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2020 House of Delegates
Mondauk Common Park - 1451 Dillon Road, Ambler PA 19002 & Online (via Zoom)
Saturday, August 29, 2020
1pm

Minutes

CALL TO ORDER: 1:05pm

INTRODUCTION: Larry Schwarz

Welcomed both in-person and zoom attendees.

Recognized the challenges of 2020.

State of the LSC is posted on the maswim.org website

Introduced the Board of Directors: Tom Malecki, Matt Sprang, Dan Clough, Brian Elko, Kate Scheuer, Casey Coble, Sofia Pejdic and Christina Cappola.

Introduced the Staff: Jamie Platt, Cherita Gentilucci, Mike Seip and Amy Steeves.

Thanked those leaving positions: Tom Malecki, Matt Sprang, Fred Killian, Casey Coble, and Jamie Platt

Introduced Jamie Platt as new Executive Director of Middle Atlantic Swimming

ANNOUNCEMENTS: None

APPROVAL OF MEETING AGENDA: Approved

APPROVAL OF MINUTES OF 2019 MEETING: Approved

UPDATES TO LSC BY-LAWS

Changes required by USA Swimming to LSC By-laws.

WHEREAS, Middle Atlantic Swimming adopted new Bylaws in 2019 which stipulate 3-year terms for elected members of its Board of Directors instead of the previous 2-year terms, and

WHEREAS, the Bylaws provide that the term of the present Finance Vice-Chair and the present Performance Vice-Chair expire in 2020 yet the next cycle for 'year 2' election does not occur until 2021, and

WHEREAS, it is necessary to adjust the initial term of these elected members to achieve this arrangement,

Middle Atlantic Swimming advocates the growth and development of a diverse swimming community through education, innovation and a commitment to excellence.

THEREFORE, the Middle Atlantic House of Delegates approves this resolution to allow that the election of the Finance Vice-Chair and the Performance Vice-Chair in 2020 shall be for a 1-year term only, to be followed by subsequent election in 2021 and thereafter for the prescribed 3-year terms. In addition, it is further resolved that this initial 1-year term for those positions shall not be a consideration when determining the Consecutive Term Limitation as provided in Article 6.6.3 of the Bylaws.

Request for motion to accept the resolution as posted. No discussion. Call to Vote: Motion Approved.

ELECTIONS AND APPOINTMENTS

- a. Election: Andrew Austria – Governance Committee Chair

General Chair: Kate Scheuer

Performance Vice-Chair: Brian Elko

Admin Vice-Chair: Larry Schwarz

Finance Vice-Chair: Samantha Mittman-Besnoff

Coach Rep: Doug Cornish (elected prior to HOD by coaches only)

Jr. Athlete Rep: Christina Cappola (elected prior to HOD by athletes only)

Motion to destroy ballots: Approved.

FINANCIAL REPORT

- a. Budget: Tom Malecki – Finance Vice-Chair

As presented on maswim.org website

Points of information for FY 2021

Forecasting changes due to COVID:

9500 athletes down from projected 11000

1000 non-athletes down from projected 1250

Meet Revenue estimated decrease of \$60,000

Winter travel and convention spending reduced to \$0.

Motion to approve 2020-21 budget as presented. Approved

2020 – 2021 OPPORTUNITIES TO COMPETE

- a. Mike Seip – Middle Atlantic Swimming, Director of Competition

2020-21 will see Opportunities to Compete instead of Meet Schedule. This will allow for last minute changes in format and the addition of meets. Changes and additions will need to follow appropriate rules that are in place. Hosts are expected to follow rules and clubs to stay on top of registrations and certifications.

Proposed Opportunities schedule: Approved

Congratulations to new Board Members and thank you to all who ran.

Thank you to all Athletes that joined the meeting today

Thank you to Kate Scheuer for securing the in-person location

Thank you to all that joined in-person

Thank you to all that joined via zoom

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Next HOD: April 24, 2021

Meeting Adjourned: 1:42 pm

Submitted by

Amy Steeves
Secretary