

Coaches Meeting – May 19, 2012

Present – Mardi Larivierre, Jay Morrisette, Jim Willis, Tom Manduca, Leanne Gravel, Matt Arpin, Fritz Homans, Tom Branch, John Smith, Matt Baxter, Lori Lapointe, John Bliss, Nicole _____, AJ Rog, Tim Lecrone, _____, Dan St. Pierre, Tom Green, Eric Palmer

Changing Meet Schedule – Fritz Homans reported. Come up with a framework of meets that makes sense that are designed to prepare and develop swimmers throughout the season toward the Championship Meet. Trying to logically address the needs of teams and swimmers.

Straw Poll – Who wants to get away from 8 and under Champs? 8/15. We all have a fair amount of 8 and unders we want to develop.

Formal motion by Dan, seconded by Jim Willis to keep the 200 Free Relay – 9 Opposed - 4

Motion to vote on accepting the proposed meet format – Jim Willis, seconded by Lori LaPointe . Dan amends his motion to keep 6 scoring events and have a 7th event unscored. Jay seconded the amendment. 5 in favor, 8 opposed.

Amendment to original vote, 12 and unders no more than 4 relays as opposed to 12 and under. Jim Willis motioned and Tom Manduca seconded. 12 in favor. 2 against. 1 abstain.

Females swim the 800, and 1500 for the males only. – Jay makes this motion. Thomas seconded this. Everyone opposed.

Original motion to accept meet proposal for summer champs – 11 in favor. 4 against. Motion passes. Jay made a motion, and Leanne seconded. All in favor –passes overwhelmingly.

Technical Suits – shouldn't allow 10 and unders to purchase technical suits – especially at Zones.

Coaches Symposium – Saturday October 6 from 1:00 – 5:00 and a barbeque after. Conducted by the Maine College coaches. MSI would hand over a format/agenda for them to follow what our coaches in MSI need. This is a chance for everyone to come. Bring assistant coaches...meeting and collaborating together. Chance to exchange ideas in a forum. Wanting to open up a forum and sharing ideas....open forum, brainstorming...etc. Minimal charge to cover cost – will give it value. \$25.00 per coach, or \$50.00 for entire staff.

Meeting is adjourned.

BID Meeting –

Bowdoin Dates – March 14-17 MSI Champs Passes

Last Chance Qualifier – March 9-10 North and South Site. Passes

January 25-27 North and South Meet – 2 or 3 day meet . Passes

November 3-4 Open Age Group Meet – Passes.

December 29 – MSI hosts at Bowdoin – Passes.

Dates for Summer 2013 Champs – Motion to table this passes.

OCTOBER – Motion to move banquet to October, 2013

Symposium/Hall of Fame and skip next April's banquet. Award trophies at Champs. What are we going to do to lure kids to the banquet? All in favor of moving to October. Passes.

HOD – Judy Milliken came in late.

Jay Morrisette – Bath, Mardie Lariviere – SYT, Tom Manduca – TCST, Bob Russell – Bath, Leanne Gravel Senior Chair, Matt Arpin, CMA, Fritz Homans, Finance, Thomas Branch – Membership, Johjn Smith Seals, Matt Baxter PPSC, Nicole Viele WSSC, Lori Lapointe WSSC, John Bliss Officials Chair, AJ Rog – SSC, Debbie Clukey PRY, Dan St. Pierre CBRY, Tom Green CBRY voting for Portland, Eric Palmer, Jim Willis MDI

Absent –

Approval of Minutes -

October 1, 2011, and January 14, 2012 – Motion passes

Reports of Officers –

Lia Langveld – absent

Fritz Homans – Treasurer/ Finance

In the black income for the year, tick above from 2011. Made up lost income from Bowdoin, meet surcharges helped. \$153,000, expenses \$151,200. By bidding out the t-shirt vendor - \$2770.00. Looking towards more LSC meets for next year. Bank Account balance \$52,000 in the bank this minute. 0 for Bowdoin Open revenues. Surcharges are rolled into swim meet surcharges. Zone expenses were managed better than usual.

General Chair – resignation of John Bliss as Official’s Chair. Huge ideas in our scheduling. Coaches conference in October.

Senior Chair - big report

Age Group Chair – October 2013 maybe Fitter and Faster Tour

Registration/Membership Chair – past winter season 147 reegular non-athlete memb, 8 family 22 year round club, 1 seasonal club, 155 Season 1 memb, 893 year round memberships, up from the

previous year. Outreach – 40. Added a new single meet Open Water Membership – 33 registrants. 33 Transfers from inside/outside the LSC. Thomas attended an Eastern Zone Workshop on April 20. *****most important info on a member is the registration ID. Adding parent version to “Safe Sport”. Training for parents, and then for athletes. LSC workshop. National Times – added 25s into SWIMS due to Deck Pass for younger athletes. All times/records updated. 11-12 400 Medley relay does not have a record for either yards or meters.

Coaches’ Rep –

Safety Chair – absent

Officials Chair – All eligible starters have been contacted to advance to referee – 3-5 who may accept. We have 5-6 Stroke and Turn officials to move to starter. Trying to organize dates for Stroke and Turn workshops. Open Water officials need to be separately certified. Manuel Sone has moved permanently to Indiana. Steve Elwell is only doing the Sebago Challenge. June 2 or 16 for ref certification.

Zone Chair –

Disabled Chair –

Athletes Rep –

Annual Budget – In the past, send to a committee and table until October. Motion presented and passed. Go through the summer and present a budget in October.

Webmaster discussion – Jay Morissette is suggesting Team Unify which is free. Motion to table this discussion on keeping MSI website or going with Team Unify. Matt motioned to table and set up a committee to investigate. All agreed and it passes. Mardie, Tom, Fritz, Leanne, Matt Baxter – formulate questions.

LSC Leap 51/55 points acquired. "Conflict of Interest Statement" needs to be emailed out and signed and returned ASAP.

Elections –

General Chair – position for 2 years starting September 1. Tom Manduca is nominated by Fritz Homans, Mardie seconded. Tom Manduca has accepted the nomination. Tom is elected.

Administrative Vice Chair – Jim Willis is nominated by Jay Morissette. Lori seconded it. Jim is elected.

Finance Chair – Fritz Homans is nominated by Tom Manduca. Lori LaPpointe has seconded. Fritz is elected.

Senior Chair – Thomas Branch nominated and Mardie seconded it. Leanne is elected.

Secretary/Treasurer – Lia Llangveld is nominated by Tom Manduca and seconded by Bob Russell. Lia is elected.

At Large – Matt Montgomery – Jim Willis nominated and Eric Palmer seconded. Matt is elected.

At Large – Nicole Viele is nominated by Lori Lapointe and seconded by Bob Russell. Dan St. Pierre is nominated by Mardie and Tom Manduca seconded. Both are accepted. Nicole Viele fills the vacancy first, and Dan St. Pierre will start September 1.

Board of Review – Pender Lazenby expires and doesn't want to be re-elected. Anne Carney resigned. Mark Robitt Nate Johnson no re-election. David Silk (PPSC) would like to continue on the Board of Review. Richie Palmer is nominated by Jim Willis and seconded by Bob Russell. Richie will be appointed by Jim tomorrow.

NEW BUSINESS –

Motion to accept ^'s all in Thomas motioned and John Bliss seconded. Passed.

** John Bliss motioned and seconded by Eric Palmer – passed.

Motion to accept F3.2 Jay proposed and Tom Manduca seconded.

F3.3 – Motion to accept by Thomas Branch, and John Bliss seconded.... An amendment was to changed the wording USAS into the wording making it effective today – amendment passes. Motion passes.

M1.3 – Jay moved, Tom Green seconded. Motion passes

M10.2 – John Bliss moves, Tom Branch seconded. Right now, 1,2 for Men's Women and combined. Passes.

M10.3 passes – Tom Manduca moved, Dan seconded.

M18.1B – Thomas Branch moves, John Bliss seconded. Passes

M18.2C – Dan motioned, and John Bliss seconded, Thomas Branch amended to mirror previous – All passes.

M23.6 – Jay motioned, and Eric seconded – motion passes

M23.8 – No motion to recommend

M24.1 – passes

M25.1 – Tom motions and Lori seconds, passes. Amendment by Thomas to put Zone Chair in charge, and that amendment failed.

New – 1.2.A.2 – motion passes. Thomas moved, and John Bliss seconded.

ZONES – 58 athletes showing. 5 coaching staff and 9 chaperones. Judy Milliken presented all profit/loss/income/expenses.....fantastic job!!!

Winter Champs 2013 – March 14-17 at Bowdoin College. Matt Baxter motioned and Fritz seconded. Passes

Summer Champs – 2013 – tabled as to date

Motion to pass bid meeting results – Fritz and seconded was AJ Amendment – add a CMA Jamie Higgins Meet on February – Fritz motioned and Lori seconded, amendment passes, regular bid meeting passes.

Athlete Reps – only 13 and overs can vote. Only Juniors and involved in USA Swimming at least 3 years and MSI at least 1 year. 3 Senior athlete reps and 3 Junior athlete reps. Leanne will send out nomination information.

Summer Zones – August 10-12 in Richmond, Virginia.

Charlie Butt donated a kickboard from 1964 signed by the entire USA Olympic Swim Team. It is on display at HOF.

Fritz is recommending - Team Recognition Awards – from HOD, to officials, to attending meets, banquets – would like to have a Gold Silver, and Bronze level.....goal to encourage teams who aren't very involved. It was recommended that Maryland does something similar – Subcommittee = Fritz, AJ, Lori

Date of next meeting – October 20, 2012. Lori motions and Tom seconds, motion passes.

Motion to adjourn – everyone.