

Middle Atlantic Swimming
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**Middle Atlantic
HOUSE OF DELEGATES
Meeting Minutes
Monday, February 7, 2005
7:00 p.m.
Upper Main Line YMCA**

ATTENDEES:

George Breen – Chairman
Fred Killian – Administrative Vice Chair, Officials
Ernie Steen - SPIRIT
Mike Seip – EMAC
Brad Bowser – JW
Jim Leigh - UN
Fred Frank
Pam Dogger – Secretary
Kip Hein – Age Group Vice Chair
Ruth Ann Joyce
John Carroll – Tech Plan JW
Cherita Gentilucci – Staff
Sid Cassidy
Glenn Nesfeis

Call to Order:

The meeting was called to order @ 7:12 p.m.

Announcements:

Board of Directors – April 11, 2005 – Middle Atlantic Office

Agenda:

A motion was made to approve the agenda as submitted. Motion passed.

Minutes:

A motion was made to approve the minutes as submitted. Motion passed.

Treasurer's Report:

As presented – Moved, seconded, approved

Unfinished Business:

MA Teams early entry into club-hosted SC meets – M. Roop not present. Taken off agenda.

Ad hoc committee on meet rule infractions:

Much discussion on:

*How to pinpoint violators and educate clubs on Rules, and how to handle infractions in the appropriate way.

*Fred Killian proposed a Task Force meeting for Tuesday, February 22, 2005 at 11:00 in the MA office to discuss what information has to go out to the clubs. Fred Frank volunteered to present a frame-work draft for the meeting around the bidders process in April.

2005 LC Schedule: J. Carroll

*Rename to Summer Schedule.

*Bidder's meeting should be attended by a representative from all clubs. It should involve more than just the bidders. I.e. Safety

*June 11 Mini will be short course

*Senior Champs is almost definite to be at Bucknell.

*Junior Olympics – possible Ephrata, Lancaster County location. Kip still looking into this.

Elections and Appointments:

None presented

New Business:

2005-2006 SC schedule draft: J. Carroll

As presented with following changes:

*US Open is Alabama, not Georgia

*Elite Meet – GCIT

*Junior Olympics – F&M upon approval.

- There was a concern that MA needs to question F&M about other activities occurring the same weekend. Sid indicated a problem with the 2005 Elite meet facility and parking being shared with approximately 1000 track athletes.

*NCSA – Orlando, Florida

*Addition of a May 14th /15th ABC meet at Germantown Academy.

Motion to accept the short course draft as an official announcement. Moved. Seconded. Approved.

LC time standard/JO Entry: K. Hein

*Motion by Fred Killian to accept LC times for this March SC J.O.'s Moved. Seconded, Approved.

*Motion to have all LC times treated as conforming and flag converted times. All entries times must be submitted as achieved. Conversions will be done by Meet Director.

Distance events (400 and over) are to be treated on a non-conforming basis.

Moved, Seconded, Approved.

Discussion on JO/Sectional/Zone cut qualifications.

Motion by Fred Killian: Any swimmer making an Eastern Zone Sectional qualifying time in an event after the deadline of the first Eastern Zone Sectional meet shall still be eligible to participate in the Eastern Zone Short Course Championship meet for that event in that season. Moved. Seconded. Approved.

Fred Frank made a motion for MA to okay \$1500 for a new laptop. This will give MA three laptops to run MidAtlantic meets. Moved. Seconded. Approved.

Meeting adjourned at 8:25 p.m.

Respectfully submitted:

Pam Dogger, Secretary