



MIDDLE ATLANTIC SWIMMING

2150 New Castle Avenue
New Castle, DE 19720

302/429-6288
302/658-5666 (fax)
E-mail: office@maswim.org
Web: www.maswim.org

Middle Atlantic - BOARD of DIRECTORS

Meeting Minutes

Monday, June 8, 2009

The meeting was held immediately following the House of Delegates meeting on the same date.

PARTICIPANTS:

Mike Seip – General Chair
Fred Frank – Admin V-Chair
Erik Posegay – Age-Group Co-chair
George Breen – At-Large
Greg Fastrich – Coach
Stephanie Rozick – Senior Co-chair
Stu Kukla – Age-Group Co-chair

Burt German - Finance V-Chair
Fred Killian – Secretary
John Carroll – At-Large
Brad Bowser – Tech Planning
Patric Mills – Safety Co-chair
Dale Petranech – Treasurer
Ruthann Joyce – Safety Co-chair

ALSO PRESENT:

Cherita Gentilucci – MA Office

Unfinished Business:

1. The Tech Planning Comm recommended that the Regional Championship (i.e., B/C Champ) meet(s) in March be conducted as one 2-day meet and at a pool with two courses. There was discussion on the reasons for such recommendation. Motion to award the meet to one club to be held at one location; motion passed 8-0 with 5 abstentions. The meet will be offered for re-bid.
2. Tech Planning also recommended that MA Time Trials policy be changed so as not to hold Time Trials at the Spring JO meet. Time Trials would be held at the LC JO meet and any other meet. They also proposed language for Meet Information, and recommended that time qualification requirements be maintained. No action was taken on the proposals.
3. Burt German reported that MA would need to initiate a Board of Review action in order for MA to try to recover monies owed by Team Delaware. Motion to approve initiation of Board of Review action; motion passed
4. East Zone AG Champ meet – Stephanie Rozick requested that a committee of Board members be appointed to oversee the arrangements and MA's financial obligations regarding the meet. MikeSeip appointed Burt German, Fred Frank and Fred Killian as a committee for such purpose.

Meeting adjourned at 8:40 pm

Respectfully submitted,
Fred Killian, Secretary