



2150 New Castle Avenue New Castle, DE 19720 302-429-6288 302-658-5666(Fax) office@maswim.org
www.maswim.org

Middle Atlantic - House of Delegates

Meeting Minutes

Saturday, April 29, 2017
Upper Dublin Township Building

Present:

Jamie Platt – General Chair
Paul Coleman-Sr Coach's rep
Mike Ortiz-Safety Chair
Mike Seip-Staff
Fred Killion-At Large
Kate Scheuer- Age Group Vice Chair
Paul Coleman-Coaches Rep

John Carroll-Senior Chair
Doug Cornish-Tech Planning
George Breen-Admin Vice Chair
Sandy Hartmann-Secretary
Cherita Gentilucci-Staff
Amy Steeves-Office
Tom Malecki – Finance Vice Chair

Absent:

Eric Burns-Treasurer
Reece Whitely – Athlete Rep

Amanda Pope-Diversity & Inclusion Chair

Call to order:

The meeting was called to order at 1:15

Announcements: Congratulations to the Coaches of the Year for 2016: senior UDAC Jeff Scheuer and Age group: SSC Charlie Kennedy. May 13th Athlete day of Service in Philadelphia in conjunction with Penn Charter. Cecil Gordon honored with the Conoco Phillips Outstanding Volunteer award for 2017.

Agenda: Approved

Minutes: Approved from Apr, 2016 HOD meeting

MA swimming today: 5th largest LSC by Athletes; 2nd largest by Clubs;

What the committees are doing:

- Age Group: Camp which was a great success and large number of swimmers at champs
- Senior: Camp options in the works; great champs meet
- Tech planning: working on serving members better participation at meets up 32%
- Coaches: working with athletes on day of service; and a swim a thon
- D&I: two athletes to D&I summit; and ran a great D&I meet
- Athlete: Day of service and working on camp
- Travel: Budget increased over the last four years; up 33%

- Officials: Training online; 4 OQM; 4th number of officials by LSC
- In the last year the LSC has done a lot of good items and will continue to grow.

Elections and Appointments: Slate: Age Group chair: Brian Elko; D&I: Amanda Pope; Operations vice chair: None; Treasurer: Matt Sprang; Operational risk: Mike Ortiz; Tech Planning: Doug Cornish; Registration/membership coordinator: Amy Steeves; Athlete Representatives: None; Admin review Board (ARB): Bonnie Keagy, Bert Hewitt, Robin Taylor; ARB Athlete: Jake Sannem; 2017 Nominating Committee: Jeff Hyde, Glenn Neufield; Athlete: None. At large added: Tez Sieberlich: Approve Ballot with the exception of the Athletes and operations vice chair. Athlete's ballot suspended until later--Later: Added Ryan Hartmann, Noah Jamieson, and Peter Gori to ballot approved.

Financial Report:

- Budget will run Sept 1, 2017 to Aug 31, 2018.
- Registration number drop in athletes projected. Increases registration every other year so will in 2019
- Travel line item will be allocated once applications in
- Surplus of \$30-40Thousand each year for the last four years

Motion to accept the presented 2017-18 budget; Approved.

New Business:

- Bylaws: Moving from 21 member board to 12 members; Governance in the committees instead of board level to engage members. Will there be people on committees? Committees will have less responsibility so less commitment. This process will take time to phase in so there is time to strength the committees. Need to utilize the parent group which is under utilized. And continue to use coaches and athletes. USA Swimming governance model and no other LSC uses so MA is the first and will be cutting edge management style. Committees have bylaws which outline responsibilities but the tasks will be given to them from the board.
- Schedule: Added march schedule since the bidders meeting earlier today so they are ready to move out to bid. Championship weekends are protected by the operating procedures (5.1.3). Any meet held on championship weekends need to be closely monitored and adhere to requirements. Pool availability is the issue. Approved as presented.
- Club to move to NJSWIM: Brigantine Greenheads wishes to move to NJSWIM since it closer and more availability to meets without much travelling. MA is centralized in Philadelphia area. All meets BGH hosts will need to be MA sanctioned. Local pools to BGH are meters and their parents don't understand SCY seeding. AAU set boundaries in 1880s around all major cities with most sports still following them. NJSWIM meets on May 17th for HOD to vote to approve them moving into NJ. Brigantine to move to NJSWIM: Yes

Meeting adjourned at 2:35 pm

Respectfully submitted,
Sandy Hartmann, Secretary