

MAINE SWIMMING

HOD

MAY 17, 2008

Sign in with the secretary.

Present:

Sarah Rubin	PTSC- Assistant Coach
Lu Ryan	CMA-Registration & Membership Chair
Lia Langeveld	NYCY-Head Coach
Jared Felker	Seals- Head Coach
Jim Willis	MDI- Senior Chair
Jim Violette	Seals-Board President
David Turnage	MMD-Head Coach
Jim Gravel	CMA-Treasurer
Leanne Gravel	CMA-Age Group Chair
Sean Flaherty	CMA- Member At Large
Mardie LaRiviere	SYT-Head Coach
Chas Foel	PPSC- Board President
John Moreshead	CMA-Officials Chair
Joe Moreshead	CMA-Athlete Rep
Lori LaPointe	WCCU-Head Coach
Colleen Lepage	KVY-Head Coach
Jeff Esterling	SSC-Meet Director, Club Rep. Authorization to vote on file with these minutes
Brenda Oldfield	UN-Secretary, Safety Chair
Chris Branch	UN-General Chair
Laura Branch	UN- Zone, Camp, All Star Meet Chairs

20 people present at the HOD

Called to order at 1323 by Chris Branch.

Minutes from October 13, 2007 and March 8, 2007 have been up on the web site. Are there any corrections, if so please, give them to Brenda the secretary.

Motion to accept October 13, 2007 minutes as written with corrections.

First by Jared F Second by Leann G

Vote: F: 19, O: 0, A: 1 Motion passed

Motion to accept March 8, 2008 minutes as written with corrections.

First by Jim V Second By Jim W

Vote: F: 19, O: 0, A: 1 Motion Passed

Motion not to amend Steve A request to the HOD.

First by Steve E Second by John M

Vote: F: 19, O: 0, A: 1 Motion passed

Treasurer's Report:

Written Report on file with these minutes and Board minutes

Bank confirmation waiting In Jim's opinion there really cannot be an accurate treasures report or budget for this meeting due to audit. Jim is working on recommendations for new policy & procedures so that MSI does not fall in to financial disaster due to lack of guidelines for the future treasure positions. The best Jim can do at this point is to make sure the daily transactions that need to happen do and keep the board informed of any issues.

Jim and Chris will be meeting with an Attorney in June to help advise MSI on what our next steps would be and what actions we should take if any with the results of the audit. Jim and Chris will give a report back to the board and their next meeting.

A budget will be presented at the Fall HOD in October 2008.

Motion: Move to election of positions at this time

First by John M Second by Steve E

Vote: F: 19, O: 0, A: 1 Motion passed

Board is recommending the following to the following positions on September 1, 2008

General Chair- Jim Willis

Senior Vice Chair- Leanne Gravel

Secretary- Brenda Oldfield

Are there any additions from the floor at this time for these positions? Seeing no additions from the floor we can either vote on these positions one at a time or vote on these as a group. General feeling is to vote on them as a group.

Motion to accept these people for the mentioned positions to be effective 1 September 2008.

First by David T Second by Sean F

Vote: F: 19, O: 0, A: 1 Motion passed

Motion to have The following fill the vacant positions of Age Group Chair – Tom Manduca and Administrative Vice Chair Chris Branch for the remainder to the term, which is one year.

First by Sean F Second by Jim W

Vote: F: 19, O: 0, A: 1 Motion passed

Motion to accept these nominations for Board of Review positions:

1. Pender Lazenby -2 year term
2. Marc Robitaille - 2 year term

First by Leann G Second by Jeff E

Vote: F: 19, O: 0, A: 1 Motion Passed

Motion to accept theses nominations for Board of Review- 2 year alternate positions:

Total make up of this Board will be then 4 Adults, 3 Alternates and 1 Athlete Representative

1. Mike Markevich from HSC
2. David Turnage Head Coach from MMD

First by Jeff E Second by Sean F

Vote: F: 19, O: 0, A: 1

Committee Reports:

General Chair:

Eastern Zones: Rochester New York - this may change

There is going to be a senior circuit for competition this is hoping to bring the level of senior swimming up to a new standard and create a better competition level for all who participate.

National – fast seed time to be entered for all events, E. Zones has accepted this policy too.

MSI – Host spring 2009 Zone meeting in Portland

Senior Chair:

- 31 made sectionals, 11 went to sectionals and 2 made the console finals
- Elections for Jr Athlete Representative at Summer championships on Friday.
- Coaches need to send in nominations by July 1, 2008. Please email them to Jim Willis.

- Winter Championship went well.
- MSI Scholarship: 1,000.00 Recipient was Nicole Harmon

Age Group Chair:

- Will be putting Names on Individual Awards from now on to give the award more meaning.

Membership & Registration:

- All Zone Team swimmers must have a full year membership not seasonal
- Fees:
 - Unregistered swimmers were assessed \$100.00/team that entered unregistered swimmers in meets
 - The host team is being fined \$10.00/swim

Coaches Representative: No Report

Safety Chair:

- Must fill out Volunteer Liability forms for anyone volunteering on the pool deck during a USA swim meet, that includes all timers or meet marshals helping out.

Official Chair: Report on file with these minutes

- YMCA & USA is using the same stroke and turn rules
- High School Meets that are to be observed to national times have a process to go through, if you think that there are swimmers in a high school meet that will have reportable National times please contact John for the process to follow.
- John is using the online system to track Officials for MSI.
- Next Ref clinic will be in the Fall of 2008, check the web site to see when new classes are or contact John by email.

Zone Chair:

- 63 went to this year's zone meet; there were a lot of best times
- There were some hotel issues and we will not use that hotel again if the meet is in that area again

All Stars:

- Due to expense's rising the board voted to not sponsor All Star Team this year to travel to Canada.
- Keep the application process? Do the coaches like this process?

Camps:

- Will MSI have any camps this year?
- Will try to have a camp this fall in place of the All Star Meet

National Times:

- Top 16 can be found on the Web Page
- All times go to swims on the USA web page and are updated after every meet swam in Maine

Disabled Swimmers:

- Funds are available if you have a disabled swimmer, check out the USA website

- Do we know how many disabled swimmers we have in MSI?

Sanction Chair:

- Need to have a better way to process the sanction chair's duties and responsibilities.
- Needs to be reviewed when we review the By Laws for MSI

Club Development:

- There are many things available on the USA web site please visit them and help your club grow
- Have had a few people mention that deck space at the championship meets seems to be an Issue.
- Is there a way to organize the clubs seating areas better?
- Do we have lane assignments during warm up?

New Business:

Voting on the following;

Articles as a group 1.3, 12.1 and 21.1, if there are any objections to this please say so.

Seeing none

Motion to vote on the following as a group 1.3, 12.1, 21.1, 7.1 and 17.1 as written.

First by Sean F Second by David T

Vote: All in favor with one abstention

Motion to accept article 1.1 Club Membership to \$70.00

First by John M Second By Lori L

Voted: All in favor with one abstention

Motion to request to remove number of consecutive terms a person can hold for a position in MSI

First by Steve E Second by Sean F

Vote: All in favor with two abstentions

Motion to accept the meet schedule for 2008

First by Jim V Second by David T

Vote: All in favor with one abstention

Summer Championship Notes:

Hilton and Delta have room available

Will need Driver License, Birth Certificate or Pass Port to cross the border.

Next Meeting:

18 or 25 of October 2008 notices will be sent out as soon as space can be confirmed at Waterville Boys Girls Club YMCA

Motion to Adjourn:

First by David T Second by Sean F

Vote: All in favor at 1510