

MIDDLE ATLANTIC SWIMMING, INC.  
HOUSE OF DELEGATES MEETING  
UPPER MAIN LINE YMCA  
JUNE 11, 2001 7:00PM

In attendance:

Kim Southmayd , Administrative Chair  
Mike Seip, Seip, Chair  
Chris Waggoner, Age Group Chair  
Alec Thomson, Officials  
Dave LaRussa, Emac  
Mike Jacobs, Emac  
Jon Larson, Coach, Bcat  
Scott Elliott, Coach, Gra  
Charlie Hendrixson, Rep. Wap  
Mark Daum, Coach, Fssc  
Ruthann, Joyce, Safety  
Dottie Meade, Rep. Ssc  
Kevin Berkoff, Coach, Gaac  
Gwen Mayo, Coach, JW  
Cherita Gentilucci, MA Office  
Kathy Drysdale, Rep. Dst  
Dave Carson, Registration Coordinator  
Patric Mills, At Large  
Pete Clarr , Coach Trident  
Chris Simendinger, Operations Chair

Cecilia McCloskey, Secretary  
Tom Southmayd, Senior Chair  
John Carroll, Coaches Rep  
Burt German, Rules  
Jim Williams, Pac  
Jamie Platt, Coach, Emac  
Sue Lefebure, Rep. Gra  
Bernie Kotalik, Rep. Cvac  
Ann Engle, Rep. Fssc  
Matt Sprang, Rep. Gcit  
George Breen, Ex-Officer, Gcit  
Tim Cliff, Coach, TD  
Elly Lawlor, Rep. Gaac  
Jim Mangina, Rep. Msa  
Doug Copper, Technical Planning  
Terry Peterson, Camps Rep. Crsc  
Al Berardocca, Site Selection  
Mike McCreary, Athlete Rep.  
Sid Cassidy, Coach, Apex

**CALL TO ORDER**

Mike Seip, General Chair, called the meeting to order at 7:15pm.

**ANNOUNCEMENTS**

MA Office is moving to 2018 Naamans Rd. for more information on exact mailing address check the MA website. The reason for the move quite simply, the Lease was up and the new place offered more space for less rent. Kim Southmayd stated that the email address will remain the same.

**APPROVAL OF AGENDA**

The agenda was approved with the following additions:

- Travel Assistance 2001[ see handout]
- Consideration of a Distance Meet on 7/8/2001
- Update On Sectionals Summer 2001

**APPROVAL OF MINUTES**

A motion was made to approve the minutes. Motion carried

**TREASURER'S REPORT**

See Handout - 9/2000-5/2001

**UNFINISHED BUSINESS**

Preceding this topic Election nominations were reviewed for additions and/or comments. Mike Seip asked Jim Mangino to head up the voting process. Fred Killian and Mike McCreary were asked to tabulate the votes. See Ballot June 2001.

Spirit Mini Meet approved. CVAC is requesting another mini meet –approved.

Although much discussion ensued on the subject of flip flopping of Jo's and East- West Regionals again this issue was put to a vote . See Handout "The two possible championship meet schedules" A motion was made to move this "current vs proposed schedule onto the floor again. . Motion carried unanimously. After much more discussion in kind the issue was put to a vote . The vote resulted in 16 in favor of the proposal and 18 not in favor of the proposal. The motion was defeated current schedule stays as is.

OUT OF LSC TEAMS IN MA MEETS-Rules Committee Chair , Burt German asked all to review the Handout , Entry Date... Burt asked that a motion be made to make it a recommendation. Motion carried.

From the Rules Committee also see “Acceptance of Non-Conforming Times”. Mike Seip called for a motion for” non conforming times must be accepted...” Patric Mills , first, Doug Copper ,seconded. Motion carried.

#### **ELECTIONS AND APPOINTMENTS**

No additional nominations were made to any office except the Review Committee to which Gwen Mayo’s name was added. Age Group Vice Chair nominees each reviewed their qualifications for the position mentioning such ideas as refocusing MA and taking care of prominent issues. With regard to Athlete Rep each nominee coach spoke for their swimmer i.e. Sid Cassidy for Moira McCloskey and George Breen for Katie Herbst.

Elections began 7:27 and closed at 7:45.

Results All stand as is, those seats contested were won by Jon Larson –Age Group Vice Chair, Athlete Rep.-Moira McCloskey and Gwen Mayo Review Committee. Motion was made to destroy the ballots. Motion carried.

#### **NEW BUSINESS**

J.Carroll asked that the Travel Assistance budget [see handout] be accepted. Motion made, motion carried..

Consideration of Distance Meets run by MA for 7/8. Tom Southmayd gave an update on Sectionals-Although it appeared that ALL Zones agreed on a full 4 day format in the final analysis the bidder was awarded a 3 ½ day format i.e. RAC and NBAC so it has to stay as is. See Handout.

#### **OFFICER AND COMMITTEE REPORTS**

The meeting was adjourned at approximately 8:27

Respectfully submitted,  
Cecilia McCloskey, Secretary