

Maine Swimming House of Delegates Meeting (Pending) MAY 20, 2006

Thanks, Star, for Career Center. I love it there. Had Introductions, went around and everyone introduced themselves.

Agenda referenced.

Roll Call, get from Chris w/introduction of themselves

Minutes – of fall HOD sent out a couple days ago

Changes of Zone Policy – Accepted and all in favor.

Treasurer's Report – have hardcopy

Checking Account, Money Market, CD's, Assets, Current Liab

General Chair – Eastern Zone meeting report.....Was emailed out to everyone

Chris talked about Bid Awards for Eastern Zone and other highlights.

Steve – Sanction Chair, sanctions went fairly well, sometimes a piece missing.

Board of Review – Emphasis on legal and safety.

MSI technicality on Board of Review. Small LSC's agreed to athlete reps, 2-2-1 (one of 2 athlete reps) 2 from Board not connected to incident – 2 others (anybody)

Need for update to IRS report. Will get it right and go from there.

Sharon – Ian Clinic 135 kids, thanks to coaches for helping out. I (Ian said) am glad to come home and help out. Thank you for all the work on banquet.

Tim – Meeting every 2 months with all age group chairs.

IMX Program

Entries 3100 approximate swims for Winter Championships

Also handed out a zone team report.

Propose that Registration .... due to swim clinics... have kids sign up for Maine Swim.

(sorry, I've lost the thread on this one)

Athletes	856	219 seasonal
	32family	123 Individual

Tech Planning –

Recommend relays for Champs. Talked about coaches meeting held before.

15 swimmers in meet have a registered USA member to help out at meets.

Safety Report

Zone Report – Bonnie 48 swimmers 15 teams. Only 8 chaperones. 10 & unders stayed with parents, traveled with team.

Need to have a check of rooms before checkout. Bonnie felt that pre-registration helped out a great deal.

Records – Sponge brought records certificates to Banquet. Some records at zones, will be on website.

Officials Clinic – Sending John Moreshead to Colorado for official's clinic.

Question re: Officials for Summer Champs.

Leann Gravel posed question as to MSI helping to subsidize officials for expense.

YMCA technical rules going to USA on 9/1/2006.

Age requirement not the same as USA.

Star- If you have disabled swimmers on your team please inform star so that she could get info to them.

Senior Athlete Rep – Emily Lewandosui; wants teams to give her representative for her to use as a conduit with teams, MSI, and swimmers. Emily also wanted the senior bios put back into the senior recognition. Emily will take responsibility to get info from seniors, teams, coaches, and get it to Steve.

If have Jr. Athlete Rep, get info to Jay with brief blurb (sp?)

Camp coordination all star meet, Catch the Spirit camp. 5 Coaches, 100 Participants.

Mostly good responses. Positive feedback from parents. Laura would like to do another camp. Let her know what you'd like in a camp.

All star meet, apply like for zones. Suggest Application guidelines, maybe have ad hoc committee, Chris B., Laura, Sharon P., Jim Willis, Jay.

Website – Continuing to grow, more info to get on. Meet directors – handbook up soon.

Meet Schedule – get from Chris (to be sent out separately)

March 15, 16, 17, 18 @ Bowdoin/ Univ. of Maine

29, 30, 31 are Zones

Eastern Zone meeting will be in Portland in 2007. Either Mother's Day weekend or weekend before.

Motion by Jim Willis: Summer Champs at University of Maine instead of New Brunswick due to cost.

2 seconded

6 in favor of Orono

12 opposed

Did not Pass

Motion to accept schedule as presented

Amendment instead of Thursday thru Sunday, go to Wednesday thru Saturday.

8 in favor

8 opposed

Tie so Chris to Vote – Chris in Favor

Schedule passed as proposed

Deadline for Athletes

July 17<sup>th</sup> for summer zones and \$60 approximate cost.

June 30<sup>th</sup> is the deadline for coaches interested.  
Travel and Room accommodations – swimmer is on own

Budget – more revenue from Registrations  
Athlete travel deadline by August 30<sup>th</sup>.  
No Banquet expenses yet.  
Sharon proposed that top 8 banquet attendees get their banquet fee reimbursed. Also suggested that sectionals and Junior Nationals stipend be increased. Laura also requested that line item be added for running champs.

Pender – Bona Fide Rule

Placed student athlete in harm's way.  
Feels put athlete in that position  
Spoken to Pat Hogan  
Advocate for dual participation during high school swim seasons  
22 states  
17 states dual  
11 states 50/50 about 45<sup>th</sup> in terms of this rule  
MPA meeting in October went back to Athletic Directors. How they feel about the rule.  
Create Subcommittee

Pender, Jared, Star, Rebecca, Anne Marie

Sharon – Sports Done Right  
Resolution and Orders =

Nominating Committee – Linda, John Willis, and Steve  
Chris Branch – General Chair  
Sharon Powers – Senior Chair  
Secretary – Anne Marie Rand  
Acting in temporary position

Next HOD meeting is Saturday, October 14<sup>th</sup>  
KVY host at New YMCA  
September – Weekend Board Meeting

Respectfully submitted, Anne Marie Rand  
[AMCRAND@aol.com](mailto:AMCRAND@aol.com) send corrections to me and I will send out to members.

May 3, 2006

## **Changes to the MSI Policy and Procedures as brought forward by the MSI Board of Directors:**

- New Article 21, Section 16: Each team, with a minimum of 5 swimmers entered in a session, shall have a minimum of 1 USA-S registered non-athlete available for jobs (exclusive of officiating) during that session as assigned by MSI.

The reason for this proposal is to provide a pool of non-athlete members from a number of clubs for jobs at Championship Meets, due to the USA-S requirement that meet marshals be USA-S registered non-athletes. At the 06 Winter Champs, this duty fell upon a small group of clubs, since most teams have no non-athlete members other than coaches.

MSI Board recommended approval at its March 19, 2006 meeting.