

Maine Swimming House of Delegates Meeting Minutes  
Fall 06: October 14, 2006

Roll Call: C. Branch, J. Morissette, J. Willis, S. Power, L. Gravel, C. LePage, D. Turnage, M. LaRivierre, P. Seiders, L. LaPointe, J. Macleod, J. Smith (not present for entire meeting), M. Weferling, L. Branch, B. Hitt, B. Whitehouse, C. Murray, T. Manduca, M. Leavitt guest

Treasurer's - Treasurer was not present, but submitted a financial report and a proposed FY07 budget.

General Chair - USA-S convention: see written report on the convention.

Past General Chair, Sanction Chair, Board of Review Chair – no report

Senior Chair – Sharon reviewed her current status with PPSC and indicated that she would be in Maine for the foreseeable future.

Age Group Chair – stated Summer Championships went very well and discussed new cut times for Winter Championships

Registration Chair – no report

Coaches Rep – no report

Officials Chair – no report.

Zone Chair – no report

Records – no report

Disability – no report

Camp/All Star – gave an update on the upcoming All Star meet in Bath and indicated the previous year's camps had gone well and if one is scheduled this year it would be in the spring.

Unfinished Business –

07 Budget: The budget was reviewed and discussed. Jim Willis mentioned that the amount for the banquet did not include funds to cover the individual high point winners, who may attend at no cost. Jim made a motion, seconded by Jay to add \$1500 to the budget to cover this cost. Motion passed. Jim then made a motion to accept the budget as amended, seconded by Tom. Motion passed.

Jamie Higgins Meet date change – Board allowed CMA to change the date of the Jamie Higgins meet with a suggested fine of \$100, which needs ratification by HOD. After

some discussion a motion was made to allow the meet date change with no fine. Motion by Jay, seconded by Sharon. Motion passed.

New Business –

Athlete representation: Chris indicated that MSI is required to have 20% representation by athletes on the Board and perhaps HOD. He indicated that he would work on some ways to accomplish this and asked for input from the group. Some suggestions included increasing the number of athlete reps. elected at Summer Champs and adding an athlete rep from each team as an HOD member and then allowing these reps to determine the additional Board members. Chris indicated that there were 2 vacant at large positions on the board and that he planned to appoint athletes to those positions.

Sanction Chair – Chris indicated that Steve Alcaide had resigned as Sanction Chair and that he was appointing Steve Elwell to that position and asked for confirmation of the appointment by HOD. Motion by Jim, seconded by Tom to confirm Steve E. as Sanction Chair. Motion passed.

Updates were given on the 06-07 Meet schedule, Bowdoin Open, Championship Meets and Zones. Noted that Winter Zones had an application process.

Next meeting to be on May 19, 2007 at a site to be determined.

Chris indicated that the Board meeting scheduled after HOD would be cancelled due to lack of a quorum

Submitted by Chris Branch