

Middle Atlantic Swimming  
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**Middle Atlantic  
Board of Directors Meeting Minutes  
Monday, April 12, 2004  
7:00 p.m.  
Middle Atlantic Office**

**ATTENDEES:**

George Breen – General Chair  
Fred Killian – Administrative & Officials Chair  
Kip Hein – Age Group Vice chair  
Patric Close Mills – Safety Vice Chair  
Dale Petranech – Treasurer  
Cherita Gentilucci – Staff

Mike Ramone – Co-Safety Chair  
John Carroll – Tech Planning  
Sid Cassidy – Sr. Coach Rep  
Jon Larson - At large  
Pam Dogger - Secretary

**Call to Order:**

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

**Announcements:**

- 1) Open water national level: D. Petranech  
Information as submitted.  
Camp in Ft. Myers, Florida. Will accept Top 10 MA 1650 swimmers or anyone who has a decent 1650 time for consideration for camp. 17 days left. Will be on the website. All expense week in Florida.  
Any wishing to attend the National Open Water Camp is urged to contact Jacque Grossman for info.
- 2) Elite Invitational Time standards are completed for 2005 per Cherita. Approval tabled to next meeting.
- 3) Rules and Regulations information or submissions for amendments to the Rule Book for USA Swimming, need to be submitted.
- 4) Anyone who wishes to secure or at request a Presidential At-Large Delegate vote, Cherita has information on that. MA gets 3 because we are one of the 5 largest LSCs.
- 5) Officials Workshop in Dallas in May. Fred K. proposes to send 1 or 2 people. Focus on this one is going to be on clinics and recruitment. Cost to MA is airfare and \$200 per person registration fee to cover food and lodging.
- 6) Jamie Fister appointed as new Zone Officials Chair, replacing Joanne Faucett. Newsletter being put together. Two new issues as submitted. Will be posted on the Official's Section on the web.

**Agenda:**

**Moved, seconded and approved.**

**Minutes:**

2004 – 2005 Budget. No drastic changes.

**Motion made, seconded and approved to move on to House Meeting for approval.**

**Unfinished Business:**

Airport Parking - Airport parking will be reimbursed at the lowest economy rate at the respective airport, not to exceed \$10/day and \$50 per trip.

Policy Manual updates: Fred Killian - As submitted

1) Delegate Travel Reimbursement

Modifications:

- 1) Change from Charitable Rate reimbursement to Business Rate reimbursement
- 2) Cap driving rate at airfare rate.
- 3) Include tolls with receipt.

**Moved, Seconded, Approved.**

2) Scratch Rules – As submitted

Modifications:

- 1) Deck-seeded events – Swimmers who would be seeded in the fastest heat by virtue of the psych listing when such heat is scheduled to swim at a Finals session, do not have the option ‘not to be seeded’ and then elect to swim in a slower heat.

If listed as top 8 at finals swim, you must swim at finals or not at all. Cannot switch to swimming in the morning. If listed 9<sup>th</sup> or 10<sup>th</sup>, option is open to swim at night.

Discussion: Top 8 to check in the night before.

**Moved, Seconded, Approved**

3) Observed and Accepted meets. Discussion. Accepted meets are a MA Only meet. Dual meet concept still a viable way to go.

4) Travel Assistance Program – As submitted, with modifications:

- a) B3d (1) – Change wording from “Senior Committee” to “Board”
- b) G(1) – Strike out (a), (b) (c) and (d)
- c) G(2)- Should be changed and read as follows: “College students who attend college outside the MA boundaries may apply for waiver of the Meet requirement. A copy of the student’s transcript shall accompany the application upon request.”

**As amended. Moved, Seconded, Approved.**

**Elections & Appointments:**

Nominating committee consisting of Terry Peterson, Fred Frank, Kip Hein, John Carroll and Dale Petranec charged with presenting slate of nominees at the May House of Delegates meeting.

**New Business:**

Short Course Bids – As submitted. Red showing meets put on weekends that are not selected; purple showing bids that were submitted incomplete.

Bidders meeting, Wednesday, 28<sup>th</sup> of April in Germantown, 7:00 p.m.

2004-2005 Budget: As submitted.

**Motion to Approve to move on to House meeting, Seconded, Approved.**

Winter Zone Review -

Financial Report as submitted.

MA won all three titles.

Everyone worked well together.

One swimmer left; will go to Review.

Summer JO’s – Lancaster Aquatic Club offers to Host Summer JO’s as submitted.

15 & Over in this meet.

Meet Information has to be approved by Tech Planning

**Moved, Seconded, Approved**

Summer Senior Meet – Jon Larson

\$2.00 surcharge; \$5.00 entry fee.

**Moved, Seconded, Approved above surcharge and entry fee.**

Proposed Senior Meet Prelim/Final form schedule as submitted.

BCAT is the primary host. Meet to be held at Bucknell.

No individual awards. Want to do nice high point awards, 1<sup>st</sup> through 3<sup>rd</sup>.

Sticking with last years qualifying times.

Thursday meet start at 9:00 a.m. 800 Women/1500 Men will be slow to fast.

Finals – 5:00 warm-up; 6:00 Start

Tech Planning – J. Carroll

Summer Travel – Approve NCSA Junior Championships as alternative meet for Sectionals for Long Course Travel Assistance. Swimmers must meet travel criteria for Sections.

**Moved, Seconded, Approved**

Ten and Under Rule - As submitted.

Proposed rewrite and revision in order to promote swimmers close to 9 not previously allowed to go to long course meets because they are still 8.

Approval for the 2004 summer long course season only.

**Moved, Seconded, Approved**

**Office & Committee Reports:**

None reported

**Adjournment:**

The meeting adjourned at approximately 10:00 p.m.

Respectfully submitted,  
Pam Dogger, Secretary