

Board of Directors
Meeting
July 5, 2009

Members Present: J. Bowen, B. Paradis, R. Aronberg, S. Snyder, M Callan, T. DuBois,
J. Kingston, L. McManus, R. Aronberg, Martha Keating

Excused: R. Matlack, W. Brophy, S. Parkhurst, P. Crist, and R. Wisniewski

Absent: D. Burke

Guests: R. Callan, Maurice Keating

The meeting was called to order at 9:15 am.

The minutes from the 5/31/09 meeting were approved.

Reports of Officers

Administrative Vice Chair Wisniewski filed a written report. The Board reviewed this and noted meet reports, surcharges and sanction fees received and outstanding as well as sanction issued, pending and denied. Grids are no longer being submitted.

Secretary Keating: No report.

Coaches' Representative Aronberg: No report.

Coaches' Representative McManus stated that she is still working on the previous year's awards.

Finance Chair Kingston: No report.

Technical Planning Dubois reported on three topics. 1) SEAS will be hosting the LCJO's with some modification made to the facilities requirements. 2) The Super Circuit program was reviewed and the incentive should be reduced to \$300. It was noted that a winter Super Circuit should be established. 3) There is a need to streamline bid information.

Senior Chair Callan informed that the Classic Meet is in good shape. She requested that a SC At-a-Glance be prepared. The Travel Reimbursement Policy and Application were reviewed again by the Board.

Treasurer Snyder presented a budget report. M. Keating moved and J. Bowen seconded a motion to accept this report. Motion passed. A motion was made by Snyder and seconded by Kingston that a matter concerning a check written on a closed account be sent to the Board of Review if there is no response from the family in one week. This motion passed.

Registrar Bowen submitted an athlete registration report for the Board's review.

Old Business

A motion was made by T. Dubois and seconded by L. McManus that an appeal concerning athlete reimbursement be denied. The motion passed. A letter will be sent to the family clarifying that this is a club issue.

An appeal from CAGO was approved through a motion made by Bowen and seconded by Dubois that passed.

There was further discussion about the Classic Meet.

A motion passed authorizing FAST to run the Sizzler meet. It was made by Snyder and seconded by R. Aronberg.

A motion was made by Snyder and seconded by Dubois that if the swimmer or issuer of the check drawn on the closed account makes the Zone meet, a certified check only will be acceptable. The motion passed.

The Board accepted the 2010 Bid Calendar on a motion by DuBois and seconded by Bowen that passed.

The House of Delegates will take place on Saturday May 1, 2010.

The Board approved a Super Circuit that would permit six meets over a six-week period beginning 5/1/10 and ending 6/26/10 during which other LSC meets will be allowed.

The sanction deadline is 8/5/09.

A motion was made by Snyder and seconded by Keating that the Super Circuit incentive will be up to \$300 per meet against splash fees. **The motion passed.**

The Board confirmed the members who will attend the USAS convention(M. Callan, W. Brophy, J. Bowen, B. Paradis, D. Burke, T. DuBois and either J. Kingston or S. Snyder).

A report from the Task Force concerning by-laws changes will be forthcoming.

There was a discussion about the scholarship process. A committee of eight coaches was suggested.

New Business

It was moved by B. Paradis and seconded by Bowen to appoint Gary Karl to the Board. The motion passed.

There was a motion made by Snyder and seconded by Kingston to offer an incentive of \$400 to any club who completes and receives certification from the USAS Club Strengthening Program. This motion is not retroactive for clubs who have already attained certification. It is available for each certification level that is granted. The motion passed.

There was discussion concerning modification of by-laws.

The Board is to send any suggestions for budget changes to Kingston and Snyder.

Travel reimbursement continued to be discussed.

G. Karl will be asked to head up the review and updating of by-laws.

It was noted that officials' forms were updated without notification to the Board.

There will be a meeting with the NI leagues.

A coaches meeting will take place at the Classic Meet.

The meeting adjourned at 1:27 pm.

Respectfully submitted,

Martha Keating, Secretary

Administrative Vice-Chairman Report

As of: July 2, 2009

Meet Reports Received 8

Meet Reports Outstanding 4 Meet Reports Late 0

083S June 5-6 STAR
084S June 26-28 STAR
086S June 22 WPSC
093S June 20 CSCI/DWSC/JETS

Niagara Surcharges Received \$6,620.75

Niagara Surcharges Outstanding \$2,154.00

053S Feb 6-8 STAR Due: \$2440 + \$20 fine = \$2460
Paid: \$2240
Owes: \$220
076S Mar 19-22 STAR Owes: \$50 fine
082S May 15-17 TTSC Owes: \$1884

Sanctions Issued 3

100S July 10-12 UNAC
101S July 18 LCAT
102S July 24-26 SEAS

Sanctions Denied 1 (CADY)

Sanctions Pending 2 (PACK, McDonald's Swim League)

Sanction Fees Received \$175

101S LCAT \$25
102S SEAS \$75
Pending PACK \$25
Pending McDonald's Swim \$25
Denied CADY \$25

Sanction Fees to be Refunded \$25 (CADY)

Signed: 

Richard Wisniewski

Date: 7-2-09

2009	208	2650	3740	4863	5303	5508	5615	5759	6204	6374		
2008	132	2285	3418	4310	5006	5244	5349	5523	5811	5863	6064	6106
2007	148	1931	3064	4041	4685	4816	4974	5034	5425	5590	5666	5731
2006	39	1868	3264	4303	4862	5084	5200	5250	5554	5700	5844	5914
2005	1	1753	3485	4485	4907	5364	5510	5621	5913	6024	6120	6120
2004	88	1050	2475	3821	4739	5009	5192	5265	5513	5672	5848	5884
2008	58%	16%	9%	13%	6%	5%	5%	4%	7%	9%		
2007	41%	37%	22%	20%	13%	14%	13%	14%	14%	14%		
2006	433%	42%	15%	13%	9%	8%	8%	10%	12%	12%		
2005	20700%	51%	7%	8%	8%	3%	2%	2%	5%	6%		
2004	136%	152%	51%	27%	12%	10%	8%	9%	13%	12%		
	September	October	November	December	January	February	March	April	May	June	July	August

