

**Middle Atlantic
House of Delegates Meeting
Minutes
Monday June 9, 2003
Upper Main Line YMCA**

Attendance:

Sid Cassidy Coaches Rep.	John Carroll At Large
Tom Southmayd Senior Vice Chair	George Breen Chairman
Fred Killian Admin, Officials	Doug Copper Tech Planning
Lee Champagne Finance Chair	Terry Peterson Camps
Patric Mills Safety	Dave Carson Reg. Coordinator
Cindy Mahaney ATAC	Rob Herb ATAC
Mark Daum FSSC	Ann Engle FSSC
Tom Devine Open Water Chair	Gwen Waggoner JW
T.J. Southmayd Athlete Rep	Kim Southmayd Office
Mike Seip At Large	Kip Hein EMAC
Dave Lakussa EMAC	Glen Neufeld UMLY
Dick Shoulberg GAAC	Elly Lawlor GAAC
Maddy Crippen Nominee	Ernie Steen SPIR
Kathy Drysdale DST	Pete Nellius DST
Mike Ramone Safety	Marshall Nowak TSCt
Dottie Meade SSC	Cherita Gentilucci Office

Call to order:

The meeting was called to order at 7:10pm

Announcements:

Sid Cassidy announced that the open water race to be held the weekend of June 14 & 15 has been postponed due to cold water. It will be rescheduled for August.

Agenda:

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

Minutes:

A motion was made to approve the minutes as submitted. The motion passed.

Treasurer's Report:

Dale told the house that the audit was not yet complete. He will make it available when it is.

2003-2004 Budget:

Lee Champagne presented the budget for 2003-2004. He said it closely resembles our current budget. He also told the house that our projections on the 2002-2003 budget were fairly accurate. John Carroll questioned the line item for travel reimbursement for the summer of 2004. He felt that with both Olympic Trials and Nationals being held the figure was too low. A lengthy discussion ensued on a proper figure for the line item. Mike Ramone proposed to rename the line item "Olympic Trials/Nationals" and increase the figure from \$22,000 to \$35,000. The additional \$13,000 would come from the reserve fund. The motion was seconded and approved. Mike then made a motion to approve the amended budget. The motion was seconded and approved.

Surcharges for MA Meets:

George Breen lead a discussion on surcharges at meets and how it affects MA. These surcharges are currently not permitted by MA. An ad-hoc committee was formed to discuss and study the issue and give a report to the house in the fall. Members include the technical planning chair, the MA senior coach representative, the age group chair and Marshall Nowak from Trident.

2003-2004 Short Course Schedule:

Mike Ramone made a motion to pass the schedule. His motion was seconded and approved.

Summer JO's:

An announcement was made that the pool fee for GCIT has increased \$3000 from last summer. Facility rental will be \$12,000 for LC Junior Olympics.

Summer SR. Champ's meet:

Tom Southmayd reported that this would be the 1st USA Swimming meet held at Bucknell's new facility. The meet format closely resembles the LIAC Grand Prix meet format. A meet committee was formed to ensure the meet would afford a reasonable prelim session timeline for the swimmers. (Rob Herb, John Carroll, Dick Shoulberg, Sid Cassidy and Tom Southmayd.) Warm down breaks will be inserted throughout the prelim sessions.

Elections:

Mike Seip presented the slate of nominees. The slate was finalized and approved by the house. The vote was taken and counted. The ballots were then destroyed. The results of the election are as follows:

Kip Hein Age Group Vice Chair **Fred Frank** Operations Chair

Dale Petranech Treasurer **Kim Southmayd** Reg. Coordinator

John Carroll Tech Planning **Doug Copper** Secretary

Jon Larson At Large **Maddy Crippen** Athlete Rep.

Fred Killian Review Committee **Mike Seip** Reiew Committee

Aaron Mahaney Review Committee Athlete

Ross Ramone Review Committee Alt.

Adjournment:

The meeting was adjourned at 8:20pm

Respectfully submitted by Doug Copper (acting Secretary)