

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

**Middle Atlantic
HOUSE OF DELEGATES
Meeting Minutes
Monday, November 8, 2004
7:00 p.m.
Upper Main Line YMCA**

ATTENDEES:

George Breen – Chairman	
Fred Killian – Administrative Vice Chair, Officials	Michael Roop - MSA
Kip Hein – Age Group Vice Chair	Jon Larson - BCAT
Patric Close Mills – Safety	Ernie Steen - SPIRIT
Mike Seip – EMAC	Glenn Neufeld - UMLY
Elly Lawlor – GAAC	John Carroll – Tech Plan JW
Brad Bowser – JW	Cherita Gentilucci – Staff
Jim Leigh - UN	Sid Cassidy
Terry Peterson – Camps LRSC	Pam Dogger - Secretary

Call to Order:

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

Announcements:

Board of Directors – January 10th, 2005 – Middle Atlantic Office

Agenda:

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

Minutes:

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

Treasurer's Report:

T. Southmayd – Not present

Unfinished Business:

Travel assistance policy: F. Killian.

Confirm what was approved at October Board of Director's meeting.

Motion to strike Paragraph 3.

JO meet sites 2005: K. Hein

As presented at Board of Director's meeting.

2006 – Elite meet @ GCIT. JO's @ F&M

Eastern Zone swimmers swimming in Speedo Sectional meet or higher are no longer eligible for Zone Team.

13& Over – Sectional qualifier or higher, but not swimming in Sectional meet, can go to Zones but will not be permitted to compete in that individual qualified Sectional event.

Elections and Appointments:

None presented

New Business:

Approved meet surcharge – Tabled until next meeting.

8 & Under swimmers in SC A/BB/C meets: Fred Killian

Discussion – Will be at Meet Director's discretion for 2005. Will be studied and revisited at fall 2005 meeting. Must put notice to notify everyone on the web of change in meet, and must be included on Meet Director's information packet. Can only be revised if meet entry deadline has not passed.

Motion passed to allow 8&Under swimmers in SC A/BB/C meets. One no vote.

MSA Team Rep: Discussion about MA clubs not being able to get into MA run meets when others from outside LSC are getting in. Table until next meeting.

Meeting adjourned at 8:24 p.m.

Respectfully submitted:
Pam Dogger, Secretary