

Middle Atlantic Swimming
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**Middle Atlantic
BOARD of DIRECTORS
Meeting Minutes
Monday, July 11, 2005
Middle Atlantic Office**

ATTENDEES:

George Breen – Genl Chair
Fred Frank – Operations/Development
Mike Seip – At Large
Cherita Gentilucci – Office

Fred Killian – Admin, Officials
Dale Petranec - Treasurer
Sid Cassidy - Coach

Call to order:

The meeting was called to order @ 7:00 p.m.

Announcements:

Next meeting – Board of Directors – September 26, 2005 at 7:00 – MA Office

Agenda:

Moved/seconded to approve published agenda. Motion passed.

Minutes:

Moved/seconded to approve the minutes of the June 13 House meeting, as submitted. Motion passed.

Treasurer's Report:

Moved/seconded to accept Treasurer's report (attached); we are where we should be at this time. Motion passed.

Unfinished Business:

- 1) Uncollected funds. Tom Southmayd not present. F.Killian reviewed item that relates to an unpaid invoice from the LC Zones, 2004. Sense of the Board was to have Finance Chair advise the recipient that the issue will be submitted to the Board of Review.
- 2) Policy manual revision. Fred Killian presented revised text relating to fines and suspension from participation in meets for swimmers who do not swim qualifying times at MA Circuit Meets and cannot prove their entry time. Revision accepted and will be inserted into the MA Policy Manual.

Elections and Appointments:

None. G.Breen will make a contact regarding an appointment for Secretary. A possible appointee to Athlete Representative has been contacted, but has not responded.

New Business:

- 1) Policy revision – LC times at SC JOs. A possible policy revision to accept LC times for the Sprint JO meet was tabled, as those suggesting the change were not present.
- 2) Policy revision – Registration discount deadline. Proposal from Kim Southmayd to move date for \$2.50 registration discount from Nov 1 to Oct 15, and offer \$1.50 discount prior to Nov 1 was presented. Primary reason for the change is to spread out the registration period and allow time for office to do accurate meet Recons prior to the meets during this period. Motion to approve the proposal/seconded. Motion passed.

- 3) Request for waiver of Travel Assistance requirement. Request from John Kenny for travel support for Open Water National meet. Kenny did not satisfy the requirement for participation in MA meets; a similar request was denied last year for the same reason. Request denied due to lack of a motion.
- 4) Budget variance for Referee Re-certification clinic. Officials Committee will hold its bi-annual Referee clinic in October at the Desmond Hotel in Malvern. Not budgeted – request variance for \$500, including charge for facility not previously needed. Motion to approve was passed.
- 5) Sid Cassidy raised concern about the decrease in applicants for coach positions with the Zone Teams, and whether MA needs to consider additional incentives to encourage coaches to apply for these positions. Additional coaches are still needed for the LC meet next month in Buffalo. The matter will be referred to the Age Group / Technical Planning committees for consideration.
- 6) George Breen presented an update from GCIT School District regarding the present plans for evaluation and upgrading the facility. Although possible, it is unlikely that the facility would be available for our JO meet in March. Mike Seip indicated that Kip had gotten tentative approval to hold the JO meet at F&M on March 9-12, which is the weekend prior to the original schedule. On the assumption that the JO meet will be moved to the prior weekend, motion was made and seconded to allow Tech Planning to make necessary adjustments to the SC schedule in the preceding weekends and advise the host clubs. The revised schedule is also to be posted on the website. Motion passed. In a related item, Mike indicated that he is trying to make arrangements to hold the Elite Meet at Emmaus and Parkland high schools in the Allentown area.

Officer and Committee Reports:

None

Meeting adjourned at 8:20 p.m.

Respectfully submitted,
Fred Killian, acting Sec