

Maine Swimming, Inc.  
Minutes for: House of Delegates, May 22, 2004

Roll Call

Minutes – Article F1 add “safety” coordinator, minutes accepted.

Treasurer’s report - \$40,000.00 in checkbook with numerous large bills for zones, banquet, and athlete travel to pay. Athlete reimbursement will be in June. Registrations are tracking normally.

Sanction Chair – all sanctions are ok as of this meeting. Clubs are getting better at requesting sanctions earlier, but still not meeting 60 day notice.

General Chair – Steve is on National Club Development Committee. They are formulating a plan to rate swimmers nationally through SWIMS, ultimately showing the greatest club improvement. Clubs with the greatest number of swimmer improvements would be awarded.

Administrative Vice-Chair/Safety Chair – Anne Marie attended the national safety conference in Atlanta last weekend. There is a new report of occurrence form. The summer champs water park would be covered by insurance. Suggestion for a safety handbook for fall HOD made. There should be a written job description for safety marshal to follow. Wyoming swimming has a handbook. There is a proposal being considered to give the facility EAP specific to a meet with sanction approval. There is a safety video which can be put on CD and VCR for clubs.

Senior Chair - Junior National meet will be reinstated. 18 & under championship cut times will be reviewed at fall USAS HOD. Yard times will become tougher, LC times will ease up some. Coaches need to express their interest in the All Star meet.

Age Group Chair – Jim wanted to recognize Ian setting a new WR in the 50 fly LC, and NCAA swimmers Nate Stevens, Kate Kovenock and Vanessa Williamson. Zone report: MSI finished 10<sup>th</sup> with 63 points, with 43 from the girls and 20 from the boys. 31 of the 54 swimmers had best times. Robby Gravel placed 8<sup>th</sup> in the 200 BK, 7<sup>th</sup> in the 50 FL, 8<sup>th</sup> in the 200 IM, and 6<sup>th</sup> in the 100 FL. Andrew Guinther was 6<sup>th</sup> in the 100 BR and 8<sup>th</sup> in the 200 BR. Page Beecher finished 6<sup>th</sup> in the 200 FR. Hannah Branch was 3<sup>rd</sup> in the 100 FL and 2<sup>nd</sup> in the 200 FL. Nicole Harmon was 5<sup>th</sup> in the 100 BK and 6<sup>th</sup> in the 200 BK. Sara Knight finished 7<sup>th</sup> in the 50 FR. There were new state records in 13-14 G 100 FL and 200 F (H Branch), 13-14 G 200 BK (N Harmon), and 11-12 B 200 BK and 100 FL (R Gravel). Relay records were made in the 13-14 G 200 FRel, 400 FRel and 400 MRel, and 11-12 B 200 MRel.

Tech Planning Chair/Coaches Rep –There will be a National times database. USAS web site will be updated. Swimmers can get times off the site. This will be used as proof of times and entered through the registration chair. Nominations are due June 30 for the summer champs election of junior athlete rep. Individual must be a junior in high school. There was discussion regarding relays and it was decided to leave them as they are. 8 & unders will start in the water at summer champs.

Officials Chair – Next weekend Guy Roberge will attend the Officials workshop in Dallas. There is a handout of an official’s list with contact information. There was discussion regarding MSI buying shirts for officials, to be given out according to criteria to be set by Eric and Chris.

Records Chair – Dan has been recreating the records and has senior records yet to do. He needs to have out-of-state meet supply link, results or MM backup. 8 & under LC will be added. Handouts of records available.

Adapted Swim Chair – Star attended the conference in Colorado Springs with 50 representatives from all but 1 LSC, with para-olympians and workshops. In the eastern zone, CT has a section in their handbook for adapted swimming. Handout available with time standards and classifications. Adapted swimming is highly competitive. Star would like MSI to adopt time standards. Keith Kennedy has a Waterworks program to work with swimmers with disabilities. There is recognition for disabled athlete of the year, para champs in MN this year. Need a few people to help set up structure for fall HOD proposal – Lori Lapointe, Dave Turnage, Michelle Poulin and Diane Tyler volunteered to work with Star. MSI can order disability books.

Athlete Rep, Kristen Davis – Kristen and Jenn are putting together an athlete email list and have the database ready. They have MDI and CMA email addresses.

New Business – Policy and procedures:

M24.4 Any swimmer transferring to Maine Swimming must be a registered member of Maine Swimming for the preceding 120 days to be eligible to swim at the Zone meets. Moved and passed.

M21.12 A. The scoring for Maine Combined Championships will be as follows:

Place	12 & unders	13 & over	Relays	Place	12 & under	13 & over	Relays
1	20	30	50	9	9	14	23
2	17	26	43	10	7	11	18
3	16	24	40	11	6	9	15
4	15	23	38	12	5	8	13
5	14	21	35	13	4	6	10
6	13	20	33	14	3	5	8
7	12	18	30	15	2	3	5
8	11	17	28	16	1	2	3

Moved and passed.

M21.12 B. Relays: Teams may enter as many relays as they wish, but only the top two relays in each event will be scored. Tabled.

New Business – Web site: Maine Masters site cannot be used. Brad Burnham is working now on a functional web site.

Meet schedule for 04-04: Jim Willis mentioned that champ meet sites should alternate between UMO and Bowdoin, will discuss as coaches meetings. Schedule was set.

Concessions: bidding paperwork will be prepared for fall HOD

Summer champs: duties and assignments will probably be the same as last year. Guy Roberge will be referee.

Elections: General Chair nominations – Chris Branch, elected.

Senior Chair nominations – Sharon Power, Rocco Aceto. Rocco withdrew his name. Sharon elected.

Secretary nominations – tabled till fall HOD, Bonnie will continue until then.

Coaches Rep interim appointment Chris Brunette till fall HOD.

Next Meeting – Saturday, October 2, 2004.

Meeting adjourned.

Minutes submitted by Bonnie Alcaide