

Middle Atlantic Swimming
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**Middle Atlantic
Board of Directors Meeting Minutes
Monday, October 4, 2004
7:00 p.m.
Middle Atlantic Office**

ATTENDEES:

George Breen - Chairman	Brad Bowser – Coach Rep.
Fred Killian – Admin. Chair	John Larson – At Large
Kip Hein – Age Group Vice chair	Sid Cassidy –Sr. Coach Rep
Patric Close Mills – Safety Vice Chair	Stephanie Rozick - BCAT
Dale Petranec – Treasurer	Mike Gobrecht – Senior Chair
Tom Southmayd – Senior Vice-Chair	Mike Seip – Club development
Cherita Gentilucci – Staff	Pam Dogger - Secretary
John Carroll – Tech Planning	

Call to Order:

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

Announcements:

House of Delegates – November 8, 2004 – 7:00 p.m. – Upper Main Line YMCA

Agenda:

Approval of agenda – **Moved, Seconded, Approved** with following addition:
Addition to agenda – J. Carroll – Travel Awards for '04-'05 season

Minutes:

Moved, seconded and approved.

Treasurer's Report:

Preliminary figures show \$60,000 surplus for fiscal 2003-04. Few bills are still outstanding.
Anna Swartz will be contacted to start a financial review.

Moved, Seconded, Approved as presented.

Unfinished Business:

Policy Manual updates – Fred Killian –
Motion to strike Paragraph 3 from the wording under Athlete Travel Assistance .

Moved, Seconded, Approved.

MA swimmers attending out-of- LSC boarding /prep schools would come under the college eligibility requirements.

This must be presented to House of Delegates for approval.

Electronic Meet Entry

In 2005 – All entries must be done electronically for all LSC Run Meets.

In 2006 – All entries must be done electronically for ALL MEETS.

Education should be provided at the club level regarding the significance of accurate data for registration and meet entries. If entries are not submitted electronically, times may not be reported in the National Database.

This does not apply to Unattached swimmers.

Clubs are encouraged to place this requirement into their meet packets, and to communicate to parents that the reason for this change is to make the records more accurate.

No action taken.

JO and Elite Meet sites –

Meets will alternate between GCIT and F&M. The 2005 Elite meet will be held at F & M. Kip will contact GCIT regarding the 2005 SC Junior Olympics.

After the 2005 Elite Meet, Kip will approach F&M about their meet availability dates for 2006.

Elections and Appointments:

(None)

New Business:

JO Time Standards

A motion was made to use the 2005 – 2008 Top 16 National Age Group based Motivational Time Standards to assure that no JO qualifying time is faster than the AA standard. The Age Group Chair will revise the standards presented to conform with this.

Moved, Seconded, Approved.

The 48th place time for 11-12 Girls 200 backstroke and 200 breaststroke is approximately 9 seconds slower than the qualifying time calculated by using the 2004 time minus 2 seconds (0.5 sec/50). A motion was made to set the qualifying time for those two events at the A standard using the Motivational Times mentioned above.

Moved, Seconded, Approved.

Fall Classic – M. Gobrecht

A Senior Meet in February? Can this be a Qualifying meet?

Will explore further.

Travel assistance waiver request –

1) Patrick Schirk – Olympic Trial Reimbursement Waiver - \$800.00

Moved, Seconded, Approved.

2) Kristen Woodring – Olympic Trial Reimbursement Waiver –

Moved, Seconded, Defeated.

3) John Kenny – Open Water National Reimbursement –

Moved, Seconded, Defeated.

Travel budget surplus: T. Southmayd

A motion was made to allocate funds remaining in the 2003-04 travel budget to qualified athletes participating in the 2003 US Open and 2004 Spring Nationals who did not originally receive a full share due to the number of applicants. Additionally, funds from the surplus should be used to reimburse qualified 2004 Sectional/Junior National competitors who did not originally receive a full share due to the number of applicants. Five athletes who were denied travel assistance for the US Open because of late requests should be reinstated.

Moved, Seconded, Approved.

Approved meet surcharge – Tabled to next Board meeting.

Observed meet NTV fee: C. Gentilucci – withdrawn

Mini's at BCAT meets: S Rozick

As discussed, State College High School Districts same weekend as meet. Asking to move the meet from March 5th/6th to February 26th/27th.

Moved, Seconded, Approved.

Motion to allow a Waiver for BCAT to allow Mini's at their Fall meet, and according them a separate warm-up lane, due to Safety regulations.

Moved, Seconded, Approved.

Open Water Funding Request – D. Petranec
See Travel Assistance Wavier request above.

Addition to agenda – J. Carroll

John presented the destination and bonus awards for 2004-2005 US Open, National and Junior/Sectional travel assistance.

A motion was made requesting a budget variance to increase the 2004-05 travel budget from \$57,000 to \$66,000, excluding the reserve for 2008 Olympic Trials. The funds will be allocated as detailed in the Travel Assistance Budget 2004-05.

Moved, Seconded, Approved.

Adjournment:

The meeting adjourned at approximately 9:45 p.m.

Respectfully submitted,
Pam Dogger, Secretary