

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

ATTENDEES:

George Breen - Chairman
Kip Hein – Age Group Vice chair
Patric Close Mills – Safety Vice Chair
Dale Petranech – Treasurer
Tom Southmayd – Finance Vice-Chair
Kim Southmayd - Staff
Cherita Gentilucci – Staff
Fred Frank – Operations Vice Chair
John Carroll – Tech Planning
Brad Bowser – Coach Rep
Pam Dogger - Secretary

Call to Order:

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

Announcements:

Next meeting September 27, 2004.

Agenda:

Scratch Open Water Travel Policy, under New Business. T. Devine not present.

Add J.O.'s and Elite meet to agenda

Moved, seconded and approved.

Minutes:

Moved, seconded and approved.

Treasurer's Report:

Approved as presented.

Motion to fully fund all athletes to Olympic Trials, taking the \$2,500 OW surplus and if need be, to go into a surplus somewhere else.

Moved, Seconded. Approved.

Fran Crippen waiver request tabled to September meeting.

Unfinished Business:

Policy Manual updates – Fred Killian not present. Tabled to September meeting.

Elections and Appointments:

Erin Fischer – Athlete Representative to the Board of Directors.

New Business:

Convention: C. Gentilucci – Orlando, Florida September 14 – 18. Legislative packet is up on the website. Will be having an athlete going this time, Erin Fischer.
Pete and M. Crippen have not responded.
J. Larson not going.

Electronic Registration – K. Southmayd

With the new swim system, and the national database and meet reconciliation feature, there are problems with Teams doing paper registration.

MOTION: All Team-affiliated swimmers have to be entered by the team through HyTek or other third-party electronic software.

The exception is Unattached. If swimmer comes in as unattached, there will be a surcharge applied. Moved, seconded, approved.

Meet entry tabled until next meeting.

Cherita: Summer J.O. Meet entry checks are being made out to Lancaster Aquatic Club. Any \$5.00 manual processing fees will be retained by Middle Atlantic. Cherita will point that out to Lancaster.

Open Water Funding Request: D. Petranech

Request from Sid Cassidy for an extension for his trip down to the Convention for additional day lodging and per diem to cover a meeting that he wants to attend. The Pan American involvement for Open Water. Open Water Committee supports this activity. It would be basically an additional \$90.00.

Moved, Seconded and Approved.

JO and Elite Meet

Kip – Move Elite Meet up a weekend to have F&M host meet.

JO's at GCIT.

In 2006 have JO's at F&M. and Elite Meet at GCIT.

Good opportunity to alternate big meets at different locations.

Cannot use times from weekend before Elite Meet. Times from January 8 & 9 meets will be accepted.

Kip – Need a date for JO's 2006 Meet. March 17, 18 and 19 at F&M.

Moved, Seconded and Approved.

Approved Meet: Is a meet run under USA Technical Rules and both USA Swimmers and Non-USA Swimming members can participate. USA Swimming member's times may be used for any meet. It is officiated by USA Swimming.

Accepted Meet: Can only be used for MA Meets.

George questioned why clubs can run approved meets without paying a surcharge. Will be brought up at September meeting.

Office & Committee Reports:

None reported

Adjournment:

The meeting adjourned at approximately 8:35 p.m.

Respectfully submitted,
Pam Dogger, Secretary