

Board of Directors  
Meeting  
August 2, 2009

Members Present: L. McManus, M. Keating, G. Karl, B. Paradis, J. Bowen, R. Aronberg, J. Kingston, M. Callan  
Excused: S. Snyder, R. Matlack, R. Wisniewski, T. DuBois, D. Burke, W. Brophy and S. Parkhurst  
Guest: Maurice Keating

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

Corrections were made to the July 5, 2009 minutes. A motion to accept the revised minutes was made by J. Bowen and seconded by B. Paradis. The motion passed.

#### Reports of Officers

**Registration Chair** Bowen reported that the Find A Club program of USAS would now require facility information on the renewal club information form. It was also noted that a former NI Past General Chair will be attending the national convention as an at-large delegate. The secretary will correspond with her regarding the LSC's support of this.

**Administrative Vice Chair** Wisniewski sent a written report that was reviewed by the Board.

**Coaches' Representative** Aronberg reported that coaches at the LC JO's were very pleased with the meet. 25/27 clubs would have preferred a three-day meet rather than a two and one-half day meet. It was suggested that Technical Planning offer the LCJO bid with the option of two and one-half days or three days, with a three-day meet being given preference.

**Coaches' Representative** McManus reported that the Versatile Swimmer and Go-the-Distance awards from previous years have been made.

**Senior Chair** Callan presented a preliminary report on the Classic Meet. The presence of nationally certified officials Jamy Pfister and Bill Repass was a positive learning experience. A summary of suggestions from them will be forthcoming.

**Finance Chair** Kingston noted that between meetings, approvals were given for awards and zone costs.

#### Old Business

- The Sizzler meet had entries from a variety of different clubs. It was a good opportunity for swimmers who were not able to make cuts for other LC meets.
- The LC Zone meet is on track.

- No bids have been received to date for the 2010 LC Calendar.
- The Task Force reported on new additions to its membership: Ann McHale, Russ Sampson and Gary Karl.
- Amy Keech, Junior Athletes' Representative nominee will be contacted by Callan.
- The Fall HOD is scheduled for 10/4 and will have Officials meetings/Clinic, Athletes' and Coaches' meetings.
- There was a discussion concerning strategies to increase athlete participation within the LSC, beginning with the HOD meetings.
- NI will be under review in the next one or two years as to the USAS Level 1 requirements.
- HOD Awards were discussed.
- At the Fall HOD there needs to be an emphasis that the Classic Meet weekend can have no other meets scheduled against it.
- Travel reimbursement was discussed at length. The Board voted again to reduce the Speedo meet reimbursement level to \$200.00. This was by motion of G. Karl and seconded by R. Aronberg. It was requested that the "Ask Before You Go" document be permanently posted on the website.
- The Budget for the new year will be ready for review at the next BOD meeting.
- Attending the USAS convention will be B. Paradis and M. Callan (national delegates), L. McManus, J. Bowen, T. Dubois, W. Brophy, R. Aronberg and possibly S. Snyder.

#### New Business

- The BOD reviewed whether anyone should be referenced during the Convention Memorial.
- There will be a Diversity Workshop in Colorado Spring 11/13-14/09
- There will be an Officials Workshop in San Antonio 10/9-10/09. This opportunity is for starters and referees who would be first time attendees and with less than three years' experience. Information about this workshop will be posted on the website.
- One of the scholarship recipients sent a thank you note to the LSC>
- The names of people who have volunteered to become more active in the LSC have been provided to in-coming General Chair Callan.

The next meeting of the Board will be on 8/23/09 at 9:00 AM.

The meeting adjourned at 12:53.

Respectfully submitted,

Martha Keating, Secretary

# Administrative Vice-Chairman Report

Period: July 3 - 31, 2009

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Meet Reports Received            4

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Meet Reports Outstanding        7

Meet Reports Late                1

079S	July 10-12	Niagara Classic
080S	July 10-12	Niagara Classic Time Trials
083S	June 5-6	STAR (Late)
084S	June 26-28	STAR
088S	July 10-12	RAYS
100S	July 10-12	UNAC
101S	July 18	LCAT

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Niagara Surcharges Received    \$3,857.25

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Niagara Surcharges Outstanding   \$308.25

053S	Feb 6-8	STAR	Due: \$2440 + \$20 fine = \$2460
			Paid: \$2240
			Owes: \$220
076S	Mar 19-22	STAR	Owes: \$50 fine
086S	June 27	WPSC	Owes: \$38.25

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Sanctions Issued                 5

103S	July 17	PACK/FAST/SEAS/RHSC Closed Meet
104S	July 19	McDonald's Swim League
105S	July 31-Aug 1	FAST (Sizzler)
106S	Aug 14-15	TTSC
107S	Aug 2	CLSC vs. WWSC Dual Meet

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Sanctions Denied                 0

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Sanctions Pending                0

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Sanction Fees Received            \$125

105S	FAST	\$50
106S	TTSC	\$50
107S	CLSC	\$25

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Sanction Fees to be Refunded    \$50    TTSC - paid Sanction Fee twice for 106S

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Signed:   
Richard Wisniewski

Date: 7-31-09

2009	208	2650	3740	4863	5303	5508	5615	5759	6204	6374	6499	
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%	7%	
2007	41%	37%	22%	20%	13%	14%	13%	14%	14%	14%	15%	
2006	433%	42%	15%	13%	9%	8%	8%	10%	12%	12%	11%	
2005	20700%	51%	7%	8%	8%	3%	2%	2%	5%	6%	6%	
2004	136%	152%	51%	27%	12%	10%	8%	9%	13%	12%	11%	
	September	October	November	December	January	February	March	April	May	June	July	August

