

Middle Atlantic Swimming
2150 New Castle Avenue
New Castle, DE 19720
Phone: 302/429-6288
Fax: 302/658-5666
Email: Office@maswim.org
Website: <http://www.maswim.org>

**Middle Atlantic
BOARD of DIRECTORS
Meeting Minutes
Monday, January 9, 2006
Middle Atlantic Office**

ATTENDEES:

George Breen – Genl Chair
Fred Frank – Operations/Development
John Carroll, Tech Planning
Patric Mills – Safety
Mike Seip – At Large, EMAC
Cherita Gentilucci – Office

Fred Killian – Admin, Officials
Dale Petranech - Treasurer
Kip Hein – Age Group
John Carroll – Tech Planning

Stephanie Rozick – BCAT Team Rep

Call to order:

The meeting was called to order @ 7:04 p.m. by General Chair, Geo Breen.

Announcements:

? Next meeting – House of Delegates, UMLY – February 6, 2006 at 7:00

Agenda:

Moved/seconded to approve agenda. Motion passed.

Minutes:

Minutes of the November House meeting were not available prior to the meeting. After review, moved/seconded to approve the minutes as submitted. Motion passed.

Treasurer's Report:

- ? Inventory of MA equipment was submitted; inventory includes all property with value in excess of \$50. Record will be kept of all equipment, including a record of the means of disposal of all items.
- ? Current report includes \$6K payment from Speedo for last two years of the Sponsorship contract.
- ? Audit of last fiscal year has been completed, and 990 Tax Form filed. One unsatisfied item is to establish better process to control monies collected and distributed at MA hosted meets.
- ? Motion to accept Treasurer's reports, as submitted. Motion passed.

Unfinished Business:

- 1) The MA Leadership Workshop is planned for January 20-21 at the Desmond Hotel, Malvern, PA. Sue Anderson, USA-S Resource Development Specialist, will present the workshop. Invitations were sent to approx 75 MA members; we have 40 acceptances with no response from another 17.
- 2) Equipment – Fred Frank reported that one laptop computer used to run meets has been replaced, and new 'walkie-talkie' sets have been purchased to replace the MA headsets. Watches have been checked and batteries replaced; old watches have been discarded. Motion to purchase an additional ten watches so that MA will have enough for two pools, plus spares. Motion passed

Elections and Appointments:

None.

New Business:

- 1) Out of LSC Teams in MA meets. Several recent MA meets have been full and had to turn teams away – several weeks before the entry deadline. Discussion concerned whether there were enough meets on the Jan-Feb schedule to accommodate teams, and/or whether priority should be given to MA teams when entering these meets. General consensus was to keep meets open to non-MA teams, and not add any additional meets now as this would be in conflict with our process to bid and award

meets. The issue was referred to Tech Planning to consider changes to the meet schedule for next year, and possible modification of the bid process to allow more flexible meets.

In a related matter, WSY proposed holding an A-level meet in late February to accommodate teams in the western area that have been shut out of other meets. Rather than add a meet to the schedule, WSY will apply for a closed Invitational meet limited to swimmers with 'JO and faster' times.

- 2) LC Schedule – Tech Planning (John Carroll) presented a tentative LC schedule for this summer (see attached.) Clubs which held meets last year were contacted to confirm dates for this season. Since there are few LC meets within MA, a notice will be sent to all clubs asking whether there is interest in adding meets to the schedule. The final schedule will be presented at next month's HoD mtg.
- 3) National Age Group Development Committee – Patric Mills reported on several new programs that are being implemented by the **National AG Development Committee**, including a series of conference calls with AG Chairs in each LSC to discuss current issues. One objective is to decide 'What is AG Swimming?' MA will participate in the conferences.

Officer and Committee Reports:

None

Meeting adjourned at 8:55 p.m.

Respectfully submitted,
Fred Killian, acting Secr