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Middle Atlantic - BOARD of DIRECTORS Special meeting

Meeting Minutes

Monday, March 13, 2017

Zoom Meeting

Zoom:

Jamie Platt – General Chair
Mike Ortiz-Safety Chair
Mike Seip-Staff
Amanda Pope-Diversity/Inclusion Chair
Sandy Hartmann-Secretary
Tom Malecki – Finance Vice Chair

Matt Sprang-Treasurer
Doug Cornish-Tech Planning
Larry Schwarz-Officials Chair
Kate Scheuer- Age Group Vice Chair
Paul Coleman-Sr Coach's rep
Cherita Gentilucci-Staff

Call:

Absent:

Caitlyn Daday-Athlete
Fred Killion-At Large
Ben Creekmore – Sr Athlete Rep
George Breen-Admin Vice Chair
Amy Steeves-Office

Brian Elko-Junior Coach's Rep
Delany Walz-Athlete Rep
Reece Whitley-Athlete Rep
John Carroll-Senior Chair

Call to order:

The meeting was called to order at 7:03

Announcements: Thank you note from Sid in dropbox

Agenda: Approved

Minutes: Approved Feb BOD and Mar Exec

Elections and Appointments:

1. Delegates to Workshop and EZ meeting in May: 5/5-5/7 in Atlantic City
Larry-no; will ask Mark Geleskie in his place; Yes: Cherita; Kate; Jamie; Amy; Mike S
Possible: Linda; Will ask Reece 5/7 Doug and Paul and Jon Larson for EZ Tech
planning.
2. Slate of nominees: Question with transition plan to new board how to handle elections; 1st
election with new board format is April, 2018. Good opportunity to move from committee
member to board member. If there is a good committee member nominate to nominating
committee.

Finance: 1. Report: Committee heads contacted about new budget; There is a loss from registrations
(\$2 deferential every two years). Also will track rebates & expenses from champs meets. Approved as
presented and in dropbox.

2. Taxes Extension approved and annual review will be going on.

Unfinished Business:

1. LC: Senior-WSY/Hershey; JOs- F&M/LAC; Silver-BLUE/GCIT

2. March 2018 plan: Schedule presented at HOD with no champs meets; If run same locations as 2017: JOs-3/1-3/4; Bronze: 3/10-11; Mini's 3/16-17; Silvers-3/23-25; Seniors 3/28-31 (easter 4/1). At HOD town hall to discuss champs format now.
3. HOD Plan: Need to engage parents/coaches/athletes. No ternary yet need one ASAP. College showcase still in planning phase if no showcase then clinic; Officials before HOD; Room needs and times to Kate ASAP.
4. Legislation for HOD: Revised revisions sent to back to USA Swimming by task force; has not heard back from; Revisions were minor with some committees not having a definition; Need to give members 20 days notice before HOD about bylaws vote; Governance committee rolling one off/another member on each year.
5. Nominees for Service award: Outstanding service; now committee from nominations Matt, Kate, Fred, and Tom with Cherita. Need nominations by 3/27 so present plaque at HOD.

New Business:

1. Fee waiver requests: For midwinter classic: Paid for awards at both sites; Gold site asked for fee waiver on rebates. This meet was a front end issue with Gold site and Silver site. Once A/BB/C with prelims/finals then made a little money (need to redo meet so MA is not financing meet) Motion: to offer 10% splash fees to WSY for Gold mid winter classic; approved.
2. Open Water zones: Not submitted anything for meet; Dimatar back out; Asking East Coast C-cerpants for help. Jamie and John to work with Bob Schailley; Mike to reach out to Dimatar about the B2B swim which runs with the Open water zones.

Block Two: All reports submitted to dropbox were approved with the exception of Diversity; Age Group; and Athlete

-Age Group: Age group camp moving forward (this replaces winter zones)

-Athlete: Day of service presented by Reece (need to verify date); Will promote on social media; Will get chaperones; Very good plan presented by Reece.

-Diversity: The meet at Riverside; D&I select camp in Buffalo need to distribute info on website and social media.

Age group, athlete, and diversity: Approved.

Meeting adjourned at 8:25 pm

Respectfully submitted,

Sandy Hartmann, Secretary