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2022 House of Delegates  
Saturday, April 30, 2022  
11:30 am

## **AGENDA**

**CALL TO ORDER:** 11:38 am

### **INTRODUCTION:**

The Middle Atlantic Conflict of Interest statement read by Andrew Austria, Governance Chair  
The Board of Directors in attendance were introduced by Kate Scheuer, General Chair

### **ANNOUNCEMENTS:**

Kate Scheuer, General Chair, presented an overview of the LSC, emphasizing a return to normalcy and promising an emphasis going forward on athlete and coach engagement.

Jamie Platt, Executive Director, presented a "State of the LSC" address. His presentation focused on our current activity levels, including membership counts:

- 11,214 athletes
- 1,441 non-athlete members
- 118 clubs

The report indicated an increase in meets conducted since pandemic restrictions are being lifted, this includes 179 sanctioned meets to date, and 13 Championship meets (SC and LC). Middle Atlantic has been awarded the Eastern Zone Open Water Championships. He reported the purchase of an office condo by Middle Atlantic, which he referred to as a "home for our LSC." He also recognized Charlie Kennedy of Suburban Swim Club who was honored with induction into the ASCA Hall of Fame.

In terms of new programming, Platt addressed the RISE Athletes mentoring program and the four poolside chats conducted for parents. The first "Swimming in College" seminar was implemented for parents of senior swimmers and was attended by over 100 people. Also

noted were two OQM meets to provide officials with opportunities for evaluation and national advancement.

With regard to community involvement, Middle Atlantic provided sponsorship of both the Pennsylvania and Delaware state scholastic swimming championships. The New Jersey Adventure Aquarium's provided sponsorship of our Middle Atlantic 10 & Under Championship meet. Also reported was the creation of a new partnership with All Sports Travel, which will facilitate travel arrangements for individuals and clubs within the LSC.

The Middle Atlantic Conoco Phillips 66 Volunteer of the Year Award was presented to Larry Schwarz, Administrative Vice-Chair, with a testimonial from Joel Shinofeld, USA Swimming.

**APPROVAL OF MEETING AGENDA:** approved

**APPROVAL OF MINUTES OF 2021 MEETING:** approved

**UPDATES TO LSC BY-LAWS:** None

### **ELECTIONS AND APPOINTMENTS**

- Operations Vice-Chair: Rob Jorgensen
- Safe Sport Chair: Will Gallagher
- DEI Chair: Anthony Powell
- Jr. Athlete Rep: Taiylor Tegler
- Administrative Review Board:
  - o Todd Conrad
  - o Charlene Lawton
  - o Brian Lehan
  - o Mike Wigginton
  - o Ali Cappola (athlete)
  - o Brady Tierney (athlete)

### **FINANCIAL REPORT & Budget Presentation**

Samantha Mittman Besnoff, Finance Vice-Chair, reviewed LSC finances including year-to-date expenditures and the proposed budget for 2022-2023. A motion was made and seconded to approve the proposed budget. That motion was passed unanimously.

**2022 – 2023 Meet Schedule:** approved as presented

### **NEW BUSINESS**

Amy Steeves, Registrar, reviewed coming changes in registration resulting from the implementation of SWIMS 3.0. She promised to conduct on-line seminars to teach clubs the procedures necessary to enroll individuals in the new system.

**RAFFLE RESULTS:**

**Tech Suits (athletes only)**

Ella Caraballo WAC & Gabriel Carey BLUE

**Head Coach memberships for 2023**

NAC, HHAA, KA, PWAC and DCAA

**Club Membership for 2023**

WAC, BLUE, FSA, JW and GPAC

**I pad**

LAC & PCAC

**PACE Clock**

UDAC, ECCC, GNBC, UMLY and MLY

Congratulations to all the winners!

Meeting was adjourned at 12:45pm

Respectfully submitted:

Amy Steeves

Secretary

ADJOURNMENT NOT LATER THAN 2:00 PM

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