

Call to Order

- The meeting was called to order at 9:00pm

Roll Call

	Position	Incumbent	Present	Absent
1	General Chairman	Jim Bowen	X	
2	Administrative Vice-Chairman	John Kingston	X	
3	Senior Vice-Chairman	Ryan Callan	X	
4	Age Group Vice-Chairman	Adam Zaczkowski	X	
5	Finance Vice-Chairman	John Kingston		
6	Secretary	Martha Keating	X	
7	Treasurer	Steve Snyder	X	
8	Senior Coach Representative	Rick Aronberg	X	
9	Junior Coach Representative	William Chidsey	X	
10	Senior Athlete Representative	Alex LaPoint		X
11	Junior Athlete Representative	Nick Olson		X
12	Safety Committee Chairman	Mike Murray	X	
13	Technical Planning Committee Chairman	Christine Phelps	X	
14	Membership/Registration Coordinator	Jim Bowen		
15	General Chairman Appointment - 1	Bob Matlack	X	
16	General Chairman Appointment - 2	Jim Stromski	X	
17	General Chairman Appointment - 3	Greg Danner	X	
18	General Chairman Appointment - 4	Shawn Parkhurst		X
19	General Chairman Appointment - 5	Vacant		
20	Webmaster	Eric Stimson	X	
21	Immediate Past General Chair	Marci Callan	X	

Reading, correction and adoption of February 6, 2014 minutes

- A motion was made by Jim Bowen and seconded by Adam Zaczkowski to accept the minutes as currently posted on the Niagara web site. The motion was approved.

Reading, correction and adoption of February 18, 2014 minutes

- A motion was made by Jim Bowen and seconded by Mike Murray to accept the minutes as currently posted on the Niagara web site. The motion was approved.

Advice and Consent to Appointments

- None

Unfinished business

- None

New business

- Attendees for the Eastern Zone Spring Meeting, May 9-10, 2014, Fort Lauderdale, FL.**
Jim Bowen has a family wedding and will not be able to attend as previously planned. Since both Coach Representatives are already planning on attending a motion was made by Jim Bowen and seconded by Eric to approve expense reimbursement for these two in addition to Ryan Callan and Adam Zaczkowski. A 'friendly' amendment to include Marci Callan was accepted. The amended motion was approved.
- 2014-2015 Winter Bid Calendar**
A motion was made by John Kingston and seconded by Adam Zaczkowski to approve the calendar for action at the May House of Delegates meeting. An amendment to add an

Niagara LSC Board of Directors Meeting Minutes for April 3, 2014

additional 6 meets was made by John Kingston and seconded by Jim Bowen. The amended motion was approved.

- **Discussion items**

- ◆ **May HOD Schedule**

- Coaches Meeting - Room 100 - 10:30am to 12:00pm

- Officials - Room 200 - 9:00am to 12:00pm

- Athletes Meeting - Room 200 – 12:00pm to 1:00pm

- Meet Directors Workshop - Room 300 - 9:00am to 12:00pm

- House of Delegates Meeting - Room 300 - 1:00pm

- ◆ **Calendar**

- Niagara Long Course Championship

- Discuss status of a meet host for the weekend of August 1-3.

- There appear to be 3 clubs interested in hosting the Meet;

- SEAS at Brockport on July 17-20, 2014
- SYCH at Ithaca College on July 17-20, 2014
- STAR at ECC on August 1-3, 2014

- A motion was made by Jim Bowen to set a deadline of April 10, 2014 to receive sanction applications from these potential hosts and schedule a separate executive BOD meeting to award the meet. The motion was approved.

- Niagara Long Course Classic

- Discuss status of a meet committee and venue for the meet.

- A motion was made by Jim Bowen to cancel this year's Niagara Classic given the lack of operational support required to run this meet. The motion was approved.

- ◆ **Selection Procedures of Zone Coaches/Chaperones**

- The Age Group Chair provided a synopsis of this year's selection process.

Reports of officers, committees and coordinators

- General Chair – A swimmer's parent reported that their club's head coach had been arrested and charged with a DWI, but that the club's BOD was reluctant to take any action. The parent was encouraged to directly contact Susan Woessner at USA Swimming to report the incident.
- Membership - Athlete Registrations Graph as of March 31, 2014
- Update from Technical Planning Committee Chair Christine Phelps regarding their upcoming meeting on April 7th was provided.
- Update from Nominating Committee Chair Marci Callan as to candidates for May's elections was provided.

- Junior Coach Representative

- Administrative Vice-Chair

- Age Group Vice-Chair

- Technical Planning Chair

- Treasurer

- Board of Review [5 to be elected, at least 1 of which is an athlete]

Adjournment

- The meeting was adjourned at 10:15 pm



Niagara Swimming

September 2014 – April 2015 Bid Calendar for Approval

Date	Host	Region	Type	Meet	Site	Meet Director	Email
Oct 5	NI LSC			HOD Meeting	MCC		
Oct 11	STAR	Buffalo	SCY	Super Series #1	Burt Flickinger Aquatic Center	Sherry Benedict	starentries@gmail.com
Oct 11	SEAS	Rochester	SCY	Swim for Time Fall Meet	Churchville Chili High School	Chris Hochgraf	chrishochgraf@gmail.com
Oct 11	SYCH	Syracuse	SCY	October Classic	Jamesville DeWitt Middle School	Adam Zaczowski	adam@medleyaquatics.com
Oct 17-19	STAR	Buffalo	SCY	Canadian/American Challenge	Burt Flickinger Aquatic Center	Sherry Benedict	starentries@gmail.com
Oct 18-19	GCOM	Rochester	SCY	Fall Harvest Festival Invitational	MCC	Keena Smith	Ksmith9@mail.naz.edu
Oct 19	SKAN	Syracuse	SCY	Haunted Halloween	Skaneateles YMCA	Michelle Senn Dan Senn	sennonthelake@verizon.net
Oct 24-26	TTSC	Buffalo	SCY	Halloween Meet	Town of Ton A&F Center	Tim Bennett	tmbennett1@roadrunner.com
Oct 25	VICT	Rochester	SCY	Halloween Classic	Victor High School	Steve Young	makdel11@yahoo.com
Oct 26	SDSC	Rochester	SCY	Breaststroke 4 Hope	Penfield High School	Tom Ebert	meets@seadragons.org
Oct 26	METS	Syracuse	SCY	Mexico Tiger Sharks	Mexico High School	Amy Clark	jabaclark@aol.com
Nov 8	EAST	Buffalo	SCY	Kiwanis Open Meet	East Aurora High School	Ashley Thompson	ashleyrt@roadrunner.com
Nov 9	HAST	Rochester	SCY	Veteran's Day Memorial	Merton Williams Middle School	Rick Kidder	hastseals@gmail.com
Nov 15	STAR	Buffalo	SCY	Super Series #2	Burt Flickinger Aquatic Center	Sherry Benedict	starentries@gmail.com
Nov 15	FAST	Rochester	SCY	Fall Invitational	Fairport High School	Doug Evans	devans.fast@gmail.com
Nov 22-23	JETS	Syracuse	SCY	Syracuse Invitational	Liverpool High School	Steve Corlett	cptman2@verizon.net
Nov 29	TWST	Buffalo	SCY	Turkey Splash	Orchard Park High School	James Ronald	
Dec 4-6		National	SCY	AT&T Winter National Championship	Greensboro, NC		
Dec 5-6	FAST	Rochester	SCY	IMX / Senior Meet	Fairport High School	Doug Evans Marci Callan	devans.fast@gmail.com mcallan@fairport.org
Dec 7	WEBS	Rochester	SCY	Webster Pentathlon	Webster Aquatic Center	Wayne Martin	wdmarti@aol.com
Dec 11-14	STAR	Buffalo	SCY	Short Course Team Invitational	Burt Flickinger Aquatic Center	Sherry Benedict	starentries@gmail.com
Dec 11-13		National		Speedo Winter Junior Nationals			
Dec 13/14			LCM	Niagara LC Super Circuit	No Bids		
Dec 20	STAR	Buffalo	SCY	Super Series #3	Burt Flickinger Aquatic Center	Sherry Benedict	starentries@gmail.com
Dec 26-27	TTSC	Buffalo	SCY	Holiday Swim for Time	Town of Ton A&F Center	Tim Bennett	tmbennett1@roadrunner.com
Dec 26-27	GCOM	Rochester	SCY	Winter Classic	MCC	Keena Smith	Ksmith9@mail.naz.edu
Dec 29	FAST	Rochester	SCY	Winter Invitational	Fairport High School	Doug Evans Marci Callan	devans.fast@gmail.com mcallan@fairport.org
Dec 29	WPSC	Southern Tier	SCY	Holiday Sprints	Whitney Point High School	Jeremy Roberts	Jroberts19@stny.rr.com
Jan 2-3	VICT	Rochester	SCY	New Year's IMX Challenge	Victor High School	Steve Young	makdel11@yahoo.com
Jan 3	STAR-Jam	Buffalo	SCY	New Year Invitational	Southwestern High School	Anne Smith	aysmith@stny.rr.com
Jan 10-11	HHSC PHNS	Buffalo	SCY	Niagara Regional Qualifier	Eden High School	Mike Nowicki	mike@cheekrays.com
Jan 10-11	SEAS	Rochester	SCY	Niagara Regional Qualifier	SUNY Brockport	Chris Hochgraf	chrishochgraf@gmail.com
Jan 10-11	GCOM	Rochester	SCY	Niagara Regional Qualifier	MCC	Keena Smith	Ksmith9@mail.naz.edu
Jan 10-11		Syracuse	SCY	Niagara Regional Qualifier	No Bid		
Jan 10-11	GOST	Southern Tier	SCY	Niagara Regional Qualifier	Owego Free Academy	Amy Foster	afoster@stny.rr.com



Niagara Swimming September 2014 – April 2015 Bid Calendar for Approval

Jan 16-18	SYCH	Syracuse	LCM	Gorges LC Invitational	Ithaca College	Adam Zaczowski	adam@medleyaquatics.com
Jan 18	HAST	Rochester	SCY	Sweetheart Challenge	Merton Williams Middle School	Rick Kidder	hastseals@gmail.com
Jan 23-24	FAST	Rochester	SCY	Niagara 12&U IMX Challenge	Webster Aquatic Center	Doug Evans Marci Callan	devans.fast@gmail.com mcallan@fairport.org
Jan 24-25	FAST	Rochester	SCY	Niagara Senior Power Point	Webster Aquatic Center	Doug Evans Marci Callan	devans.fast@gmail.com mcallan@fairport.org
Jan 30-Feb 1	STAR	Buffalo	SCY	Winter Challenge	Burt Flickinger Aquatic Center	Sherry Benedict	starentries@gmail.com
Jan 31	TWST	Buffalo	SCY	Snowball Meet	Orchard Park High School	James Ronald	
Jan 31	BSSC	Syracuse	SCY	Baldwinsville Swimming Frenzy	CW Baker High School	Charlotte Mordaunt	camordaunt@gmail.com
Feb 7	VICT	Rochester	SCY	Winter Classic	Victor High School	Steve Young	makdel11@yahoo.com
Feb 7-8	OLSC	Oswego	SCY	Oswego Regatta	SUNY Oswego	Cherie Mullen	cmullen@twcny.rr.com
Feb 8	SDSC	Rochester	SCY	Snowball Invitational	Penfield High School	Tom Ebert	meets@seadragons.org
Feb 14/15			LCM	Niagara LC Super Circuit	No Bids		
Feb 20-22	TTSC	Buffalo	SCY	Niagara Championship Qualifier	Town of Ton A&F Center	Tim Bennett	Tmbennett1@roadrunner.com
Feb 20-22	VICT	Rochester	SCY	Niagara Championship Qualifier	Victor High School	Steve Young	makdel11@yahoo.com
Feb 20-22	HAST	Rochester	SCY	Niagara Championship Qualifier	Merton Williams Middle School	Rick Kidder	hastseals@gmail.com
Feb 20-22	UNAC	Southern Tier	SCY	Niagara Championship Qualifier	Maine-Endwell High School	Peter Burnett	pburnett@stny.rr.com
Feb 27-Mar1	SEAS	Rochester	SCY	Westside Invitational	SUNY Brockport	Chris Hochgraf	chrishochgraf@gmail.com
Feb 28	CLSC	Buffalo	SCY	Dog Days of Winter	Clarence High School	Jamie Johnson	clarencelearntoswim@yahoo.com
Feb 28-Mar1	METS	Syracuse	SCY	Mexico Tiger Sharks	Mexico Academy	Amy Clark	jabaclark@aol.com
Mar 7	STSL	Southern Tier	SCY	League Winter Championship	Closed Meet	Jeremy Roberts	Jroberts19@stny.rr.com
Mar 7-8	NSL	Buffalo	SCY	League Championship	Closed Meet	Mike Nowicki	mike@cheekrays.com
Mar 7-8	RAYS	Buffalo	SCY	Shamrock Meet	Cheektowaga High School	Frank Jones	frankjones35@yahoo.com
Mar 8	SKAN	Syracuse	SCY	St Patrick's Spectacular	Skaneateles YMCA	Michelle Senn Dan Senn	sennonthelake@verizon.net
Mar 12-15	FAST	Rochester	SCY	Niagara Championship	Webster Aquatic Center	Doug Evans Marci Callan	devans.fast@gmail.com mcallan@fairport.org
Mar 12-15	SYCH	Syracuse	SCY	Niagara Championship	Ithaca College	Adam Zaczowski	adam@medleyaquatics.com
Mar 19-22		Eastern Zone	SCY	Speedo Sectional Championship			
Mar 26-28		Eastern Zone	SCY	Zone Age-Group Championship			
Mar 28-29	HAST	Rochester	SCY	IMX Madness	Merton Williams Middle School	Rick Kidder	hastseals@gmail.com
April 18	GCOM	Rochester	SCY	Pirate's Dash for the Bounty	MCC	Keena Smith	Ksmith9@mail.naz.edu

Conflict: two meets in same geographic area on the same date or two Hosts applied for the same Niagara Meets to be resolved by HOD vote

	September	October	November	December	January	February	March	April	May	June	July	August	Total
Athlete - New	33	713	259	98	144	66	69	0	0	0	0	0	1382
Athlete - Renew	161	1630	609	883	416	103	46	0	0	0	0	0	3848
Seasonal - New	0	0	0	0	0	0	0	0	0	0	0	0	0
Seasonal - Renew	0	0	0	0	0	0	0	0	0	0	0	0	0
Outreach - New	0	21	57	18	1	2	8	0	0	0	0	0	107
Outreach - Renew	0	50	68	25	6	8	1	0	0	0	0	0	158
													5495

	<u>September</u>	<u>October</u>	<u>November</u>	<u>December</u>	<u>January</u>	<u>February</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>August</u>
2014	194	2608	3601	4625	5192	5371	5495					
2013	364	2888	3913	4797	5298	5559	5670	5825	6199	6306	6461	6478
2012	1	2256	3203	4199	4689	4935	5091	5199	5393	5602	5715	5737
2011	112	2025	3280	4064	4915	5121	5244	5323	5513	5701	5828	5828
2010	255	2413	3558	4567	5190	5429	5522	5631	5913	6072	6219	6279
2009	208	2650	3740	4863	5303	5508	5615	5759	6204	6374	6499	6543
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

	<u>September</u>	<u>October</u>	<u>November</u>	<u>December</u>	<u>January</u>	<u>February</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>August</u>
2013	-47%	-10%	-8%	-4%	-2%	-3%	-3%					
2012	19300%	16%	12%	10%	11%	9%	8%					
2011	73%	29%	10%	14%	6%	5%	5%					
2010	-24%	8%	1%	1%	0%	-1%	0%					
2009	-7%	-2%	-4%	-5%	-2%	-2%	-2%					
2008	47%	14%	5%	7%	4%	2%	3%					
2007	31%	35%	18%	14%	11%	12%	10%					
2006	397%	40%	10%	7%	7%	6%	6%					
2005	19300%	49%	3%	3%	6%	0%	0%					
2004	120%	148%	45%	21%	10%	7%	6%					

