

MIDDLE ATLANTIC SWIMMING, INC.  
BOARD OF DIRECTORS MEETING  
MIDDLE ATLANTIC OFFICE  
WILMINGTON, DELAWARE  
July 9, 2001

In attendance:

Mike Seip, General Chair  
Kim Southmayd, Administrative Chair  
Tom Southmayd, Senior Chair  
Cecilia McCloskey, Secretary  
Dave Carson, Registration Coordinator  
Dale Petranech, Treasurer  
George Breen, At Large  
Leon Champagne, Financial Chair  
Cherita Gentilucci, MA Office  
Doug Copper, Technical Planning  
Fred Killian, At Large  
Moirra McCloskey, Athlete Rep.  
Alec Thomson, At Large BOD  
Jon Larson, Age Group Chair

CALL TO ORDER

Meeting was called to order at 7:00pm by Mike Seip

ANNOUNCEMENTS

Cherita gave a tour of the new MA office. She reported that old phone lines will remain live until July 31st. The new number will be good one year.

APPROVAL OF AGENDA

The Agenda for tonight's meeting was approved.

APPROVAL OF MINUTES

Corrections to the June 11, 2001 minutes were as follows:

The CVAC mini meet was not approved by the house of delegates at the above meeting.

Jim Williams tabulated the votes with Mike McCreary not Fred Killian.

Additions to the June 11, 2001 minutes were as follows:

Fred Killian recommended that clarification be made on the election of officers from the June 11, 2001 meeting. These newly elected officers are listed in the attachment, "Newly Elected Officers."

It was also reported that Mike Seip, Chair can appoint 10 At Large positions. There are currently still seven available. Mike added Burt German and Al Berardocca. He called for any suggestions for other At Large Representatives. MA would like the positions filled.

TREASURER'S REPORT

UNFINISHED BUSINESS

ELECTIONS AND APPOINTMENTS

See correction and additions above

NEW BUSINESS

Request for change in registration processing. Cherita reported in a letter entitled Registration 2002, that she feels that MA swimming should move to electronic registration and a change to mailing athlete cards to clubs rather than to individual athletes.

Cherita stated that most clubs would not have a problem with this, and that meet reconciliation would be smoother. She pointed out that the object of doing these things is time not necessarily money in the budget. Dave Carson, Registration Chair, states he is in support of electronic registration, but noted how extremely important good data will be to the process. See letter attached, entitled .Cherita .

Much discussion ensued over mailing to individuals or clubs. It was stated that MA is in the minority in mailing to athletes. Mike Seip suggested we contact other LSC's to see how they handle their cards. It was suggested by Kim Southmayd that MA athletes be paid to sort and send the cards from the office. Athlete Rep. Moira McCloskey feels a mailing of the card to the athlete should include something fun and or a "letter" from Middle Atlantic welcoming them to MA swimming. She has offered to write such a letter for approval. All were in agreement that this sounded like a good idea.

Lengthy discussion followed as to what else should be included in the mailing, as it continues as usual.

Age Group-Jon Larson- Jon stated that he is looking for a Meet Director 13and Over for JO'S [AM session] George Breen stated that he would like to see the event numbers format updated to include the new events sequentially. At present they are added haphazardly. George also related that Coaches Hospitality has been ended by the GCIT School. MA has been given a rebate for the lost hospitality. In effect the school wants to take this over, i.e; the school wants the coaches to buy from GCIT. George is upset by this turnabout, but his hands are tied. He also related that they quite possibly will run the swim shop too. Cherita has written a letter referencing the breach of contract, e.g.; the lack of 30 days notice.

Senior Meet-T.Southmayd- Tom reported that the Distance Meet served its purpose. The meet had approx. 50 kids with about 65 swims. Swimmers hit cut times. It was reported that the DST Last Chance Meet coming up looks like it will serve its purpose also.

Zone Meeting Reimbursement -It was stated that nothing is written officially regarding reimbursement for this meeting. Inthe past there was no per diem, but parking , hotel,mileage, and airfare were paid when applicable. After lengthy discussion on this subject, Mike Seip made a proposal that Dale Petranach, Dave Carson, Doug Copper and Cherita G. form a committee to address the reimbursement issue and form policy. Tom Southmayd made a motion to pay \$17 to Patric Mills for parking, tolls and tips. The motion was seconded and carried.

#### OFFICER AND COMMITTEE REPORTS

It was reported that Volunteer of the Year went to Fred Killian. Our congratulations to Fred for all he has contributed to our LSC!

Adjournment: 9:02pm

Respectfully submitted,  
Cecilia McCloskey, Secretary