



2150 New Castle Avenue New Castle, DE 19720 302-429-6288 302-658-5666(Fax) [office@maswim.org](mailto:office@maswim.org)  
[www.maswim.org](http://www.maswim.org)

Middle Atlantic - BOARD of DIRECTORS

**Meeting Minutes**

Monday, June 12, 2017

Talamore Country Club after retreat

**Present:**

Jamie Platt – General Chair  
George Breen-Admin Vice Chair  
Mike Seip-Staff  
Brian Elko- Age Group Vice Chair  
Sandy Hartmann-Secretary  
Larry Schwarz-Officials Chair  
Jon Larson-Senior Chair  
Bob Schailley-Open Water Committee Chair

Matt Sprang-Treasurer  
Fred Killion-At Large  
Amanda Pope-Diversity/Inclusion Chair  
Paul Coleman-Sr Coach's rep  
Amy Steeves-Office  
Doug Cornish-Tech Planning  
Mike Ortiz-Safety Chair  
Kate Scheur-Safe sport Chair

**Zoom:**

Cherita Gentilucci-Staff

**Absent:**

Reece Whitley-Sr Athlete Rep  
Noah Jamieson-Jr Athlete Rep  
Tez Seiberlich-AT Large

Peter Gori-Athlete Rep  
Ryan Hartmann-Athlete Rep  
Tom Malecki – Finance Vice Chair

**Call to order:**

The meeting was called to order at 4:41

**Announcements:** Leap Item moved to new business B.

**Agenda:** Approved with the addition of B (leap Item) and C (Admin Review Board).

**Minutes:** Approved May BOD minutes

**Elections and Appointments:**

- A. Appointments: Jamie received no appointments.

**Finance:** Tom not a board meeting (at retreat).

**Unfinished Business:**

- A. Bylaws change & implementation: plan to phase in the new board structure (document #5 of the retreat document). Revision: The coach rep will be elected senior champs immediately before the HOD. This is a housekeeping change which is Approved.
- B. Lifetime membership: 2 nominations and will send out to past recipients for election.
- C. Delegates: 3 additional delegates (Amanda, Mike, and Kate); Name change for admin vice chair; Going: Jon Larson; Jamie, Paul, Doug, and Reece.

**New Business:**

- A. Policy Changes: -Create policy that executive summary report by the chairs by the 1<sup>st</sup> of each month in dropbox and the minutes of each committee meeting be loaded onto MA server. In reference to document 9 (policy changes) with items from today for discussion at the next meeting. Comments to Fred and Jamie via email.
- Registration: Transfer fee when club to club; club to unattached don't pay; Charge to when going from unattached to a club. Those who already paid the \$10 to go to unattached do not have to pay to get attached: approved
  - Outreach: Free/reduced lunch plan removed from national committee as a basis for outreach. Income based to quality for outreach. As presented MA will follow national policy: Approved
  - Recon: Due to office 10 business days prior to start of meet. Motion to adapt new recon policy: Approved.
- B. Leap: Leap level 3 requirement is to have a club incentive program for USA swimming club of recognition. Monetary awards to teams who achieved levels. Clubs need to apply. Verify levels through swims. Level 1-\$100; level 2-\$200; level 3-\$300; level 4-\$400. With current status the cost will be \$6600 (leap 3 would get MA \$5000). There is a form in dropbox. Policy needs to be worked out as to changes for each year/moving up. 2017 Approved budget variance of \$6600 for who achieved these levels in the club recognition program, policy appointed by the coach's chair and will develop the policy going forward: Approved. Jamie, Fred and Cherita will get together to work out wording.
- C. Admin Review Board: Bonnie 2 year term; Bert 1 year term; with the transfer of Brigantine to NJ Swim need to replace Robyn.

**Block Two:** Approved

**Meeting adjourned at 5:42 pm**

Respectfully submitted,  
Sandy Hartmann, Secretary