

James L. Bowen Jr

From: James L. Bowen Jr
Sent: Saturday, July 26, 2014 12:13 PM
To: 'Adam Zaczkowski'; Alex LaPoint; Bob Matlack; 'Eric Stimson'; 'Greg Danner'; Jim Stromski; 'John Kingston'; 'Martha Keating'; Michael Murray; Niagara Swimming Board of Directors; Phelps, Christine; 'Rick Aronberg'; 'Ryan Callan'; 'Shawn Parkhurst'; 'Stephen Snyder'; Will Chidsey
Subject: Pending Zone Entry Issue

Niagara Swimming Board of Directors:

It has become clear to me that there is no way we can use email to consider a motion, have informed discussion and then vote on the motion. Such a process is just not supported within our Bylaws, which requires a regular meeting or special meeting of the Board of Directors to conduct business in this manner.

Knowing that we all want to do something for our athletes and since a special meeting requires six days' notice and our next regular meeting isn't until August, the only option we have at this time is to attempt to take 'Action by Written Consent' as provided for in §605.15 of the Bylaws. An 'Action by Written Consent' does not require a meeting, a second or allow for any discussion.

Board members eligible to vote need to formally reply to this email by midnight Monday, July 28th, stating either "I consent to the resolution" or "I object to the resolution". If any objection to the resolution is received, the resolution cannot be adopted. All replies that are made by the deadline will be incorporated for the record as an addendum to our last meeting minutes.

The below resolution has been prepared after consultation with a number of board members.

As Niagara Swimming General Chair, I ask if there is any objection to the following resolution:

All Niagara athletes who were registered on the Niagara Zone Team website for the 2014 Eastern Zone LC Age Group Championships by the July 22, 2014 deadline, be allowed to use their times and participation in the 2014 Niagara LSC LC Championship meet to complete their eligibility requirements in order to be considered for selection to the 2014 Niagara LC Zone team.

James L. Bowen, Jr.
General and Membership Chairman
Niagara Swimming
988 Van Kirk Road
Newfield, New York 14867-9786
Phone: 607-564-9288



James L. Bowen Jr

From: Age Group Chair <agegroupchair@niagaraswim.org>
Sent: Saturday, July 26, 2014 5:47 PM
To: Bob Matlack
Cc: James L. Bowen Jr; Adam Zaczkowski; Alex LaPoint; Eric Stimson; Greg Danner; Jim Stromski; John Kingston; Martha Keating; Michael Murray; Niagara Swimming Board of Directors; Phelps, Christine; Rick Aronberg; Ryan Callan; Shawn Parkhurst; Stephen Snyder; Will Chidsey
Subject: Re: Pending Zone Entry Issue

All-

I consent to the resolution.

Adam Zaczkowski

On Sat, Jul 26, 2014 at 4:14 PM, Bob Matlack <bob.matlack@gmail.com> wrote:

I consent to the resolution.

Bob Matlack

From: James L. Bowen Jr [mailto:jlb6@cornell.edu]
Sent: July 26, 2014 12:14 PM

To: Adam Zaczkowski; Alex LaPoint; Bob Matlack; Eric Stimson; Greg Danner; Jim Stromski; John Kingston; Martha Keating; Michael Murray; Niagara Swimming Board of Directors; Phelps, Christine; Rick Aronberg; Ryan Callan; Shawn Parkhurst; Stephen Snyder; Will Chidsey
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James L. Bowen Jr

From: Jim Stromski <jrstromski@gmail.com>
Sent: Saturday, July 26, 2014 7:57 PM
To: Michael M. Murray
Cc: James L. Bowen Jr; Adam Zaczkowski; Alex LaPoint; Bob Matlack; Eric Stimson; Greg Danner; John Kingston; Martha Keating; Niagara Swimming Board of Directors; Phelps, Christine; Rick Aronberg; Ryan Callan; Shawn Parkhurst; Stephen Snyder; Will Chidsey
Subject: Re: Pending Zone Entry Issue

I consent to the resolution... jrs

On Sat, Jul 26, 2014 at 3:49 PM, Michael M. Murray <coachmurray3m@gmail.com> wrote:
I consent.

Respectfully MM

Sent from my iPhone

On Jul 26, 2014, at 12:13 PM, "James L. Bowen Jr" <jlb6@cornell.edu> wrote:

Niagara Swimming Board of Directors:

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James L. Bowen Jr

From: Stimson, Eric <estimson@buffalo.edu>
Sent: Saturday, July 26, 2014 12:51 PM
To: Ryan Callan
Cc: James L. Bowen Jr; Adam Zaczkowski; Alex LaPoint; Bob Matlack; Eric Stimson; Greg Danner; Jim Stromski; John Kingston; Martha Keating; Michael Murray; Niagara Swimming Board of Directors; Phelps, Christine; Rick Aronberg; Shawn Parkhurst; Stephen Snyder; Will Chidsey
Subject: Re: Pending Zone Entry Issue

I consent to the resolution.

On Jul 26, 2014, at 12:27 PM, "Ryan Callan" <ryan.callan@gmail.com> wrote:

I consent to the resolution. Ryan.

Sent from my iPhone

On Jul 26, 2014, at 12:13 PM, "James L. Bowen Jr" <jlb6@cornell.edu> wrote:

Niagara Swimming Board of Directors:

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James L. Bowen Jr

From: Steve <ss118g@aol.com>
Sent: Sunday, July 27, 2014 11:52 AM
To: James L. Bowen Jr
Cc: Adam Zaczkowski; Alex LaPoint; Bob Matlack; Eric Stimson; Greg Danner; Jim Stromski; John Kingston; Martha Keating; Michael Murray; Niagara Swimming Board of Directors; Phelps, Christine; Rick Aronberg; Ryan Callan; Shawn Parkhurst; Will Chidsey
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I consent to the resolution

Sent from my iPhone
Steve

On Jul 26, 2014, at 12:13 PM, "James L. Bowen Jr" <jljb6@cornell.edu> wrote:

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<image002.png>

James L. Bowen Jr

From: Phelps, Christine <PhelpsC@Victorschools.org>
Sent: Saturday, July 26, 2014 1:39 PM
To: James L. Bowen Jr; Adam Zaczkowski; Alex LaPoint; Bob Matlack; Eric Stimson; Greg Danner; Jim Stromski; John Kingston; Martha Keating; Michael Murray; Niagara Swimming Board of Directors; Rick Aronberg; Ryan Callan; Shawn Parkhurst; Stephen Snyder; Will Chidsey
Subject: RE: Pending Zone Entry Issue

I consent to the resolution

Christine Phelps
Victor Primary School
Victor Swim Club Senior Advisor
Phelpsc@victorschools.org

From: James L. Bowen Jr [jlb6@cornell.edu]
Sent: Saturday, July 26, 2014 12:13 PM
To: Adam Zaczkowski; Alex LaPoint; Bob Matlack; Eric Stimson; Greg Danner; Jim Stromski; John Kingston; Martha Keating; Michael Murray; Niagara Swimming Board of Directors; Phelps, Christine; Rick Aronberg; Ryan Callan; Shawn Parkhurst; Stephen Snyder; Will Chidsey
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James L. Bowen Jr

From: 'Shawn Parkhurst' via BOD <BOD@niagaraswim.org>
Sent: Saturday, July 26, 2014 2:49 PM
To: kingston@citlink.net; James L. Bowen Jr; Adam@DeWittDolphins.com; srathleterep@niagaraswim.org; bob.matlack@gmail.com; eric.stimson@gmail.com; gmdanner@gmail.com; jrstromski@gmail.com; maskerade6@aol.com; coachmurray3m@gmail.com; bod@niagaraswim.org; PhelpsC@Victorschools.org; aronberg@ecc.edu; ryan.callan@gmail.com; Ss118g@aol.com; jrcoachrep@niagaraswim.org
Subject: RE: Pending Zone Entry Issue

I consent to the resolution.

Shawn

[Sent from Yahoo Mail for iPhone](#)

From: John Kingston <kingston@citlink.net>;
To: 'James L. Bowen Jr' <jlb6@cornell.edu>; 'Adam Zaczkowski' <Adam@DeWittDolphins.com>; 'Alex LaPoint' <srathleterep@niagaraswim.org>; 'Bob Matlack' <bob.matlack@gmail.com>; 'Eric Stimson' <eric.stimson@gmail.com>; 'Greg Danner' <gmdanner@gmail.com>; 'Jim Stromski' <jrstromski@gmail.com>; 'Martha Keating' <maskerade6@aol.com>; 'Michael Murray' <coachmurray3m@gmail.com>; 'Niagara Swimming Board of Directors' <bod@niagaraswim.org>; 'Phelps, Christine' <PhelpsC@Victorschools.org>; 'Rick Aronberg' <aronberg@ecc.edu>; 'Ryan Callan' <ryan.callan@gmail.com>; 'Shawn Parkhurst' <waterbullet3@yahoo.com>; 'Stephen Snyder' <Ss118g@aol.com>; 'Will Chidsey' <jrcoachrep@niagaraswim.org>;
Subject: RE: Pending Zone Entry Issue
Sent: Sat, Jul 26, 2014 6:33:46 PM

I consent to the resolution

John Kingston

From: James L. Bowen Jr [<mailto:jlb6@cornell.edu>]
Sent: Saturday, July 26, 2014 12:14 PM
To: Adam Zaczkowski; Alex LaPoint; Bob Matlack; Eric Stimson; Greg Danner; Jim Stromski; John Kingston; Martha Keating; Michael Murray; Niagara Swimming Board of Directors; Phelps, Christine; Rick Aronberg; Ryan Callan; Shawn Parkhurst; Stephen Snyder; Will Chidsey
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Niagara Swimming Board of Directors:

James L. Bowen Jr

From: Junior Athlete <jrathletere@niagaraswim.org>
Sent: Monday, July 28, 2014 1:22 PM
To: James L. Bowen Jr
Cc: Adam Zaczkowski; Alex LaPoint; Bob Matlack; Eric Stimson; Greg Danner; Jim Stromski; John Kingston; Martha Keating; Michael Murray; Niagara Swimming Board of Directors; Phelps, Christine; Rick Aronberg; Ryan Callan; Shawn Parkhurst; Stephen Snyder; Will Chidsey
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I consent to the resolution

Nick Olson

On Saturday, July 26, 2014, James L. Bowen Jr <jlb6@cornell.edu> wrote:

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James L. Bowen Jr

From: Michael M. Murray <coachmurray3m@gmail.com>
Sent: Saturday, July 26, 2014 3:49 PM
To: James L. Bowen Jr
Cc: Adam Zaczkowski; Alex LaPoint; Bob Matlack; Eric Stimson; Greg Danner; Jim Stromski; John Kingston; Martha Keating; Niagara Swimming Board of Directors; Phelps, Christine; Rick Aronberg; Ryan Callan; Shawn Parkhurst; Stephen Snyder; Will Chidsey
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I consent.

Respectfully MM

Sent from my iPhone

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<image002.png>

James L. Bowen Jr

From: Bob Matlack <bob.matlack@gmail.com>
Sent: Saturday, July 26, 2014 4:15 PM
To: James L. Bowen Jr; 'Adam Zaczkowski'; 'Alex LaPoint'; 'Eric Stimson'; 'Greg Danner'; 'Jim Stromski'; 'John Kingston'; 'Martha Keating'; 'Michael Murray'; 'Niagara Swimming Board of Directors'; 'Phelps, Christine'; 'Rick Aronberg'; 'Ryan Callan'; 'Shawn Parkhurst'; 'Stephen Snyder'; 'Will Chidsey'
Subject: RE: Pending Zone Entry Issue

I consent to the resolution.

Bob Matlack

From: James L. Bowen Jr [<mailto:jljb6@cornell.edu>]
Sent: July 26, 2014 12:14 PM
To: Adam Zaczkowski; Alex LaPoint; Bob Matlack; Eric Stimson; Greg Danner; Jim Stromski; John Kingston; Martha Keating; Michael Murray; Niagara Swimming Board of Directors; Phelps, Christine; Rick Aronberg; Ryan Callan; Shawn Parkhurst; Stephen Snyder; Will Chidsey
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James L. Bowen Jr

From: Senior Athlete <srathleterep@niagaraswim.org>
Sent: Sunday, July 27, 2014 4:02 PM
To: Steve
Cc: James L. Bowen Jr; Adam Zaczkowski; Bob Matlack; Eric Stimson; Greg Danner; Jim Stromski; John Kingston; Martha Keating; Michael Murray; Niagara Swimming Board of Directors; Phelps, Christine; Rick Aronberg; Ryan Callan; Shawn Parkhurst; Will Chidsey
Subject: Re: Pending Zone Entry Issue

I consent to the resolution

Alex

On Sun, Jul 27, 2014 at 11:51 AM, Steve <ss118g@aol.com> wrote:
I consent to the resolution

Sent from my iPhone
Steve

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James L. Bowen Jr

From: John Kingston <kingston@citlink.net>
Sent: Saturday, July 26, 2014 2:34 PM
To: James L. Bowen Jr; 'Adam Zaczkowski'; 'Alex LaPoint'; 'Bob Matlack'; 'Eric Stimson'; 'Greg Danner'; 'Jim Stromski'; 'Martha Keating'; 'Michael Murray'; 'Niagara Swimming Board of Directors'; 'Phelps, Christine'; 'Rick Aronberg'; 'Ryan Callan'; 'Shawn Parkhurst'; 'Stephen Snyder'; 'Will Chidsey'
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James L. Bowen Jr

From: maskerade6 via BOD <BOD@niagaraswim.org>
Sent: Sunday, July 27, 2014 8:32 PM
To: James L. Bowen Jr; Adam@DeWittDolphins.com; srathletere@niagaraswim.org; bob.matlack@gmail.com; eric.stimson@gmail.com; gmdanner@gmail.com; jrstromski@gmail.com; kingston@citlink.net; coachmurray3m@gmail.com; bod@niagaraswim.org; PhelpsC@Victorschools.org; aronberg@ecc.edu; ryan.callan@gmail.com; waterbullet3@yahoo.com; Ss118g@aol.com; jrcoachrep@niagaraswim.org
Subject: Re: Pending Zone Entry Issue

I consent with the proviso that this be reviewed and permanently fixed for 2015.

Thanks.

Martha

-----Original Message-----

From: James L. Bowen Jr <jlb6@cornell.edu>
To: Adam Zaczowski <Adam@DeWittDolphins.com>; Alex LaPoint <srathletere@niagaraswim.org>; Bob Matlack <bob.matlack@gmail.com>; Eric Stimson <eric.stimson@gmail.com>; Greg Danner <gmdanner@gmail.com>; Jim Stromski <jrstromski@gmail.com>; John Kingston <kingston@citlink.net>; Martha Keating <maskerade6@aol.com>; Michael Murray <coachmurray3m@gmail.com>; Niagara Swimming Board of Directors <bod@niagaraswim.org>; Phelps, Christine <PhelpsC@Victorschools.org>; Rick Aronberg <aronberg@ecc.edu>; Ryan Callan <ryan.callan@gmail.com>; Shawn Parkhurst <waterbullet3@yahoo.com>; Stephen Snyder <Ss118g@aol.com>; Will Chidsey <jrcoachrep@niagaraswim.org>
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James L. Bowen Jr

From: Greg Danner <gmdanner@gmail.com>
Sent: Saturday, July 26, 2014 12:21 PM
To: James L. Bowen Jr
Cc: Michael Murray; Rick Aronberg; Jim Stromski; Shawn Parkhurst; Alex LaPoint; Eric Stimson; John Kingston; Bob Matlack; Stephen Snyder; Ryan Callan; Niagara Swimming Board of Directors; Martha Keating; Adam Zaczkowski; Will Chidsey; Phelps, Christine
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Greg

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James L. Bowen Jr

From: Junior Coach <jrcoachrep@niagaraswim.org>
Sent: Saturday, July 26, 2014 6:12 PM
To: James L. Bowen Jr
Cc: Adam Zaczkowski; Alex LaPoint; Bob Matlack; Eric Stimson; Greg Danner; Jim Stromski; John Kingston; Martha Keating; Michael Murray; Niagara Swimming Board of Directors; Phelps, Christine; Rick Aronberg; Ryan Callan; Shawn Parkhurst; Stephen Snyder
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I consent to the resolution.

Will

On Sat, Jul 26, 2014 at 12:13 PM, James L. Bowen Jr <jlb6@cornell.edu> wrote:

Niagara Swimming Board of Directors:

It has become clear to me that there is no way we can use email to consider a motion, have informed discussion and then vote on the motion. Such a process is just not supported within our Bylaws, which requires a regular meeting or special meeting of the Board of Directors to conduct business in this manner.

Knowing that we all want to do something for our athletes and since a special meeting requires six days' notice and our next regular meeting isn't until August, the only option we have at this time is to attempt to take 'Action by Written Consent' as provided for in §605.15 of the Bylaws. An 'Action by Written Consent' does not require a meeting, a second or allow for any discussion.

Board members eligible to vote need to formally reply to this email by midnight Monday, July 28th, stating either "I consent to the resolution" or "I object to the resolution". If any objection to the resolution is received, the resolution cannot be adopted. All replies that are made by the deadline will be incorporated for the record as an addendum to our last meeting minutes.

The below resolution has been prepared after consultation with a number of board members.

As Niagara Swimming General Chair, I ask if there is any objection to the following resolution:

James L. Bowen Jr

From: Ryan Callan <ryan.callan@gmail.com>
Sent: Saturday, July 26, 2014 12:27 PM
To: James L. Bowen Jr
Cc: Adam Zaczkowski; Alex LaPoint; Bob Matlack; Eric Stimson; Greg Danner; Jim Stromski; John Kingston; Martha Keating; Michael Murray; Niagara Swimming Board of Directors; Phelps, Christine; Rick Aronberg; Shawn Parkhurst; Stephen Snyder; Will Chidsey
Subject: Re: Pending Zone Entry Issue

I consent to the resolution. Ryan.

Sent from my iPhone

On Jul 26, 2014, at 12:13 PM, "James L. Bowen Jr" <jlb6@cornell.edu> wrote:

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As Niagara Swimming General Chair, I ask if there is any objection to the following resolution:

All Niagara athletes who were registered on the Niagara Zone Team website for the 2014 Eastern Zone LC Age Group Championships by the July 22, 2014 deadline, be allowed to use their times and participation in the 2014 Niagara LSC LC Championship meet to complete their eligibility requirements in order to be considered for selection to the 2014 Niagara LC Zone team.

<image002.png>

James L. Bowen Jr

From: Aronberg, Rick <aronberg@ecc.edu>
Sent: Saturday, July 26, 2014 1:38 PM
To: Stimson, Eric
Cc: Ryan Callan; James L. Bowen Jr; Adam Zaczkowski; Alex LaPoint; Bob Matlack; Eric Stimson; Greg Danner; Jim Stromski; John Kingston; Martha Keating; Michael Murray; Niagara Swimming Board of Directors; Phelps, Christine; Shawn Parkhurst; Stephen Snyder; Will Chidsey
Subject: Re: Pending Zone Entry Issue

I. I consent to the resolution

Rick Aronberg
Head swim Coach
STAR swimming
www.starswimming.org<<http://www.starswimming.org>>
(716)-777-0119

On Jul 26, 2014, at 12:51 PM, "Stimson, Eric" <estimson@buffalo.edu<<mailto:estimson@buffalo.edu>>> wrote:

I consent to the resolution.

On Jul 26, 2014, at 12:27 PM, "Ryan Callan" <ryan.callan@gmail.com<<mailto:ryan.callan@gmail.com>>> wrote:

I consent to the resolution. Ryan.

Sent from my iPhone

On Jul 26, 2014, at 12:13 PM, "James L. Bowen Jr" <jlb6@cornell.edu<<mailto:jlb6@cornell.edu>>> wrote:

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