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Middle Atlantic - BOARD of DIRECTORS –Executive committee

Meeting Minutes

Monday, February 13, 2017
Zoom meeting

Zoom:

Mike Seip-Staff
Kate Scheuer- Age Group Vice Chair
Fred Killion-At large
Larry Schwartz-Officials
Cherita Gentilucci-Staff
Sandy Hartmann-secretary

Tom Malecki – Finance Vice Chair
Paul Coleman-Sr Coach's rep
Doug Cornish-Tech Planning
Amy Steeves-Office

On phone:

Amanda Pope-Diversity/Inclusion Chair
John Carroll-Senior Chair
Caitlyn Daday-Athlete rep

Jamie Platt – General Chair
George Breen-Admin Vice Chair

Call to order:

The meeting was called to order at 7:06

Announcements: Thank you note in dropbox from Sr Finnerty for the donation in the name of Peggy Cassidy. And new safety director/Occupational risk handbook and test posted on MA website. Current safety directors are grandfathered in until 1/1/18 to do the new training.

Agenda: Approved with two additions 1-Unfinished business LSC Camps added 2-new business trademark added.

Minutes: Approved from Jan, 2017 BOD meeting

Elections: Delegates for Eastern Zone meeting: EZ meeting in Atlantic City May 4-7. Many workshops given and with proximity to our area Jamie will contact all those he would like to go.

Finance:

- a. **990 form:** Filed extension
- b. **Budget:** In dropbox. Started working on new budget; Mar put in final form to approve at March meeting. For travel will allocate better so it will need a vote to move in May.
- c. **Finance report:** In dropbox. 11K athletes. A little less than budgeted for.

Unfinished Business:

- a. **LC Bids:** 3 bids for JOs; 1 for silvers and 1 for seniors; age group committee needs to meet and hash out bids; decision will be soon on where LCM JOs are.
- b. **SC Schedule:** Similar to last year. MA added meets so fewer teams shut out of meet. Meets are not filling up. Schedule was approved Sept to Feb. SCY champs series dates needs to be addressed in committees (tech planning; Senior; and age group) than new schedule before the board.
- c. **HOD:** Engage as much as membership as possible. Need programming to interest members and make them come to HOD. By law changes will be voted upon. Committee chairs to

present state of the sport. Definite meetings at HOD: Meet hosts; ref/starter recert; Possibilities: College showcase and town hall for tech planning and age group.

- d. **Camps:** Villanova did send contact; Jamie to look over. Need to iron out details like chaperoning; coaches; 34 athletes 12-14 year olds chosen by LCM times top two in each event and IMX scores for rest. Rick from Villanova said he could be head coach needs to make sure certs up to date. Caitlyn will put together a formal proposal and need to follow team travel policy.

New Business:

- a. **Nominees for service award:** Going to be posted on the MA site to be able to get the award back from USA swimming for HOD.
- b. **Fee Waiver:** Midwinter classic meets ask to waive fees to cover awards. MA already paid for high point at each site. This is a variance from the age group budget. Part of championship agreement for MA to help with 1st year of new format. Approved.
- c. **Meet entry processing:** 10 business days for recon to be processed by MA office. This will allow for holidays/vacations for any athlete/coach issues addressed. Really it should be 2 days after the entry deadline.
- d. **MA Promotions at champs meets:** Posters to promote board and how to get involved at admissions of champs meets. Amanda Pope to make posters.
- e. **LCM senior champs:** Hershey/WSY bid at Bucknell MA to pay for Hospitality (10,000) and waive splash fees (2000-3000). Senior chair recommends senior committee to run the meet. Go back to senior committee to revise bid.
- f. **Bronze:** NPAC only bid and bid as it was in the past. Tech planning/age group changed meet so double the amount of awards. NPAC ask MA to pay for half the awards. MA to pay for additional awards due to format change up to \$1000. Approved.

Block Two: All reports approved except Senior coaches and diversity and inclusion report that is pulled. Inclusion meet moved to Riverview; Senior coaches charity swim a thon: date in early to mid September to do a unified swim a thon across the LSC. Task Force to iron out the details: Jamie and Paul will do this. Senior coaches and Diversity/Inclusion were approved.

Meeting adjourned at 8:57 pm

Respectfully submitted,
Sandy Hartmann, Secretary