

Middle Atlantic Swimming  
2018 Naamans Road, Suite 3  
Wilmington, DE 19810  
Phone: 302/529-5859  
Fax: 302/529-5549  
Email: [Office@maswim.org](mailto:Office@maswim.org)  
Website: <http://www.maswim.org>

**Middle Atlantic  
HOUSE OF DELEGATES  
Meeting Minutes  
Monday, June 14, 2004  
7:00 p.m.  
Upper Main Line YMCA**

**ATTENDEES:**

George Breen – Chairman	Jon Larson - BCAT
Fred Killian – Administrative Vice Chair, Officials	Stephanie Rozick - BCAT
Kip Hein – Age Group Vice Chair	Dan Sullivan - TD
Patric Close Mills – Safety	Dale Petranech - Treasurer
Mike Seip – EMAC	Cherita Gentilucci – Staff
Ernie Steen – Spirit	Tom Southmayd – Senior Chair
Elly Lawlor – GAAC	John Carroll – Tech Planning
Terry Peterson - CRSC	Burt German - Rules
Mike Gobrecht – WSY	

**Call to Order:**

The meeting was called to order @ 7:15 p.m. by George Breen

**Announcements:**

*Next Meeting*, Board of Directors, July 14, 2004 at the Middle Atlantic office

*Outstanding Service Award:* The USA Swimming/Conoco Phillips 2004 Outstanding Service Award was presented to Florence Deputy for her many years of service to the LSC. Florence has designed and ordered the t-shirts and awards for the MA Championship meets for many years.

**Agenda:**

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

**Minutes:**

*Correction* – Dick Shoulberg represents GAAC (not GCIT); A motion was made to approve the minutes of May House of Delegates meeting, as corrected. Motion passed.

**Treasurer's Report:**

As of June 4, 2004, MA is approximately \$26,000 over projected income and \$21,000 under projected spending.

**Unfinished Business:**

*Policy Manual update* – Athlete Travel Support (F. Killian):

- Revised text to Athlete Travel Support policy reflecting approved change at May, '04 mtg to restrict support for College athletes during the academic year was presented. Discussion followed on whether this new policy was appropriate given that college clubs that these athletes represent at USA National meets are registered MA Clubs the same as other 'age-group' clubs, and that NCAA eligibility regulations have not changed (as had been discussed at the May meeting.) It was decided that support for college athletes would be re-visited at upcoming Board meetings and presented

again for approval by the House. Since the revised policy only applied to meets during the academic year, it was confirmed that college athletes would be eligible for support this summer to attend Olympic Trials and/or summer Nationals.

*2004-05 Budget:* Discussion: Olympic Trials will be a \$6,000 budget item every year, rather than a much larger expenditure every fourth budget year.

A motion was made to approve the budget that was recommended by the BOD and presented to the HOD in May. Motion passed.

**Elections and Appointments:**

The following officers were elected on a single ballot:

General Chair –	George Breen – JW
Admin Vice Chair –	Fred Killian – UN
Finance Vice Chair –	Tom Southmayd – SSC
Senior Vice Chair –	Mike Gobrecht – WSY, Pete Crippen – GAAC
Safety Chair –	Patric Mills – UN, Mike Ramone – DST
At-Large –	Mike Seip – EMAC
Senior Coach Rep –	Sid Cassidy – ACAC
Coach Rep –	Brad Bowser – JW
Athlete Representative –	Ross Thomas – ACAC
Review Committee (5)	Bert German – JW (Chair) Dale Petranec – UN Terry Peterson – C CRSC
Review Alternates (3)	Dave Carson – UN

Another athlete representative to the Board of Directors will be appointed by the General Chair. A notice will be placed on the website to solicit nominations for the position.

**New Business:**

John Carroll, Technical Planning Chair, is seeking at least 6 teams to participate in the Middle Atlantic Dual (*MAD*) league. Four teams (SPIR, ACAC, JW and TD) have expressed interest. A notice will be placed on the website with contact information to encourage further participation. A meeting will be held at the MA office.

Burt German, Rules and Regulations Chair, presented the *meeting schedule* for 2004-05. The September meeting has been moved to the last Monday of the month. The November HOD meeting will include approval of the LC 2005 schedule. The February meeting was modified to include approval of the LC 2006 schedule. Burt suggested that the HOD consider fewer meetings due to poor attendance at the four that are currently scheduled.

Motion to adopt the modified meeting schedule for 2004-05 was approved.

Sid Cassidy announced that John Kenny has recently won the 25K Open-Water National Championship, representing MA-UN. He also competed in the 10K (2<sup>nd</sup> place) and 5K races and will travel to Panama for an Open Water event in August.

Fred Killian announced that the Rules Committee will consider changes to the ‘non-conforming time’ policy regarding seeding at club-run A/BB/C meets, and a change to allow Club-run meets to use ‘check-in to swim’ for deck-seeded events. These changes are necessary when there is a need to limit the number of heats in an event.

**Meeting adjourned at 8:15 p.m.**

Respectfully submitted:  
Cherita Gentilucci, Acting Secretary