

Middle Atlantic Swimming
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**Middle Atlantic
HOUSE OF DELEGATES
Meeting Minutes
Monday, June 13, 2005
Upper Main Line YMCA**

ATTENDEES:

George Breen – Genl Chair
Tom Southmayd – Finance Chair
Patric Mills – Safety Co-chair
Mike Seip – At Large
Ernie Steen – SPIR
Jon Larson – At Large
Matt Sprang – GCIT

Fred Killian – Admin, Officials
Dale Petranech - Treasurer
Mike Ramone – Safety Co-chair
Jim Leigh – UNAT
Terry Peterson – Camps
Glenn Neufeld – UMLY
Cherita Gentilucci – Office

Call to order:

The meeting was called to order @ 7:08 p.m.

Announcements:

Next meeting – Board of Directors – July 11, 2005 at 7:00 – MA Office

Open Water – John Kenny took 1st place in 25K and will represent USA at World Championships; Kenny also 7th in 10K. Clair Hanlon was 5th in 5K and 4th in 10K.

Agenda:

Added agenda item on 2005-06 Meeting Schedule

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

Minutes:

A motion was made to approve the minutes of the May 9 House meeting, as submitted.

Motion passed.

Treasurer's Report:

Current financial report is attached; showing approx \$75M excess year-to-date.

In response to question from the floor, Cherita reported that Meet Rebate Fees are being submitted in timely manner. Also reported that fines are being collected from swimmers not able to prove entry times at JOs and from swimmers not swimming Finals on last night of the meet.

Motion to accept Treasurer report - passed.

Unfinished Business:

- 1) Session Duration: Fred Killian presented a revised 'Four Hour Rule' policy (attached) that clarifies meets covered by the rule, and provides penalties that may be imposed for infractions. Meet hosts must either conduct each session in four hours or less or have provided a pre-meet projected timeline of four hours or less using specified heat intervals. Penalties included possible loss of entry fees for heats beyond four hours and loss of future sanctions. A meet backup submitted prior to the meet will be used to confirm the timeline and for the Registration recon. Fines will be imposed at discretion of the Admin Chair with review by the Board. A synopsis is

included in the Meet Directors Handbook and is covered at the MD workshops. Motion made to accept the proposal as submitted – motion passed.

- 2) Mini-Meet Entry Fee: proposal to increase Individual entry fee for Mini-Meets to \$3.00 per event, as presented at the May meeting, was reviewed. Fred Killian provided new schedule of Entry Fees and Rebate Fees (attached), which included increase in Mini-Meet Rebate to \$.60 per event (20% of entry fee, as for other events.) After discussion, motion made to adopt new fees – motion passed. Note: revised Table of fees, including some changes previously adopted, will be inserted in the MA policy manual.

Elections and Appointments:

Additional nominees to slate presented at the May meeting were: Treasurer – Dale Petranech; Athlete Rep – Travis Mohr (not present – must have prior agreement). Several positions have no nominees.

Motion to elect the following positions by acclimation – motion passed:

Age-Group	Kip Hein
Operations/Development	Fred Frank
Secretary	vacant
Treasurer	Dale Petranech
Technical Planning	John Carroll
Membership/Registration	Kim Southmayd
At-Large (BofDirectors)	Jon Larson
Athlete Representative	vacant
Review Committee	Fred Killian
“	Mike Seip
“	Ross Ramone
Review Comm alternate	vacant - Athlete position

The General Chair will seek candidates for the vacant positions to be submitted for Board approval at the next meeting.

New Business:

- 1) Fines for LC JOs: MA has policy to fine swimmers who do not swim and cannot prove entry times to MA-hosted meets; swimmers not able to prove times are suspended from further MA-hosted meets until fine is paid. As upcoming LC JO meet is listed as ‘hosted by LAC’, a revised policy was presented to include JOs regardless of the meet ‘host’ (attached). Discussion to include disqualified swimmers as needing to prove their time, and suggestion to include a specific list of meets to be covered by the policy. Motion to adopt the revised proposal, with final wording to be provided by Fred Killian at the July Board meeting. Motion passed.
- 2) 2005-06 Meeting Schedule: schedule of dates for House of Delegates and Board of Directors meeting was presented and accepted.
- 3) Adjustment of SC schedule due to probable loss of meets at GCIT: George Breen provided summary of our present understanding of the status of GCIT and its implications on MA for the upcoming SC season. MA needs to develop contingency plans for probable non-use of the facility; will impact the MA Elite Meet and JOs, as well as club-hosted meets. Notice will be put on website and sent to clubs hosting meets asking consideration to hold additional meets, when appropriate. Tech Planning has a meeting on June 14 to further discuss the situation.

Officer and Committee Reports:

None

Meeting adjourned at 8:20 p.m.

**Middle Atlantic Swimming
BOARD OF DIRECTORS
Meeting Minutes
Monday, June 13, 2005
6:45 p.m.
Upper Main Line YMCA**

ATTENDEES:

George Breen – Chairman
Tom Southmayd – Finance
Patric Mills – Safety
Dale Petranech - Treasurer
Cherita Gentilucci – Office

Fred Killian – Admin, Officials
Mike Seip – At Large
Mike Ramone – Co-Safety
Jon Larson – At large

AGENDA – approved for Special meeting

UNFINISHED BUSINESS:

- 1) Travel Assistance request: letter from parent at GCIT asking Board to reconsider delay in travel request payment due to late submission was discussed. Noted that only \$300 remains in unused budgeted funds for Spring Sectional travel. Board consensus was to stay with the May meeting decision and re-consider this request at Summer 2005 travel funds have been dispersed.
- 2) Request for JW rebate fee waiver: JW was forced to move their May LC meet and run a limited format meet due to closing of GCIT. As a result, meet lost significant money and JW asked for waiver of the rebate fee to MA. Financial report presented showing apparent 'out-of-pocket' loss of over \$2500. Motion to waive the \$723 rebate fee subject to JW showing invoice for pool rental in amount of \$8000, as shown on the report. Motion passed.

Meeting adjourned at 7:00 pm