

Middle Atlantic Swimming
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**Middle Atlantic
HOUSE OF DELEGATES
Meeting Minutes
Monday, May 10, 2004
7:00 p.m.
Upper Main Line YMCA**

ATTENDEES:

George Breen – Chairman	Cindy Hagan - FSSC
Fred Killian – Administrative Vice Chair, Officials	Mark Daum - FSSC
Kip Hein – Age Group Vice Chair	Jon Larson - BCAT
Patric Close Mills – Safety	Stephanie Rozick - BCAT
Mike Seip – EMAC	Patti Murphy - MSA
Fred Frank – DST	Dottie Meade - SSC
Dave Carson - UN	Al Berardocco – Site Selection
Ernie Steen – Spirit	Ruthann Joyce - GCIT
Elly Lawlor – GAAC	Dick Shoulberg - GCIT
Terry Peterson	Dan Sullivan - TD
Brad Bowser – JW	Jay Lyncy – DST
Mike Gobrecht – WSY	Cherita Gentilucci – Staff
Pam Dogger - Secretary	

Call to Order:

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

Announcements:

Next Meeting, June 14, 2004 7:00 UMLY

Cherita:

Athletes and coaches attending trials should submit picture for ID purposes ASAP. Do not wait until you get there, unless you want to stand in line.

Meet information for Zones and Sectionals is posted on the Eastern Zone Website.

Winter Zones 2005 will be in Buffalo.

Locations for Sectionals and zone meets for 2006 will be decided at the 2004 convention in Orlando in September. If you wish to bid, please prepare a bid package.

USA Swimming is launching a new website on May 26th.

Fred Killian is the proud grandfather of Olivia, born on April 20th.

Agenda:

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

Minutes:

A motion was made to approve the minutes as submitted, with the correction of Scratch Rules, Top 8 to check in the night before, not being part of the Motion.

Motion passed.

Treasurer's Report:

Report submitted.

Treasurer not present at HOD meeting. Cannot call for approval since he is not present.

Unfinished Business:

Policy Manual: updates, travel assistance policy - F. Killian.

New policy as adopted tonight moved, seconded and approved with clarification:

Policy amended with 15 day revision, and amendment to the proposed policy – Do not reimburse college athletes during their academic year; college students with college eligibility.

Scratch policy – As adopted at BOD meeting

Observed meets/Accepted Meets – tabled until next meeting.

Delegate Travel – Modification: Will reimburse for parking and out-of-pocket expenses for those attending meeting.

No change from what has been adopted at the BOD meeting

8&U in A/BB/C meets – No questions. As adopted by BOD.

Travel funds: Have to make Junior Time. Can go to Super Sectionals in Buffalo or meet in California – NJSC. Reimbursement for one or the other, but not both.

Senior Meet: Will be held at Bucknell.

Suggestion made to charge more than \$5.00 per event.

Stephanie Rozick from BCAT volunteered to be Meet Director.

BCAT will fill in where possible but may have to ask for help.

3 ½ day format

Moved, Seconded, Approved.

Elections and Appointments:

Sale of candidates for the June elections:

General Chair –	George Breen – JW
Admin Vice Char –	Fred Killian - UN
Finance Vice Chair –	Tom Southmayd – SSC
Senior Vice Chair –	Mike Gobrecht – WSY, Pete Crippen – GAAC
Safety Chair –	Patric Mills – UN, Mike Ramone – DST
At-Large -	Mike Seip – EMAC
Senior Coach Rep –	Sid Cassidy – ACAC
Coach Rep	
Athlete Representative –	Ross Thomas – ACAC
Review Committee (5)	Bert German – JW
	Dale Petranech – UN
	Terry Peterson – C CRSC
Review Alternates (3)	Dave Carson - UN

Two appointments to House of Delegates:

- 1) Dave Carson – Unattached
- 2) Ruthann Joyce – GCIT

New Business:

Short Course bids - Meeting went well.

Change of format as presented to HOD with following exceptions:

- 1) December 11/12th – GAAC
- 2) February 19/20th – PAAC will run AB meet
- 3) March 5/6th – BCAT ABBCmini

Moved, seconded, approved

2004/2005 Budget:

Budget has been passed by BOD. Similar to last year.

Registration is about the same as last year.

One event membership – not implemented yet.

Budget approval to be passed on at June meeting.

Summer JO's –

To be held outdoors at Golden Meadows, Lancaster County.

LAC hosting.

Inside warm-up pool

Time standards – same as winter

15-18 year olds in meet.

Same date and time as on schedule.

Elite Meet –

Time standards as presented.

Out early and will be on Web for fall.

Approved as presented by Age Group Chair.

Tech Planning –

A/BB/C Mini meets

Separate sessions; separate meets. Exceptions must be brought up for approval.

MAD League

Three Saturdays in a row preceding Fall Classic.

Senior training sessions. 3 or 4 teams come together and swim some races.

Contact John Carroll or Sid Cassidy if interested in setting up dual meet.

Zones – No changes in Zone meet.

Next 3 meets to be held in Buffalo. No one else bidding.

Sectionals – Open to outside LSC. Every LSC will be represented at Zone meeting in Maine.

Meeting adjourned at 8:45 p.m.

Respectfully submitted:

Pam Dogger, Secretary