

Niagara LSC  
Board of Directors  
Meeting of 11/1/09

Present: General Chair M. Callan, Admin. Vice Chair R. Wisniewski, Senior Chair: Marty Keating, Age Group Chair D. Burke, Treasurer S. Snyder, Secretary M. Keating, Junior Athlete A. Keech, Senior Coach Representative L. McManus, Appointee G. Karl Registration/Webmaster J. Bowen, The. Planning Chair T. Dubois, Finance Chair J. Kingston, Safety Chair B. Paradis

Excused: Appointees: B. Matlack, E. Stimson, L. Powalski, D. O'Connor & W. Brophy

1. General Chair Callan called the meeting to order at 9:10 am. Additions to the agenda were accepted.

2. By motion of S. Snyder and J. Kingston the **minutes** of 8/23/09 and 9/1/09 were approved. Members present who had not previously signed the **Conflict of Interest** statement signed the acknowledgement.

3. The selection methodology for the Zone Team was discussed. It was determined that cut times and other procedures will be maintained

4. Progress concerning LSC Projects was reviewed. 1) Communication with the **Officials** Chair remains problematic. Some requested information was received and is under review. The Officials Chair as well as the four area representatives will be invited to the next meeting. 2) **Niagara Leagues** meeting will take place at the close of this meeting. 3) A new Vision and Mission statement was approved unanimously by motion of S. Snyder and D. Burke.

**Vision:** Deliver quality opportunities for our membership to attain the highest level of achievement in the sport of competitive swimming.

**Mission:** Develop and improve the swimming knowledge and achievement of our membership by providing superior educational and competitive programs.

4) USA's **LEAP evaluation** is nearing completion. 5) A yearlong **LC (meters)** Super Circuit is in the planning stage. 6) The amendment concerning **Athlete Representation** on the Board of Directors was passed by the House of Delegates. 7) There was a reminder to convene a **Housekeeping** sub-committee to review forms, policies etc. A final review of the **Athletes Travel** policy is to be completed this week. 8) **Athlete Representation** on the Board of Directors has reached. 9) A **Make-a-Splash** program in the Rochester area is ready to begin. Any club can set up this revenue neutral program. 10) Enhancing the **Future of the Sport** is moving forward with both Club Recognition and Club Excellence programs. 11) Short course **Time Standards** are complete. Work on LC time standards is under way. 12) The **Swim Guide** revision will be undertaken by committee.

5. **Old Business:** It was moved by G. Karl and seconded by D. Burke to send Secretary Keating to the USA Diversity Workshop. The motion was approved. E. Stimson and B. Boyle will co-chair the Communication Committee. The swimmer with outstanding balance has paid. A brief discussion concerning the League meeting occurred.

6. **New Business:** A beginning discussion of a DQ of a swimmer took place. The budget report was acknowledged and approved.

The meeting adjourned at 10:50 am.

The next meeting will take place on 11/29/09 at 9:00 AM.

Respectfully submitted,

Martha Keating,  
Secretary



