

MIDDLE ATLANTIC SWIMMING, INC.
HOUSE OF DELEGATES
MIDDLE ATLANTIC OFFICE
November 11,2002

In attendance:

Jon Larson, Age Group, BCAT
Cherita Gentilucci, Office
Fred Killian, Administrative Vice Chair
Tom Southmayd, Senior Chair SSC
Leon Champagne, Financial Chair
Doug Copper, Tech Planning
Stephanie Rozick, Team Rep. BCAT
Terry Peterson, Camps Chair, CRSC
Sid Cassidy, Coach Rep./Team Rep. ACAC
Dale Petranech, Treasurer
Tom Devine, Open Water Chair
Robert White, Coach Rep. DST
Kathy Drysdale, Team Rep. DST
Ernie Steen, Team Rep. SPIR
Dave Carson, Registration Coordinator
Dave LaRusso, Team Rep

Patric Close Mills, Safety Chair
Ann Engle, Team Rep. FSSC
Elly Lawlor, Team Rep. GAAC
Mike Seip, Team Rep. EMAC
Elly Lawlor, Team Rep. GAAC
Kip Hein, Coach Rep. EMAC
Tina Brogan, Parent Rep. GRA
Sue Lefebure, Team Rep. GRA
Cecilia McCloskey, Secretary
Peter Clark, Coach Rep. TSC

CALL TO ORDER

Meeting was called to order at 7:10 p.m. by Fred Killian
George Breen accepted the chair at 7:20pm

ANNOUNCEMENTS

From the Office, Cherita Gentilucci:

- George Breen's new email address: BreenGT@aol.com

APPROVAL OF AGENDA

Several items added to the Agenda; modified agenda was approved.

APPROVAL OF MINUTES

Action- The minutes from the last meeting were approved.

TREASURER'S REPORT

- See attached Profit/Loss statement presented by Dale Petranech.
- Financial Policy: A draft of a proposed Financial Policy for MA was presented by Fred Killian. The policy will be reviewed and presented for adoption at a later meeting.

UNFINISHED BUSINESS

- There was no Athlete Rep present at the meeting.
- Travel Budget: John Carroll was not in attendance; Tom Southmayd invited all to a joint Senior Committee and Tech Planning Committee Meeting to be held at the MA office on November 20th at 11:00am.
- Long Range Planning Report: See attached minutes from the MA Swimming Long Range Planning Meeting held Saturday October 5th, 2002. George Breen went over these

minutes point by point and informed everyone that they will be also posted on the website.

-Age Group Committee: Jon Larson proposed several changes for the Elite Meet. (1) if 11-12 swimmers have the 100 cut in a stroke, they will be allowed to swim the 200 also. (This will not be allowed for Junior Olympics.) (2) Due to pool rental increases, he requested the House to approve a \$2.00 surcharge per swimmer and to increase relay entry fees to \$8.00. After brief discussion a motion to adopt these changes was approved.

Jon announced that Kip Hein will again be the Head Zone Coach for the 2003 Winter Zone team. Jon noted that the winter Zone team is usually under budget. There was discussion regarding ways to entice swimmers to swim participate in the Summer Zone meet. This could require an increase in the budget for the Zone teams.

ELECTIONS AND APPOINTMENTS

-Fred Killian stated that we needed new signature cards for several Middle Atlantic accounts. A resolution to approve George Breen, Leon Champagne, Dale Petranich and Fred Killian as authorized signatures for these accounts was adopted.

NEW BUSINESS

- Date change for BCAT March meet. Jon Larson reported that BCAT wants to move their meet from March 1st-2nd to February 22nd – 23rd. Jon stated that there were two other meets on the February 22nd- 23rd weekend. The change was approved.
- Open Water Policy (policy, MA Champs date, international meets): Tom Devine, MA Open Water Chairman, reported the 2002 Middle Atlantic Open Water Championship meet was cancelled. Discussion followed concerning appropriate dates and bidding process for future Middle Atlantic Open Water Championship Events. Patric Mills noted that this open water question should be referred to Tech Planning. The Chair requested open water committee members to attend the combined Senior/Tech Planning meeting at the office on November 20th to further discuss these items.
- Sid Cassidy, Coaches Rep, asked for clarification on the policy for host Clubs accepting Middle Atlantic team entries ahead of teams from other LSC's. It was noted that there is no policy regarding Short Course meets, and only a recommendation that this be done for Long Course meets. Much discussion ensued. Several MA teams had missed out on a recent short course meet that "outside" teams participated in. George Breen brought up three ways to do entries: 1. First come, first serve. 2. Own LSC right up until deadline. 3. Team reservations. It was decided that a policy for MA is needed. For approval to be in time for next year, the policy must be drawn by March 2003.

OFFICER AND COMMITTEE REPORTS

Adjournment: 8:50 p.m.

Respectfully submitted,
Cecilia McCloskey, Secretary