

Middle Atlantic Swimming  
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**Middle Atlantic  
HOUSE OF DELEGATES  
Meeting Minutes  
Monday, May 11, 2005  
7:00p.m.  
Upper Main Line YMCA**

**ATTENDEES:**

George Breen – Chairman	Fred Killian – Admin, Officials
Kip Hein – Age Group Vice chair	Tom Southmayd – Finance Vice Chair
Patric Mills – Safety	Mike Ramone – Co-Safety Chair
Mike Seip – At Large	Jim Leigh – UNAT
Ernie Steen – Spirit	Terry Peterson – Camps
John McGinley – SSC	Glenn Neufeld – UMLY
Dan Sullivan – TD	Ryan Hahn – STRM
Dave Carson – At large	Jon Larson – At large
Stephanie Rozick – BCAT	Sid. Cassidy – Sr Coach Rep
John. Carroll – Tech Planning	Mike Gobrecht – Senior Chair
Pam Dogger – Secretary	Cherita Gentilucci – Office

**Call to order:**

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

**Announcements:**

House of Delegates – June 13, 2005 – UMLY – 7:00

**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 Report**

- 1) Financial Audit for 2003-04 was submitted for review. Audit report recommends
  - (a) further procedures be developed for handling money at MA-hosted meets; and
  - (b) improved procedures for handling registration fees, esp via on-line

- registration. Also, should (a) list inventory of Fixed Assets (i.e., mostly office and computer equipment), and (b) diversify reserves to long/short term CDs.
- 2) Proposed budget includes an additional \$1 increase in the individual member LSC fee for a total registration fee of \$55. Registration fees include both Athletes and Non-Athletes. Moved and accepted proposed increase in Registration Fee for 2005-06.

### **Unfinished Business:**

Ad hoc committee on meet rule infractions – no action

### **Elections and Appointments:**

Slate of nominees for June election was presented:

Age-Group	Kip Hein
Operations/Development	Fred Frank
Secretary	?
Treasurer	?
Technical Planning	John Carroll
Membership/Registration	Kim Southmayd
At-Large	Jon Larson
Athlete Representative	?
Review Committee	Fred Killian Mike Seip ? ?
Review Comm alternate	?

Open positions will be put on web to seek interested parties.

Presidential At-Large appointment for convention:

John Carroll, Mike Seip and Kim Southmayd.  
Convention will be in Greensboro, North Carolina.

### **New Business:**

- 1) 2005-2006 SC Bids: A. Berardocco  
Short Course Meet Schedule with recommended bids was submitted.  
Motion made to approve schedule, seconded and approved. (Note: meet formats are due to Tech Planning by July 15; sanction application and meet info are due to the MA Office by August 1.)
- 2) Proposal to increase the Mini-Meet entry fee to \$3.00. Vote on approval will be taken at the June HofD meeting.
- 3) Session duration. Proposed revision of 4-hr Rule was presented including suggested procedures for clubs to stay within the guidelines. Proposed penalties include possible loss of entry fees, fines and loss of sanctions. Revised procedures will be included in the revised Meet Directors Handbook to be distributed at upcoming workshops. A revised 4-Hour Rule for MA Policy will be presented at the June mtg.

- 4) Summer JOs: K. Hein  
Long Course JOs will again be held at Golden Meadows in Lancaster, hosted by LAC. The 400 IM will be added for 11/12 age group. LAC requested assistance in obtaining additional touch pads, bleachers, etc. MA will assist with the meet set-up, although LAC will handle all of the entries. Meet info should be on website within a week.  
Moved, seconded, approved.
- 5) Meet Director's Workshop:  
Mandatory attendance at a workshop will be required for Meet Directors to maintain their certification. Workshops are planned for June 4<sup>th</sup> at TSC, June 22<sup>nd</sup> at GA, and June 25<sup>th</sup> at the EMAC meet.
- 6) USA Swimming Privacy Policy – C. Gentilucci  
See attached. Policy provides that a swimmer's birthdate (e.g., registration number) not appear in databases with the swimmer's name, etc.

### **Officer and Committee Reports:**

- 1) Eastern Zone Meeting (May 7): K. Hein  
The 2006 Region I Sectional Meet will be at Harvard; there were no bidders for either the 2006 Region II meet or the EZ All-Star Meet. Dates will remain as previously announced. Zone Directors will have discretion to seek and award bids for the Spring, 2006 meets.
- 2) LC Senior Meet: Mike Gobrecht  
Will be held at Bucknell Univ, as announced. All events will be deck seeded, with scratch box available by previous evening. Penalties similar to USA National Champ rules will be imposed on swimmers that do not swim at Prelims.
- 3) Open Water: Sid Cassidy  
Bridge-to-Bridge Races and Middle Atlantic Bay Championships – Middle of August. One-day registrations will be provided.
- 4) M. Ramone noted that long-time swimming parent Joe Martinez died of cancer.
- 5) J. Carroll noted that the Summer Solstice meet to be hosted by JW at GCIT has been cancelled due to the closing of the GCIT pool.

**Meeting adjourned at 8:30 p.m.**

Respectfully submitted,  
Pam Dogger, Secretary

**Middle Atlantic Swimming  
BOARD OF DIRECTORS  
Meeting Minutes  
Monday, May 11, 2005  
6:45 p.m.  
Upper Main Line YMCA**

**ATTENDEES:**

George Breen – Chairman	Fred Killian – Admin, Officials
Kip Hein – Age Group Vice chair	Tom Southmayd - Finance
Patric Mills – Safety	Mike Ramone – Co-Safety
Mike Seip – At Large	Mike Gobrecht – Senior Chair
Dave Carson – At large	Jon Larson – At large
Sid. Cassidy – Sr Coach Rep	Brad Bowser, Coach
John. Carroll – Tech Planning	
Cherita Gentilucci – Office	

AGENDA – approved for Special meeting

- 1) Additional \$1 increase in MA LSC dues for 2006 was discussed and will be recommended to the HofD per the previous Board meeting.
- 2) Request for Travel Assistance. GCIT submitted a late request for Travel Assistance for five Athletes at Sectional level, with request for approval. Requests from other Athletes have been paid.
- 3) Amended Motion made and seconded to defer action until after Summer Travel Funds are dispersed, with the intent to grant GCIT 80% of requested funding if monies are available in the budget.
- 4) A proposal to use single Age Group time standards (i.e, different standards for 9- vs 10-year olds, etc.) was proposed by Kip Hein. There was general acceptance and Kip will further refine the proposal for later consideration.
- 5) Camps: USA Swimming plans to hold a camp at Colorado Springs for the top two swimmers in each age group event; there will be no local camps supported by USA Swimming. MA should plan to budget this for 2006-07 fiscal year.
- 6) Approval was given for the Genl Chair to appoint a Board member to be responsible to monitor meets hosted by local Clubs, including adherence to the 4-hr rule.

Meeting adjourned at 7:00 pm

Respectfully submitted,  
Fred Killian