

Middle Atlantic Swimming
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**Middle Atlantic
HOUSE of DELEGATES
Meeting Minutes
Monday, June 12, 2006
Upper Main Line Y**

ATTENDEES:

Fred Killian – Admin, Officials
Dale Petranech – Treasurer
Patric Mills – Safety
Mike Seip – At Large, EMAC
Matt Sprang – GCIT
Gehret Folk – TSC
Bill Trabosh – NRG

Tom Southmayd, Finance
Dave Carson – at-large
Kathy Trabosh - NRG
Burt German – at-large
Glenn Neufeld - UMLY
Ron Levin – PCAC

Call to order:

The meeting was called to order @ 7:05 p.m. by Fred Killian, Admin V-Chair – in absence of George Breen, General Chair.

Announcements:

- ? Next meeting – Board of Directors, Middle Atlantic office – July 10, 2006 at 7:00 pm
- ? Fred Killian presented the Middle Atlantic Outstanding Service Award for 2006 to Kathy Trabosh (NRG) in recognition for her dedicated service as Meet Director at Middle Atlantic Age-Group championship meets.
- ? The 2006-07 Meeting schedule was distributed (and will be posted on the website.)

Agenda:

Motion to accept Agenda, as published; passed.

Minutes:

Minutes of the May House of Delegates meeting were approved, as submitted.

Treasurer's Report:

- ? Financial report ytd was presented by Dale Petranech. Finances appear in order given the expected expenses during the summer. Motion to accept report – passed.
- ? **Budget** - Tom Southmayd presented the proposed Budget for 2006-07. Budget was originally presented at last month's meeting. There were no further questions regarding the Budget. Motion to accept Budget for 2006-07 Fiscal year – passed.

Unfinished Business:

- ? Fred Killian reported on the recent Eastern Zone meeting held in Richmond – attended by George Breen, Fred Killian and Kip Hein. Items of note are: (a) USA-S Board has accepted a proposed program for background checks, and will begin preliminary checks on USA-S Board members and other selected individuals; (b) YMCA will convert to using USA Swimming Technical Rules beginning September 1; (c) EZ Tech Planning adopted – change in order of events at Sunday SC AG Meet; adding 200 MR for older ages at SC AG Meet; North Spring Sectional will limit Bonus events – no change for South Sectional; each LSC will be permitted to enter more than two swimmers in Individual Events at SC AG Meet if all entrants have faster Qualifying Time than the 8th place time at the prior year's meet; a proposal to drop the 15-18 age group from the Spring Zone meet was defeated.

Dates and locations for Spring 2007 meets were selected: North Sectional will be at Harvard Univ, March 8-11; South Sectional will be at a new pool in Rockville, MD (March 15-18); Age Group meet will be at Fleckinger pool in Buffalo (March 29-31.) The Spring Sectional meets will be run Long Course, as it is an Olympic year.

Elections and Appointments:

1. Ruthann Joyce, Nominating Chair, was not present; there were no additional nominations to the slate presented by the Committee at the May meeting: Genl Chair – Mike Seip; Admin – Fred Frank; Finance – Burt German; Senior (co) – Mick Gobrecht and Stephanie Rozick; Age Group (1-yr term) – Matt Sprang; Oper/Devel (1-yr) – Fred Killian; Secretary – (**none**); Safety (co) – Patric Mills and Ruthann Joyce; At-Large – George Breen; Athlete (2) – Erin Fischer and (**none**); Board of Review (2) – Dale Petranech, Burt German; BofR Athlete – (**none**); BofR Alternates (2) – Terry Peterson, Dave Carson. Motion to close nominations – passed; Motion for Acting Secretary to cast votes for those on the nominated ballot – motion passed. NOTE: there are currently open positions at Secretary, Athlete Representative and Athlete member on Board of Review; these positions will be addressed by the elected General Chair.
2. There was discussion on election of the Coach Representatives; due to the small number of coaches present at the meeting, it was felt that a better representation would be available at the Senior LC meet in July. Motion made to defer election of Coach Representatives until the Senior Meet, with nominations on the first night and election on a later night; motion passed. Coaches are to elect two Reps – one each for 2-yr and 1-yr terms.
3. The new General Chair will make appointment of At-Large delegates to USA-S convention – after consultation with George Breen, outgoing Genl Chair. Delegate names need to be submitted to USA-S shortly.

New Business:

Ron Levin (PCAC) requested approval to add an A/BB/C meet on January 20-21, 2007 to the SC schedule adopted by the House in June. Meet will be hosted jointly by Central Bucks and Penn Charter and held at a new pool at Central Bucks HS; pool is 8-lanes, Colorado timing, separate 20-yd warm-down pool, seating for about 350 spectators. Each club currently has about 100 members. Brian McMillan has agreed to be Meet Director; club has not identified a Safety Director or Meet Referee. After reviewing the schedule, there does not appear to be another A/BB/C meet in conflict with the proposed date and location. Motion to approve the request; passed. CBST/PCAC were urged to designate a Safety Director and Meet Referee on their request for Sanction.

Officer and Committee Reports:

- 1) Zones Financial report – none available; it was mentioned that a financial report from the Team Manager is both required by policy, and especially important following the Spring meet as additional funds were allocated due to the ‘high cost’ location of the meet.
- 2) Website statistics – no report.
- 3) Admin activity – Fred Killian reported that \$750 in fines was collected last year, and \$775 so far this year; most are fines on individual swimmers for ‘no-show at Finals’ and not proving entry time at Elite and JO meets. Clubs have been fined for late submission of meet information, late post-meet reports, and exceeding 4-hour sessions. Fines not paid in next month will be reviewed at the July Board meeting with resolution of whether individual swimmers should be suspended from further MA meets (e.g., JOs) and whether Sanctions should be withheld from Clubs.
- 4) Fred Killian reported that the MA By-Laws are being reviewed with intent to post on the website. Unresolved items regarding Articles of Incorporation and State filing requirements will be presented to the Board for resolution.

Meeting adjourned at 7:55 p.m.

Respectfully submitted,
Fred Killian, acting Secr