a proposal by the board to make a motion to submit these new dates. The motion was approved and seconded. This discussion led to B/C champs to be held in front or behind JO's. This discussion has been a topic for a number of Middle Atlantic meetings. In fact at one point, George Breen asked that it be noted that he is not chairing during this discussion. Fred states it should be established where regular meets should fall in the schedule. He also submitted an amended motion with an additional proviso concerning times and how they can be used. Last Chance qualifier meets were discussed and it was noted that entry times must be slower than JO times qualifier. Continuing under unfinished business Doug Copper asked to have qualified whether travel money went for any sectional meet that an Middle Atlantic swimmer went to.

ELECTIONS AND APPOINTMENTS

- Fiona Patrick (Hershey) -appointed Adaptive Swim Chair.
- Cherita announced that there were a number of At Large positions available.
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NEW BUSINESS

- **Unregistered athletes for Elite/JO meets:** Kim Southmayd called to ask to have this tabled until next meeting.
- **2003-04 Budget:** Lee Champagne said that items are the same as last year but that the 2002-03 budget is encouraging. Tom Southmayd estimates that a \$15,000 surplus will be reached this year. He also noted in particular that USA costs have gone up, educational excellence costs were the same, but the website cost went up. It was also noted that \$22,000 Olympic trial expense will replace Senior National meet expense. The budget was recommended for submission to the House.
- And finally, at the Zone Meeting in Philadelphia, Middle Atlantic will get three votes. Of further note, Ed Dellert will head up the Technical Planning meeting.

OFFICER AND COMMITTEE REPORTS

None to report.

Adjournment: 9:36 p.m.

Respectfully submitted,
Cecilia McCloskey, Secretary