

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 April 3, 2014 minutes

- A motion was made by Bob Matlack and seconded by Ryan Callan 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

- Bylaw Additions for Discussion Prior to HOD Meeting**

606.5.1 - OFFICE HELD BY TWO PERSONS: Any office other than General Chair, Finance Chair, and Treasurer, may be held jointly by two individual members. This may be accomplished by the Nominating Committee nominating two individual members to serve as co-officers or by the House of Delegates electing two at the time of the election. In the case of Administrative Vice Chair, the House of Delegates at the time of the election shall designate one to be the successor to the General Chair, if no such designation is made, then the person with the longer tenure in such office shall serve as the successor.

The co-elected individuals will have joint responsibility for all of the functions of the position. The roles and responsibilities may be divided between them as they see fit. In the event that one person becomes incapacitated 606.9 shall apply and it does not relieve the other from the roles that were assigned to the other person.

Niagara LSC Board of Directors Meeting Minutes for May 1, 2014

Only one person may vote on behalf of the position. That person shall be announced at the start of any meeting and maintained throughout. Both shall have voice regardless of who has the vote.

Only one shall be required to represent the position at a meeting of the BOD, HOD, or any committee meeting.

607.2.2.H - MEET SANCTION COORDINATOR - The Meet Sanction Coordinator shall be responsible for meet sanctioning, approval and report processing in accordance with USA Swimming and NI policies and procedures.

607.3.12 - AGE GROUP COMMITTEE - The members of the Age Group Committee shall be the Age Group Vice Chair, who shall serve as chair, the Senior Vice Chair and at least four additional members; of which at least one shall be a Coach Member, two at-large non-athlete members, and one athlete member.

607.3.13 - SENIOR COMMITTEE - The members of the Senior Committee shall be the Senior Vice Chair, who shall serve as chair, the Age Group Vice Chair and at least four additional members; of which at least one shall be a Coach Member, two at-large non-athlete members, and one athlete member.

607.4.11-MEET SANCTION COORDINATOR - The Meet Sanction Coordinator shall be responsible for the preparation and submission of the bid calendar to the Board of Directors prior to each House of Delegates meeting, the receipt and processing of sanction applications, including approved and observed meets, the review of meet announcements for compliance with USA Swimming and NI policies prior to distribution or posting on the NI web site, and the receipt and processing of meet financial reports and payments.

607.4.12 - AGE GROUP COMMITTEE - The responsibilities of the Age Group Committee are:

- A Selection of the NI Zone Team athletes for both the Short and Long Course Meets.
- B Conduct ongoing evaluations of the local and national age group programs.
- C Develop proposals and programs to provide for the long range planning and encouragement age group swimming.
- D Encourage the development of programs that promotes participation of age group swimmers.
- E Oversee recognition for age group swimmers.
- F Communicate with and provide education and direction to all NI coaches for age group swimming.
- G Provide input to technical planning for the structure of LSC competitions, LSC Championships, and Zone meets.
- H Provide assistance in transitioning athletes from age group to senior level.
- I Promote inclusion of open water at all levels including LSC competitions, LSC Championships, and Zone meets.

607.4.13 - SENIOR COMMITTEE - The responsibilities of the Senior Committee are:

- A Conduct ongoing evaluations of the local and national senior swimming programs.
- B Develop proposals and programs to provide for the long range planning and encouragement senior level swimming.
- C Encourage the development of programs that promotes participation of senior swimmers.
- D Oversee recognition for senior swimmers.
- E Communicate with and provide education and direction to all NI coaches for senior swimming.

- F Provide input to technical planning for the structure of LSC competitions, LSC Championships, and Zone meets.
- G Provide assistance in transitioning athletes from Age Group to National Team.
- H Promote inclusion of open water at all levels including LSC competitions, LSC Championships, and Zone meets.

Reports of officers, committees and coordinators

- General Chair – The second round of voting to award a bid for the Niagara Long Course Championship was completed on April 15th. However, United States Masters Swimming had already issued a sanction to hold a meet at the Ithaca College facility on July 12th. The Ithaca College Aquatics Directed confirmed this information.

Therefore, the bid has been awarded to STAR Swimming to host the 2014 Long Course LSC Championship at ECC on August 1-3, 2014, with the understanding that all participating clubs with the exception of the host club, will be requested to assist with lane timing at all sessions.

- Membership - Athlete Registrations Graph as of April 30, 2014

Adjournment

- A motion was made by Bob Matlack and seconded by Jim Bowen to adjourn. The meeting was adjourned at 9:28 pm

	<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>	<u>Total</u>
Athlete - New	33	713	259	98	144	66	69	82	0	0	0	0	1464
Athlete - Renew	161	1630	609	883	416	103	46	53	0	0	0	0	3901
Seasonal - New	0	0	0	0	0	0	0	7	0	0	0	0	7
Seasonal - Renew	0	0	0	0	0	0	0	2	0	0	0	0	2
Outreach - New	0	21	57	18	1	2	8	2	0	0	0	0	109
Outreach - Renew	0	50	68	25	6	8	1	1	0	0	0	0	159
													5642

	<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	5642				
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%	-3%				
2012	19300%	16%	12%	10%	11%	9%	8%	9%				
2011	73%	29%	10%	14%	6%	5%	5%	6%				
2010	-24%	8%	1%	1%	0%	-1%	0%	0%				
2009	-7%	-2%	-4%	-5%	-2%	-2%	-2%	-2%				
2008	47%	14%	5%	7%	4%	2%	3%	2%				
2007	31%	35%	18%	14%	11%	12%	10%	12%				
2006	397%	40%	10%	7%	7%	6%	6%	7%				
2005	19300%	49%	3%	3%	6%	0%	0%	0%				
2004	120%	148%	45%	21%	10%	7%	6%	7%				

