

Middle Atlantic Swimming  
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**Middle Atlantic  
Board of Directors Meeting Minutes  
October 15, 2003  
7:00 p.m.  
Middle Atlantic Office**

**ATTENDEES:**

George Breen – General Chair	
Kip Hein – Age Group Vice Chair	Mike Ramone - Safety
Mike Seip – At Large	Sid Cassidy – Sr. Coach Rep
Dale Petranech – Treasurer	John Carroll – at Large
Fred Killian – Admin. & Officials Chair	Jon Larson – at Large
Fred Frank – Operations Vice Chair	Pam Dogger - Secretary

**Call to Order:**

The meeting was called to order @ 7:10 p.m.

**Agenda:**

Emergency meeting to discuss:

- 1) Elite Meet  
JO's  
Senior Meet

Discussion:

Bucknell – Will do no age group.  
Will do a Senior meet for the third weekend in March.

F&M - not available for the days picked for JO's, but available for March 6<sup>th</sup> and 7<sup>th</sup>.

GCIT – JO's proposed contract for \$16,000 vs. \$10,000 last spring. Proposal will be \$12,500 for the Elite Meet vs. \$7,600 paid last year for the Elite Meet.

Seriousness of the quality and the conditions of the pool

\$4,000 per day for rental for the pool.

\$14,000 for JO's

\$10,000 for the Elite Meet

Will have somebody on site as a facilities person while the meet is going on for Mid-Atlantic to interact with, and to address concerns.

If a long term agreement with GCIT , they will need to guarantee not to increase the rates.

Equipment - guarantee everything works.

**Motion:**

Go to GCIT for the Elite Meet and JO's, with additional contract stipulations with proper operation of equipment with some sort of penalty involved, just for this year.

**Moved – Seconded - Approved**

2) Additional funding and fees

Kip introduced a way to possibly make it work.

Elite Meet:	JO's
561 swimmers	1,066 swimmers
<u>\$4.00 surcharge</u>	<u>\$3.00 surcharge</u>
\$2,244.00	\$3,198.00

**Motion:**

Fees for Elite Meet and JO's

Increase the entry fee at the Elite Meet and Short Course JO's to a \$1.00 per event.

No change in the surcharge if there was a surcharge last year.

If there was a surcharge, keep it in place.

**Moved – Seconded - Approved**

Dates stay on as is for Elite Meet and Short Course JO's.

3) Discussion of Long Course Senior Meet in March

F& M March 6<sup>th</sup> and 7th

Is anybody going to go?

Or run another long course meet early April, end of April.

Get an email to everybody to see if there is interest. Yes or No are you coming.

Senior Committee decision.

4) GCIT – Summer JO's meet. Come up with a long course schedule.

5) Travel on Sectionals.

Table it to the next House meeting.

Meeting adjourned at 8:27 pm.

Respectfully submitted,

Pam Dogger, Secretary