

Middle Atlantic Swimming
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**Middle Atlantic
HOUSE OF DELEGATES
Meeting Minutes
Monday, February 9, 2004 - 7:00 p.m.
Upper Main Line YMCA**

ATTENDEES:

George Breen - Chairman
Fred Killian – Administrative Vice Chair, Officials
Kip Hein – Age Group Vice Chair
Tom Southmayd – Senior Vice Chair
Patric Mills – Safety
Mike Seip – At Large
Fred Frank – Operations Vice-Chair
Dale Petranech - Treasurer
Kim Southmayd – Office
Dave Carson
Ernie Steen – Spirit Rep
Marshall Nowak – Trident Rep
Ryan Hahn – Jersey Storm Coach
John Gasparini – WSY
Elly Lawlor – GAAC Rep
Pam Dogger – Secretary

Call to Order:

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

Announcements:

- input from Committees is needed for the 2004-05 Budget. Should be sent to Finance Comm.

Agenda:

A motion was made to approve the agenda as submitted. Motion passed.

Minutes:

A motion was made to approve the minutes of January Board mtg, as submitted. Motion passed.

Treasurer's Report:

The 990 Report has been submitted to IRS.

The Finance Comm still needs to review the 2002-03 audit – no problems reported.

Finance Comm needs to meet to set next year's budget. If no budget requests are submitted, will follow pattern of previous years to establish amounts.

Motion to accept the audit/financial review for 2001-02; motion passed.

Unfinished Business:

Policy Manual: (F. Killian)

1. Scratch Policy – a revised Scratch policy was adopted at the January BoD meeting (see attached.)
New policy does not allow a Declared False Start or Delay-of-meet False Start at Finals, which are treated as a 'non-compete.' Also, a \$50 fine will be imposed on any MA swimmer that is scheduled for the last night of Finals at a MA meet and does not compete.

2. LC meet surcharge – approved at January BoD mtg. Can be added to entry fees to cover unusual expenses. If surcharge is needed to cover pool rental, MidAtlantic will not collect the 20% rebate.

By-Laws – F. Killian. The following amendments to MA By-laws were submitted at the November HofD meeting, and need to be approved at the next meeting. see attached

1. Removal of Membership Registration Coordinator as member of Board of Directors.
2. Coach member of club acceptable safety coordinator.

Moved, seconded, approved to accept proposed amendments.

Policy Manual – regarding travel reimbursement for Airport Parking:

Was originally presented at Board of Directors meeting. Further information needed. **Tabled until next Board Meeting.**

New Business:

New policy submitted regarding Eastern Zone All Star Team, Short Course.

Listing of Meets and Requirements (as presented)

Proposed a change in Long Course policy regarding 1.e Relays will consist of Zone Team members who have qualified in individual events. Relays are chosen by the coaching staff. Striking: “and are based on times swum”

Moved to adopt policy as amended; seconded, and approved.

Age Group: K. Hein

Ready for JO's. Everything going good.

Working with Speedo to arrange for an Athlete to be present

Parking problems and suggestions still being looked into.

Elite Meet went well.

Summer JO's

F&M cannot host JO's due to college painting of the pool at the end of July.

Golden Meadows in Lancaster a possibility. It would be an outside meet.

2004-05 Short Course Schedule - Proposed February/March/April schedule presented and discussed.

Suggestion to take out 15/over from JO's and bring in a Senior Meet. Tech Planning will meet on Feb 18 to discuss the schedule and the bid process.

New Membership categories being offered by USA Swimming (K. Southmayd, Registration Chair)

1. Individual Seasonal Membership
2. Single-Meet Open Water Membership

Kim believes both are available starting September 1st, but she will double-check and get back to the Board. Will need decision by March 15th, 2004 deadline.

Meeting adjourned at 8:45 p.m.

Respectfully submitted:

Pam Dogger, Secretary