

**MAINE SWIMMING, INC.**  
**HOUSE OF DELEGATES MEETING**  
ALFOND YOUTH CENTER | WATERVILLE, ME  
MAY 13<sup>TH</sup>, 2017 | 1:30 PM  
(BEGAN AT 1:45 PM)

**AGENDA & MIINUTES**

1. Roll Call

*See attached Excel spreadsheet for attendance (Mary Ellen on phone)*

2. Welcome from the General Chair

3. Reading, Correction, and Adoption of Minutes from October 16<sup>th</sup>, 2016

Motion to Accept: Taylor Rogers

Second: Lori Lapointe

**PASS**

4. Reports

i. Finance Vice Chair

*Taylor has downloaded QuickBooks and is learning the system.*

ii. Senior Vice Chair

iii. Age Group Vice Chair/Open Water

iv. Technical Planning Chair

v. Coaches' Representative

*Will be addressed in New Business*

vi. Safety Chair

vii. Disability Chair

viii. Diversity Chair

ix. Officials Chair

*Willing to go anywhere for training. Would like to have at least 4 people for a clinic.*

x. Membership & Registration Chair

xi. All-Star Meet Committee

a) Every 11 – 14 made a final event.

b) More beneficial for the kids than attending the Eastern Zone Meet

c) Next year Zones will be an open meet for teams, not LSCs

d) Just under \$11,000 for 11 – 14 trip, mostly bus cost, look into renting 15 passenger vans

e) USA Swimming has insurance to cover the drivers

f) \$4,800 for 10 & Under trip (14 swimmers), let parents drive them instead of sending a bus (\$3,300 cost this year)

g) Tom Manduca recommends continuing these trips. Straw poll says people are in favor of similar trips **PLUS** Senior trip

h) Board will work to finalize all trip details ASAP

i) Seekonk (10 & Under trip) is determined by February 1<sup>st</sup>

j) Canada looks to host us again Thursday – Sunday, no idea on date yet

k) Lock in by January 1<sup>st</sup>, 2018

**HOW MANY TEAMS WILL BE INTERESTED IN ATTENDING WINTER ZONES?**

a) Talking about swimming in 2 pools for prelims

b) Eastern Zone TPC will be working to publish qualifying times

c) Zones to be in Rochester next year

d) *Coaches say it will depend upon the cut times for this meet*

xii. Safe Sport Chair

*USA Swimming will soon be requiring one person other than the coach to take a Safe Sport training.*

xiii. Eastern Zone Meeting Report

*New leadership course required for all new board members starting September 1<sup>st</sup>.*

5. Bylaw Updates

Motion to Accept all : Taylor Rogers

Second: Lori Lapointe

**PASS**

6. Elections

AG – 1 vote for Matt Cook (no opponents)

D&I – 1 vote for Lindsay

Finance – 1 vote for Taylor

Officials – 1 vote for Marie

Safety – 1 vote for Stephany

TPC – 1 vote for Jay

Treasurer – 1 vote for Lia

Nominating Committee – Tom, Matt Vogel, Sponge, Mary Ellen, Olivia Tighe – motion by Jim, second by Jay – 1 vote for Nominating Committee

## 7. Old/New Business

### i. Championship Meet Director/Operator

Louis for MSIII – accepted bid

### ii. Other

a) Jim, Mary Ellen, Marie to attend USA Aquatic Sports Convention for 2018

Motion: Tom

Second: Taylor

PASS

b) Emily or Olivia to attend USA ASC as well, try to have a Jr. Athlete Rep.

Motion for Jr. Ath. Rep. to go: Tom

Second: Taylor

PASS

c) Jim believes all teams should be required to have a certified official for club

I) MVSC says it's hard to get people to work as an official at meets because they are such a small team

II) Marie – tiered system (0-20 swimmers is one official, 30-something, over 100 requires 8 officials)

III) 15 or more people at JO's then you must provide at least one registered non-athlete per session for meet staff

IV) Marie – if you don't have officials, you shouldn't be able to attend JO's

V) ME Tynan – already have a policy that teams with more than 30 or 40 swimmers are required to have an official

VI) Matt Baxter – registered officials should be required to work a certain number of hours

VII) AJ – we need an incentive for officials to swim (waive swimmer fees for family?)

VIII) Taylor – it's up to clubs to incentivize having officials at their meets.

IX) Tom – we should not be paying them to officiate, if they only want to be on deck for money then they shouldn't be on deck

X) Officials Committee will put together a proposal

Motion to table: Taylor

Second: Tom

PASS

d) Coaches Meeting Proposals

I) Tech Suit Proposal – 11 – 12 swimmers to use approved tech suits at Bowdoin, JO's and MSIII, 10 & Unders NEVER, 13 & Over allowed for any or all meets, effective September 1<sup>st</sup>, 2017

Motion to accept: Taylor

Second: Jay

Athletes want to see list of suits just for reference – athletes are all in favor

PASS

II) Backstroke wedges to be purchased by MSI to have at all sponsored meets (11 wedges)

Motion to add to budget, up to \$8,800, for further exploration by the Board

Motion: Tom

Second: Taylor

Colin – why are we investing in equipment instead of coaches education

Tom – everyone in the LSC will benefit from purchase, will look to partner with Bowdoin, Colby, etc.

Taylor – MSI has enough money to invest in both coaches and backstroke wedges, should not be an either/or scenario

AJ – will we allow teams to borrow wedges for practice?

Matt Baxter – how else does the LSC invest in equipment? Should we be in the equipment business?

Jay – where will we store the wedges?

Marie – all for the board looking into purchase. Consider types: they're evolving, the ones we are looking into are retractable and not all kids, especially 10 & Unders, will be able to use them

Tom – learning to use them at big meets is difficult

Emily – teams have to be allowed to practice with them before meets for it to be effective

Trevor – give one to each team for at least a week

PASS

III) Change of MSIII order of events – already done

IV) Fall HoD date to be determined by Board

Motion: Taylor

Second: Matt Vogel

PASS

8. Resolutions and orders

9. Adjournment

Motion: Taylor

Second: Tom

Club	Club Representative		Athlete Representative		Board of Directors		
BASA	Brad Burnham	A			General Chair	Jim Willis*	H
BYB	Matt Cook	H	Gabrielle Bourgoin	A	Administrative Vice Chair	Tom Manduca*	H
CBRY	Suzi Boccanfuso	H	Drew Michaud	A	Finance Vice Chair	Taylor Rogers*	H
CCSC	Zach Gasaway	H	Edgar Prouty	A	Senior Vice Chair	Matt Vogel	H
CMA	Carrie Wood Peabody	H	Caroline Arpin	A	Age Group Vice Chair	Matt Montgomery	A
DEFY	Zach Cravens*	A	Samuel Alvarado	A	Secretary	Betsy Perron	A
HSC	Colin Reeve	H	Mckenna Porter	A	Treasurer	Lia Langeveld	A
KVY	Mike Schmidt	H	Anne Guadalupi	A	Technical Planning Chair	Jay Morissette	H
LRSC	Brian Savage (Sponge)	A	Caitlin Tycz	A	Coaches' Representative	John Smith*	H
MDIY	Jim Willis*		Lydia Dacorte	A	Safety Chair	John Smith*	
MMD	Stephany Perkins*	H	Mackenzie Burton	A	Diversity Chair	Lindsay McMahon*	A
MVSC	Jennifer Prout	H	Ava Emery	A	Officials Chair	Marie Weferling	H
NYCY	Trevor Edmunds	H			Safe Sport Chair	Taylor Rogers*	
PBAY	Lianne McCluskey	H	Amanda Mirabile	A	At Large	Matt Baxter*	H
PPSC	Matt Baxter*		Ana Neff-Jendrasko	A	Senior Athlete Representative	Hannah Griffin	H
PYPB	Zach Mullin	A	Joshua Ying	A	Senior Athlete Representative	Sophia Kruse	H
SEAL	John Smith*	H	Molly Sposato	A	Junior Athlete Representative	Emily Ecker	H
SMAC	Leanne Gravel	A	Kyle Long	A	Junior Athlete Representative	Olivia Tighe	A
SSC	AJ Rog	H	Madison Rawnsley	A			
SYT	Tate Warden	A	Amanda Dudley	A			
TCST	Tom Manduca*		Mackenzie Treadwell	A			

WCCU	Lori LaPointe	H	Maria West	A
WCY	Aaron Winslow	H	Kaylen Ottman	A
YWTS	Will McCorkle	H	Anna Caron	A

Additional Members	HoD		
<i>Disability Chair</i>	Stephany Perkins*		
<i>Camp Coordinator</i>	Zach Cravens*		
<i>Webmaster</i>	Mary Tynan*	Ellen	A
<i>Registration &amp; Membership</i>	Mary Tynan*	Ellen	
<i>Sanction Chair</i>	Mary Tynan*	Ellen	
<i>National Times Verification</i>	Mary Tynan*	Ellen	
<i>Zone Coordinator</i>	Mary Tynan*	Ellen	

**Guests** Lissa Ecker