

September 30, 2003

PROPOSED AMENDMENT TO THE BY-LAWS OF
MIDDLE ATLANTIC SWIMMING, INC.

Location: Article 605.1

Purpose: Remove the position of Membership/Registration Coordinator as a member of the MA Board of Directors. Although elected, the individual holding this position is generally a member of the MA office staff. The position was not a recommended Board position by USA Swimming when the By-Laws were revised in '96.

Action: delete Article 605.1.13 (renumber subsequent sections, as appropriate)

605.1 MEMBERS – The Board of Directors shall consist of the following officers, committee chairmen, coordinators and representatives of MA, together with those additional members designated in Sections 605.2 and 605.3:

- .1 General Chair
- .2 Administrative Vice-Chair
- .3 Senior Vice-Chair
- .4 Age Group Vice-Chair
- .5 Operations/Development Vice-Chair
- .6 Finance Vice-Chair
- .7 Secretary
- .8 Treasurer
- .9 The Coach Representative
- .10 The Athlete Representative
- .11 Safety Chair
- .12 Technical Planning Chair
- .13 ~~Membership/Registration Coordinator~~
- ~~.14 At-Large Board Members~~

Location: Article 602.2.3

Purpose: According to the MA By-Laws, each Member Club must appoint a member to be the Club Safety Coordinator. The By-Laws presently require this to be an active individual – but non-Coach member. Many Clubs prefer to use a Coach member as their Safety Coordinator. This amendment will allow a Coach Member to be the Club Safety Coordinator.

Action: amend Article 602.2.3 as follows -

602.2.3 Each Club Member shall appoint an Active Individual Member or Coach Member to be a Club Safety Coordinator. The Club Safety Coordinator shall be responsible for disseminating safety education information received from USS and MA to the Club Member's athletes, coaches and other members and shall make recommendations to the Club Member concerning safety policy and its implementation. The Club Safety Coordinator shall make any reports requested by MA's Safety Committee Chair.

Presented to HofD – November, 2003

Adopted by HofD - February, 2004