

MIDDLE ATLANTIC SWIMMING, INC.
HOUSE OF DELEGATES MEETING
MIDDLE ATLANTIC OFFICE
May 13, 2002 7:00pm

In attendance:

Fred Killian, Administrative Chair

Cecilia McCloskey, Secretary

Tom Southmayd, Sr.Chair

Leon Champagne, Finance

Cherita Gentilucci, MA Office

Michael Seip, General Chair

Jon Larson, Age Group

Douglas Copper, Technical Planning

John Carroll, Coaches Rep.

George Breen, Exofficio, GCIT

Patric Mills, At Large

Moira McCloskey, Athlete Rep.

Sid Cassidy, APEX

Bernard Hyman, At Large, TD

Dan Sullivan., TD

Micheal Ramone, DST

Charlie Hendrixson, WAP

Elly Lawlor, GAAC

Richard Shoulberg, GAAC

Kip Hein, MSA

Walt Johnson, PAAC

Ann Engle, FSSC

Mark Daum., FSSC

Chris Waggoner, JW

Jamie Platt, EMAC

Dave LaRussa, EMAC

Jim Williams, PAC

Ernie Stein, SPIRIT

Carl Raup, PSU

Stephanie Rozick, BCAT

Al Berardocco, SSC

CALL TO ORDER

Meeting was called to order at 7:10 p.m. by Mike Seip

ANNOUNCEMENTS

APPROVAL OF AGENDA

Tonight's agenda was approved.

APPROVAL OF MINUTES

Action- The minutes from the last meeting (April 8,2002) were approved.

TREASURER'S REPORT

Moved into unfinished business.

UNFINISHED BUSINESS

Budget: Lee Champagne reviewed the process and law statement with the House. He mentioned that the biggest increase in expenses will be in coaches' education. Mike Seip continued the expense item discussion stating that there will be a three-dollar increase in registration fee and a \$2.50/athlete discount for early electronic registration. Patric Mills called for a vote from the House for an increase in registration fee of three dollars. Fred said it was already passed by the board but could be reviewed by the House. This three

dollar increase would raise (\$3x8000) \$24,000, and with discount a net of \$21,000, thereby increasing total income. Mike Seip noted that it has been four or five years since the last registration fee increase. Motion was made to approve the budget; it was seconded and approved.

March Schedule: Doug Cooper- Doug informed the House that a bidder's meeting occurred to formalize the schedule previously that month. The Zone meeting occurred in Baltimore, May 11th 2002. Doug informed the House that the meet for the Mini Champs is not on the schedule due to new Sectionals and Zones meets that will be held at GCIT. A lengthy discussion ensued. Due to the questionable events and sites for meets in March, it was agreed that a vote would be taken to approve the schedule as it stands from October through February 2003. Also passed on the schedule was March 1-2 weekend, JO's, and a "Q" meet after PA High School State meet. Al Beraradocco made a motion and Dick Shoulberg seconded the motion. Action-schedule approved October through February. Fred Killian also noted the importance of having officials signed on long before the meets take place. In question still remains- March. Due to the Sectionals and Zones being at GCIT on the weekends of March 20-23 and 27-29, problems arose for meets previously bid meets on those weekends. George Breen made a strong statement that no one else in the whole eastern area bid any meet at all for Sectionals or Zones. Jon Larson wanted to also add that on the schedule the time trial after PA High School States is meant to be an Open Q-Meet. Al Beraradocco made a motion for the three teams (TD, DST, JW) to find another venues by June 1st and secondly if that does not work, then the dates are to change. Fred Killian asked that the schedule from March 20th on go back to Site selection and Tech Planning to try and work it out with the three teams that bid to come up with a solution. Motion seconded and passed.

Time Standards: Jon Larson- Jon stated that distance events for 11-12 and 10/U swimmers will be added to Zones beginning in March 2003 (11-12 200s of stroke and the 400 IM, and 9-10 500 free). Time standards for JOs are posted on the website.

ELECTIONS AND APPOINTMENTS

Nominating Committee: Jamie Platt- Mike Seip noted that there was nothing to vote on at this meeting. Jamie stated that Mike Ramone and Patric Mills will be added to the nominations for Safety Chair. Scott Champagne was added to nominations for Athlete Rep.

NEW BUSINESS

Eastern Zone meeting report: Dave Carson was not present. Cherita reported that Zones and Sectionals will be bid two years out just like USA Swimming does to avoid conflicts. Middle Atlantic bided for Zone meeting 2003. Tom Southmayd reported that the Sectional times will be the same as last year. He also stated that summer zone times for 10 and under boys will be the same as the 10 and under girls. This will hold true in the 11-12 age group as well.

OFFICER AND COMMITTEE REPORTS

Jon Larson reported that we are looking for meet directors for Long Course JO's, they also need a Zone manager, and Penn State is hosting a Select Camp at the end of May.

Adjournment: 8:17 p.m.

Respectfully submitted,
Cecilia McCloskey, Secretary