

METROPOLITAN SWIMMING, INC.

House of Delegates

April 17, 2019



1. CALL TO ORDER, WELCOME, and INTRODUCTIONS:

Mission: Metropolitan Swimming shall promote, develop and improve competitive swimming through education, support and opportunities for participation to a diverse swimming community.

Vision: To inspire and provide quality opportunities for our members to achieve excellence in the sport of competitive swimming.

The House of Delegates meeting came to order at 6:10pm at NYAC – Travers Island – Mac thanked the NYAC for letting Metro use their facility and for their donation of food and drinks. The list of Clubs in attendance is at the Metro office. John McIlhargy welcomed everyone in attendance at the meeting. It was determined that a quorum was present at the meeting.

2. ACCEPTANCE/CORRECTIONS OF MINUTES:

A motion to accept the minutes of the September 15, 2018 House of Delegates meeting was made, seconded and approved by all. **Motion carries.**

3. APPROVAL OF AGENDA:

A motion to approve the agenda of the April 17, 2019 House of Delegates meeting, with an additional item from Jim Wargo, was made, seconded and approved by all. **Motion carries.**

4. GENERAL CHAIR: John McIlhargy

a. **Welcome** – Thank You and Acknowledgments -

b. **Changes to By-Laws and to Policy & Procedures**

a. A new template must be used by every LSC to replace the existing By-Laws sometime between September 29, 2018 and January 1, 2020. Each LSC's new set of By-Laws must be approved by its HOD and submitted for approval to USA Swimming no later than January 1, 2020.

b. Policy & Procedures Manual will also be updated.

c. **General Updates - Accomplishments**

a. This is Mac's last meeting as General Chair – Finances are more transparent and right back on track. An external Audit and an IRS Audit were done. Both came out fine.

b. Mac spent many weekends on the pool deck at numerous Metro meets to see how things were going. He also attended most of the Championship meets.

c. The Board has been talking about new ideas for the future of Metro

d. Hall of Fame – will be an interactive HOF and will be physically at Lehman College and available on the website.

d. **Scholarships**

a. **Joseph Stetz Memorial Scholarship** – Presented by Eric Fisher (for Mark Amodio)

- **Ryan Evangelista** (NYSA) – Georgetown University

- **Jason Louser** (LIAC) – University of California - Berkeley

b. **Lenny Galluzzi Memorial Scholarship** – Presented by Mary Fleckenstein

- **Maggie McNamara** (LIAC) – Amherst College
- **Ryan Maierle** (BAD) – Binghamton University

e. **Financial Overview**

- Income** – Registrations (30%), Fees and surcharges (69%); Investment income (1%)
- Expenses** – Athletes Services (57%); Administrative and Operational (19%); Club Services (12%); Bank and CC Fees (6%); Governance (3%); Officials (2%); IT Website (1%).

5. **FINANCE VICE CHAIR & TREASURER’S REPORTS:** Allen Wone

- External Accounting Firm** – Allen introduced John Pellitteri of Grassi and Company. John made a quick presentation.
- Payments** – Bill.com is a leading business payments company helping over 3 million members manage more than \$60 billion in payments annually. Making it simple to connect and do business, the Bill.com cloud-based Payment Management Platform automates, streamlines, and controls the payments process, saving more than 50 percent of the time typically spent.
- Tax Filings**
- Questions and answers** followed
- Electronic Forms** – when filled out, will be sent directly to the person on the Board in charge of approving the forms – this will be effective in a few weeks (additional info from Admin. Vice Chair, Eric Fisher)
- Finance and Treasurer’s Reports are attached.**

6. **ADMINISTRATIVE VICE CHAIR:** Eric Fisher

- The updated By-Laws have been posted on the Metro Web Site for the last month.
- Question about article 6.2.1 (page 10 on new bylaws). Based on NY State laws, we must change the 3rd line (b) to “be at least a sophomore in high school ~~or~~ **and** at least 16 years of age”. A motion to approve the change was made, seconded and approved by all. **Motion carries.**
- A motion to approve the new bylaws as corrected and updated was made, seconded and approved by all. **Motion carries.**
- Review of 5 proposed additions to the Policy & Procedures Manual – **Attached to the minutes**
 - Article 304.2** - presentation of proposal was followed by discussion on co-hosting meets and how to split the 20% Metro surcharge. A motion to amend the proposal, to let co-host teams split the cost of the surcharge, was made and seconded to. **Amendment fails.** A motion was made and seconded to table the original proposal for article 304.2. Vote by show of hands took place - **Motion fails.** Motion to accept the original proposal as written was made, seconded and approved by all. **Motion carries.**
20% of the entry fees, except those of the host club (Clubs may have an additional host(s), but only one team may be exempt from the surcharge), constitute the Metro surcharge and shall be paid by the host club to Metro. This does not apply to distance meets. Any team that host Invitationals that invite “all Metro Teams as well as teams from other LSC’s will still have the 20% surcharge waived for their swimmers.
 - Article 301.6** – presentation of this proposal was made. Discussion followed. A motion to accept the proposal was made, seconded and rejected by the majority in attendance. **Motion fails.** Proposal has been pulled. Article 301.6 stays as written in P&P Manual.
 - Article 304.3** – addition to 304.3 to allow per swimmer facility surcharge for championship meets. A motion to accept this proposal was made and seconded. **Motion carries.**
.6 Metro Championship meets hosted by Metro Clubs shall be allowed to add a facility surcharge up to and not to exceed \$4.00. The Total surcharge of the facility charge plus the Metro surcharge of \$1.00 shall not exceed \$9.00 for Junior Olympics and \$5.00 for Silver, Bronze and 8 and under Championship meets.
 - Article 305.3** – Proposal dealing with penalties for No Shows at Championship Meets. A motion to approve this proposal was made and seconded. Discussion followed. A new motion was made and seconded to amend this proposal to be restricted to the following

meets only: JO's, Silvers, Bronze and 8-Under Champs. There would be no changes for Senior Mets. Discussion followed. Vote was called on the amendment. **Motion carries.** A motion to approved proposal 305.3 as amended was made, seconded and approved by all. **Motion carries.**

305.3 - In JO's, Silvers, Bronze and 8-Under Championship meets, no penalty shall apply for failure to withdraw or compete in an individual event. The missed event will still count against the athlete's event limit for the day and for the meet.

- e. **Article 305.6** – proposal to eliminate the wording of 305.6 dealing with penalties for NS in relay events at championship meets. A motion was made and seconded. Discussion followed. A new motion to amend this proposal to be restricted to JO's only was made, seconded and approved by all. **Motion carries.** Discussion. A motion to accept the proposal as amended was made, seconded and approved by all. **Motion carries.**

- f. **Proposal for JO's and Silvers** – Dom spoke favorably about the 1-year format of JO's and Silvers in 2019 (single age group). A motion was made and seconded to accept the proposal presented by Dom Boccio. Discussion followed. Dom withdrew proposal #1 for JO's. Vote was then called on Proposal #2 for Silvers. All were in favor – **motion carries.**

~~1. For JO's the proposal is to change to 11-12 400 IM, 11-12 500 free, 13-14 1000/1650 free to score as Age Group.~~

2. *For Silvers: Each age will have their own cuts (9 & Under, 10 yr old, 11yr old, 12yr old, 13yr old, 14yr old). The Silvers MINIMUM TIME will be the same for both the odd and even age. This will allow Bronze to run as it always has in the past.*

The Silvers MAXIMUM TIME will be .01 slower than the JO cut for that single age.

Awards will go: JO Qualifying Time Ribbon and Medal 1-3, ribbons for places 4 – 8 (or remaining lanes in competition pool).

- e. **Club Excellence:** Congratulations to the following Clubs – AGUA, BAD, BGNW, COND, LIAC, TVSC and WEST.

- f. **Presentation to John McIlhargy** with an Award from Metro for his 6 years of service to the LSC. Congratulations John – applause!

7: ELECTIONS: Mary Fleckenstein

- a. **The Nominating Committee presented the slate of officers for election:**

- General Chair: **Eric Fisher** (SSC) - **John Yearwood** (YMID)
- Age Group Chair: **John Fedena** (AGUA) and **Dave Hedden** (COND) as co-chairs
BJ Reynosa (MAKO) and **Kate Hallex** (BGNW) as co-chairs
John McIlhargy -nominated from the floor by Eric Fisher
- Technical Planning: **David Ellinghaus** (UN)
- Safety Chair: Edgar Perez (NYSA) – withdrew his name from the position.
Dom Boccio (LIAC) – nominated from the floor.

Seeing that there were no additional nominations for the above 4 positions, the nominations were closed. A motion was made, seconded and approved by acclamations. **Motion carries.**

- General Chair:
Eric Fisher and **John Yearwood** presented themselves to the house.
- Age Group Chair:
Dave Hedden & **John Fedena**, **BJ Reynosa** & **Kate Hallex** and **John McIlhargy** introduced themselves to the house.

Seeing that there were no additional nominations for the above positions, the nominations were closed. Vote on orange ballot by eligible Metro Delegates took place. Following the vote, a motion was made to accept **Eric Fisher** for a two-year term as General Chair, as well

as **BJ Reynosa** and **Kate Hallex** for a two-year term as Age Group Co-Chairs. The above motion was seconded and approved by all. **Motion carries.**

Slate of officers was accepted as voted on by acclamations and/or ballots (tabulated by the athlete's reps under the supervision of the Senior Athlete Rep.)

1. General Chair: **Eric Fisher** (SSC)
2. Age Group Co- Chairs: **BJ Reynosa** (MAKO) and **Kate Hallex** (BGNW)
3. Technical Planning: **David Ellinghaus** (UN)
4. Safety Chair: **Dom Boccio** (LIAC)

- b. A motion to have the Secretary destroy the ballots was made, seconded and approved by all. **Motion carries**

7. SECRETARY: Monique Grayson - **Report is attached to the minutes.**

- a. Meets in the Metro Database
- b. Request to all High School Coaches
- c. Request to teams running Approved Meets
- d. Request to all Administrative Officials at meets

8. SAFE SPORT: Brian Hansbury

No Report

9. SENIOR CHAIR: Jim Wargo and John Alaimo - **Report is attached to the minutes.**

- a. **Jim Wargo:**
 1. Eastern Zone Meeting Notable Information
 2. National Diversity Camp – May 2-5, 2019
- b. **John Alaimo:**
 3. Results and Recognition
 4. Current Olympic Trial Qualifiers

10: AGE GROUPS: Dom Boccio and John Yearwood

- a. **Dom Boccio:**
 1. Review of JO's – Single Age Group worked very well
 2. **NAG** Record achieved by Tess Howley (LIAC) in 13-14 girls 200 fly – Congratulations to Tess and her coach Ginny Nussbaum.
 3. A motion was made and seconded to officially approve the Single Age format for JO's. Discussion. Motion to make this format permanent was approved by all. **Motion carries.**
- b. **John Yearwood:**
 1. Very happy with how the SCY JO Meet ran this year.
 2. Good luck to the new Age Group Chairs
 3. Online registration will be available for LCM Zones.
 4. **Eastern Zone Meeting** – 15-18 are now out of SCY Zones. The EZ is also looking for different ways to increase participation from teams at SCY Zones by adding Bonus events so each athlete will be guaranteed to swim at least 4 events – make 1 add 3 bonuses; make 2 add 2 bonuses; make 3 add 1 bonus. EZ Meet will be April 1-4, 2020

11: COACHES REPRESENTATIVE: John Yearwood

- a. **Coach of the Year** - Nomination forms will be posted on the web site.
- b. **Coaches Certifications** - Coach's current certifications are listed in club portal and on deck pass 24/7. Coaches are emailed 30 prior to an expiration – giving ample time to renew. **No excuse to not renew before expiration dates.** There is no grace period for uncertified coaches. Please

be diligent. Remember to send in updates as you do them – do not wait until the day before you need them. Too many coaches are waiting until Friday to request to be on pool deck on Saturday. Meet hosts or officials **MUST** check each coach certification at every single session of the meets. Guidelines will be made available. Example – bracelet for coaches at each session.

12: OFFICE MANAGER/REGISTRATION REPORT: Mary Fleckenstein –
Office Manager Report is attached.

13: TECHNICAL PLANNING: David Ellinghaus

- a. The proposed meet calendar for 2019-20 will be available soon. All bids are due no later than April 19th.
- b. The proposed Championship meet calendar for 2020 was posted on the Web site.
 - Senior Mets Winter – at NCAC (**Metro**) February 13-14-15-16, 2020
 - Silvers North at Felix Festa (**PAC**) February 28-29-March 1, 2020
 - Silvers South at Ward Melville (**TVSC**) February 28-29-March 1, 2020
 - Silvers Central at Lehman Apex (**BAD**) February 28-29-March 1, 2020
 - 8-Under Meet at Felix Festa (**COND**) March 7-8, 2020
 - Junior Olympics at NCAC (**LIAC**) March 13-14-15, 2020
 - 15-18 Team Challenge at LIAC (**LIAC**) March 13-14-15, 2020
 - Bronze North at Valley Central (**NBS**) March 20-21-22, 2020
 - Bronze Central at Mark Twain (**NCAC**) March 20-21-22, 2020
 - Bronze South (**no bids at this time**) March 20-21-22, 2020

14: ATHLETES' REPRESENTATIVES: Jocelyn Fisher and Mark Owens (At-Large Stanley Wong and Robert Frawley)

Welcome to **Sydney Boals** (TVSC) Metro's new Junior Athlete's Rep.

15. SAFETY COORDINATOR: Edgar Perez
No report

16: DIVERSITY and INCLUSION: Amine Boubsis and Lamar DeCasseres

- a. **Lamar DeCasseres:** the problem in Metro is not Diversity but is Inclusion. Many of the swimmers registered as Outreach swimmers cannot afford to attend meets. Many LSC's have a program to subsidize their outreach swimmers so that they can attend more meets. A proposal was sent to Metro about such a program. Please review the BOD minutes of February 20, 2019. Mac added that it was a good proposal that must go to Finance for addition in the budget.
- b. **Amine Boubsis:** congratulations to 3 Metro swimmers who were named to the Diversity Camp that will be held May 2-5 at the OTC in Colorado Springs:
 1. Francesca Arciniegas – COND – Coach Jim Wargo
 2. Edward Park – NYSA – Coach John Alaimo
 3. Evan Morales – NYSA – Coach Chris ManceStaff selected for this year's camp: Head Coach David Rodriguez (AGUA) and Assistant Coach Amine Boubsis (92nd Street Y)

17. DISABILITIES COORDINATOR: Kate Hallex

Kate has contacted every Disabilities' and Adapted Chairs on the eastern seaboard. She has received a few emails back and is looking for Metro to be on the same page as other LSC's.

16. SWIM-A-THON: Richard Finkelstein
No report

17. OPEN WATER COORDINATOR: George Fleckenstein and Jeff Chu

OW Report is attached. Report includes info on:

- a. 2019 Eastern Zone Open Water Championship – June 29, 2019
- b. 2018-2020 USA Swimming Open Water Qualification of National Level
- c. 2020 Open Water Junior Nationals
- d. In addition, Metro Open Water Championship will be held Saturday, September 7, 2019 at Rye Beach. More information will be posted on the web-site. Masters will also be included.

18: OFFICIALS CHAIR: Mark Amodio

Mark was not in attendance at the meeting

19: OLD BUSINESS: John McIlhargy

- a. Amendment from the Agenda – Jim Wargo – How to fund the Lenny Galluzzi annual Memorial Scholarship – A motion was made to add \$25.00 to each Club’s annual registration fee (similar to the Joe Stetz Scholarship) to finance this scholarship. Motion was seconded and approved by all. **Motion carries.**

20: NEW BUSINESS: John McIlhargy

- a. **Meet Host Committee** - Bob Vializ – please contact Bob if you have issues or want to be part of this new committee.
- b. **Amine Boubsis** – would like for the Zone Meet Coaches to be paid for attending the LCM Meet. This will be sent to the Finance Committee.

NEXT HOD: Mandatory HOD on Saturday, September TBA 2019

As a reminder, the September meeting of the House of Delegates is a **mandatory meeting**. Each club shall have both a representative to the House of Delegates and an **athlete representative** to the Athletes Committee present. There is a \$100 fine for each person not in attendance – P&P Manual 103.3

A motion to adjourn the meeting was made, seconded and approved by all. Meeting adjourned at 8:25pm.

Respectfully submitted
Monique Grayson, Secretary
April 28, 2019



99 Sheep Pasture Road, Port Jefferson, NY 11777

HOUSE OF DELEGATES MEETING

April 17, 2019 6PM

Travers Island NYAC Host

1: CALL TO ORDER, WELCOME, and INTRODUCTIONS:

Mission: Metropolitan Swimming shall promote, develop and improve competitive swimming through education, support and opportunities for participation to a diverse swimming community.

Vision: To inspire and provide quality opportunities for our members to achieve excellence in the sport of competitive swimming.

2: ACCEPTANCE/CORRECTIONS OF MINUTES: from last HOD 9/2018

3: Acceptance of Agenda- Is there anything to add to agenda?

Reports of officers

4: GENERAL CHAIR: John McIlhargy

Welcome- Thank You and Acknowledgments-

- Note about Changes to by-laws -Policy and Procedures
- General Updates

5: SECRETARY: Monique Grayson

6: TREASURER'S REPORT: Grassi Accounting -Attachments: Financial Statement

7: FINANCE: Allen Wone

8: ADMINISTRATIVE MANAGER: Mary Fleckenstein

- Elections

9: ADMINISTRATIVE VICE CHAIR: Eric Fisher

By-Law Updated per USA Swimming Recommendations

- Policy and Procedure Amendments
- Proposal 1-5 as posted on website

10: SENIOR CHAIR: Jim Wargo/John Alaimo

11: AGE GROUP CHAIR: Dom Boccio/John Yearwood

12: COACHES REPRESENTATIVE: John Yearwood

13: ATHLETES' REPRESENTATIVES: Jocelyn Fisher/Mark Owens- At-Large Robert Frawley Stanley Wong

14: OFFICIALS COMMITTEE CHAIR: Mark Amodio

15: SAFETY COORDINATOR: Edgar Perez

16: SAFE SPORT COORDINATOR: Brian Hansbury

18: DISABILITIES COORDINATOR: Kate Hallex

19: SWIM-A-THON: Richard Finkelstein

20: OPEN WATER COORDINATOR: George Fleckenstein/Jeff Chu

21: DIVERSITY: Lamar DeCasseres / Amine Boubsis

22: TECHNICAL PLANNING: David Ellinghaus

23: UNFINISHED/OLD BUSINESS:

24: NEW BUSINESS: ADDS?

Having no more business I'll accept a Motion to Adjournment

Report to the House of Delegates

April 17, 2019

Office Administration

Membership Statistics

	<u>May 2016</u>	<u>May 2017</u>	<u>May 2018</u>	<u>April 16, 2019</u>
Coaches:	637	625	610	575
Officials:	346	410	421	402
Other:	127	103	101	89
Athletes: Premium	10,916	11,224	10,443	10,064
Flex				201
Outreach				181
Total Membership:	11,964	12,282	11,495	11,436

Coaches Certifications

Coach's current certifications are listed in club portal and on deck pass 24/7. Coaches are emailed 30 prior to an expiration – giving ample time to renew. **No excuse to not renew before expiration dates.** There is no grace period for uncertified coaches. Please be diligent. Remember to send in updates as you do them – do not wait until the day before you need them. Too many coaches are waiting until Friday to request to be on pool deck on Saturday.

Coaches without full certifications are NOT allowed on the pool deck in any capacity – practice or meets.

Safety Training for Swim Coaches – please attach your current lifeguard certification OR the skills sheet with your online course. Reminder – there are 2 parts of Coaches Safety – In water and Online. Both need to be completed.

Club Portals

Club Portals should be your best friend! All of your club information is in it, and up-to-date to what is in the database. Please check your club portals frequently!

Sanctions

Please be prompt with submitting your sanction requests. Please review the information on the web and make sure your application is completely filled in and can be read clearly. You must have a completely registered meet director, meet referee and admin. Official to receive your sanction.

Registration

Everyone can print a temporary card from their home computer using deck pass. If your certifications are up-to-date – it will show on your deck pass. Reminder that no printed cards will be sent from the Metro office.

Registration materials will be available in August for 2019-2020. **Just a reminder that USA Swimming has raised the dues \$2 so registration fees for 2019-2020 will be \$74.**

Reminder – the SWIMS database does not know if you move, change your name, etc. Please let the office know of any changes.

Team Unify registration online is going well. Several teams are using.

Respectfully submitted,

Mary Fleckenstein

Secretary/NTV/Times Reports – HOD May 2019

There are 240 SCY Meets in Metro's 2018-19 database

- 42 are Time Trials Meets
- 34 are Out of LSC Meets
- 41 are Observed High School Meets
- 19 are Approved Meets

Request to all High School Coaches

- Please ask your swimmers to be registered for High School Season with their official names:
- First name (no nickname), Middle initial, Official Last Name, and USA-S Registration #s

Request to all Teams running Approved meets:

- Teams that are not USA-S teams should not be in database with LSC – leave that blank
- Swimmers that are NOT USA-S registered members should NOT have a USA-S # in the meet database – I only import swimmers with a Registration #

Request to all Administrative Officials at meets:

- Please review each event properly to make sure it is correct.
- Do not email me a few days later to tell me that they just found a mistake for a swimmer
- Do Not send a new database with the corrections. As I will not accept it. Just write all info in an email

Monique Grayson – April 17, 2019



April 2019 House of Delegates Meeting
Metropolitan Swimming Finance Vice-Chair Report

External Accounting Firm

- Grassi and Company has been hired as Metro's outside accounting firm. The transition to them is ongoing and moving very smoothly.

Payments

- As part of the migration to the external accounting firm, Metro has streamlined the reimbursement and payment process. You will have the option of receiving a check or direct deposit now. The turnaround time for processing has been greatly decreased.
- Expect more changes in streamlining the process with electronic forms being developed by Admin Vice-Chair

Tax Filings

- Waugh and Goodwin are doing the last set of tax returns for us.
- Grassi will take over moving forward

Metropolitan Swimming Inc.

BUDGET VS. ACTUALS: FY 2018-19 BUDGET - FY19 P&L

September 2018 - August 2019

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
Income				
5000.00 General Income Accts				
5001.00 Investment Income				
5001.10 Interest Income	3.73		3.73	
5001.20 Dividend Income		5,000.00	-5,000.00	
Total 5001.00 Investment Income	3.73	5,000.00	-4,996.27	0.07 %
5002.00 Fee & Surcharge				
5002.10 Sanctions Fee	6,675.00	20,000.00	-13,325.00	33.38 %
5002.15 Post Meet Fee (20%)	180,423.20	300,000.00	-119,576.80	60.14 %
5002.17 Senior Surcharge		1,000.00	-1,000.00	
5002.18 JO Surcharge		16,000.00	-16,000.00	
5002.19 Silver/Bronze Surcharge	3,520.00	6,000.00	-2,480.00	58.67 %
Total 5002.00 Fee & Surcharge	190,618.20	343,000.00	-152,381.80	55.57 %
5005.10 Fines				
5005.17 Admins Fines	6,146.00	4,500.00	1,646.00	136.58 %
5005.18 Junior fines		100.00	-100.00	
5005.19 Senior Fines	750.00	100.00	650.00	750.00 %
Total 5005.10 Fines	6,896.00	4,700.00	2,196.00	146.72 %
5006.00 Registrations				
5006.10 Club-Received	16,700.00	18,000.00	-1,300.00	92.78 %
7006.10 Club-Paid	-5,950.00	-6,000.00	50.00	99.17 %
Total 5006.10 Club-Received	10,750.00	12,000.00	-1,250.00	89.58 %
5006.20 Athlete-Received	730,613.95	700,000.00	30,613.95	104.37 %
7006.20 Athlete-Paid	-604,365.00	-580,000.00	-24,365.00	104.20 %
Total 5006.20 Athlete-Received	126,248.95	120,000.00	6,248.95	105.21 %
5006.30 Non Athlete-Received	66,312.00	70,000.00	-3,688.00	94.73 %
7006.30 Non Athlete-Paid	-58,494.00	-58,000.00	-494.00	100.85 %
Total 5006.30 Non Athlete-Received	7,818.00	12,000.00	-4,182.00	65.15 %
5006.40 Transfers-Received	3,590.00	3,000.00	590.00	119.67 %
5006.50 Flex Athletic-Received	4,000.00		4,000.00	
7006.50 Flex Athletic-Paid	-690.00		-690.00	
Total 5006.50 Flex Athletic-Received	3,310.00		3,310.00	
Total 5006.00 Registrations	151,716.95	147,000.00	4,716.95	103.21 %
5011.00 Misc - Office	-94.83		-94.83	
5014.00 Sales	1,100.00		1,100.00	
Total 5000.00 General Income Accts	350,240.05	499,700.00	-149,459.95	70.09 %
Total Income	\$350,240.05	\$499,700.00	\$ -149,459.95	70.09 %
GROSS PROFIT	\$350,240.05	\$499,700.00	\$ -149,459.95	70.09 %
Expenses				
6100.00 Athletics Service Program				
6110.00 Travel Reimbursement				

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
6110.11 SC Sectional	2,800.00	20,000.00	-17,200.00	14.00 %
6110.12 LC Senior Zone/Sectional	1,000.00	5,000.00	-4,000.00	20.00 %
6110.14 SC NCSA Junior	18,400.00	30,000.00	-11,600.00	61.33 %
6110.15 LC NCSA Junior		4,000.00	-4,000.00	
6110.16 LC Futures		20,000.00	-20,000.00	
6110.18 USA JR National SC	24,566.42	10,000.00	14,566.42	245.66 %
6110.19 USA JR National LC	800.00	20,000.00	-19,200.00	4.00 %
6110.22 USA National/Open SC	6,757.84	5,000.00	1,757.84	135.16 %
6110.23 USA National/Open/Phillip66 LC	1,000.00	5,000.00	-4,000.00	20.00 %
6110.30 USA Open Water Champ		1,000.00	-1,000.00	
Total 6110.00 Travel Reimbursement	55,324.26	120,000.00	-64,675.74	46.10 %
6120.00 Scholarships	-2,100.00		-2,100.00	
6120.10 Joseph Stetz Registration Income		-2,075.00	2,075.00	
7120.10 Joe Stetz Scholarship Awards		2,000.00	-2,000.00	
Total 6120.00 Scholarships	-2,100.00	-75.00	-2,025.00	2,800.00 %
6130.00 Programs				
6131.00 Age Group Zone Meet				
6131.10 LC Zone				
6131.11 LC Zone fees collected		-95,000.00	95,000.00	
7131.10 LC Zone Entries Fees Paid		7,000.00	-7,000.00	
7131.11 LC Zone Uniforms		35,000.00	-35,000.00	
7131.12 LC Zone Petty Cash & supplies		2,000.00	-2,000.00	
7131.13 LC Zone Bus		25,000.00	-25,000.00	
7131.14 LC Zone Hotel & meals	4,644.00	77,000.00	-72,356.00	6.03 %
7131.15 LC Zone Board Member Travel		1,500.00	-1,500.00	
Total 6131.10 LC Zone	4,644.00	52,500.00	-47,856.00	8.85 %
Total 6131.00 Age Group Zone Meet	4,644.00	52,500.00	-47,856.00	8.85 %
6133.00 Diversity Program		8,000.00	-8,000.00	
6135.00 Disability		2,000.00	-2,000.00	
6137.00 Distance Meets	1,200.00	6,000.00	-4,800.00	20.00 %
Total 6130.00 Programs	5,844.00	68,500.00	-62,656.00	8.53 %
Total 6100.00 Athletics Service Program	59,068.26	188,425.00	-129,356.74	31.35 %
6200.00 Officials	206.11		206.11	
6200.10 Travel Reimbursement	2,964.89	15,000.00	-12,035.11	19.77 %
6200.11 Clinic & Training Expenses	1,782.78	3,000.00	-1,217.22	59.43 %
6200.12 BGC Reimbursement	2,025.00	4,000.00	-1,975.00	50.63 %
6200.13 Incentives	2,552.00	4,000.00	-1,448.00	63.80 %
Total 6200.00 Officials	9,530.78	26,000.00	-16,469.22	36.66 %
6300.00 Coaches Programs				
6310.00 Coaches Clinic/Mentoring Program		20,000.00	-20,000.00	
Total 6300.00 Coaches Programs		20,000.00	-20,000.00	
6400.00 BOD				
6410.00 USAS Conferences/Convention Fee	6,433.11	24,000.00	-17,566.89	26.80 %
6410.20 Travel Expenses	3,653.74		3,653.74	
6410.30 Par Diem/Meals	1,886.28		1,886.28	
Total 6410.00 USAS Conferences/Convention Fee	11,973.13	24,000.00	-12,026.87	49.89 %

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
6411.00 EZ Conferences & Conventions	1,189.60	1,000.00	189.60	118.96 %
6411.20 Lodging/Transportation		4,000.00	-4,000.00	
6411.30 Par Diem/Meals	1,400.00	400.00	1,000.00	350.00 %
6411.40 Eastern Zone Dues		2,600.00	-2,600.00	
Total 6411.00 EZ Conferences & Conventions	2,589.60	8,000.00	-5,410.40	32.37 %
6420.00 BOD Travel Reimbursement	174.64	2,500.00	-2,325.36	6.99 %
6440.00 Committees				
6441.00 Review Committee		500.00	-500.00	
Total 6440.00 Committees		500.00	-500.00	
6450.00 BOD Misc Expenses	1,483.57		1,483.57	
Total 6400.00 BOD	16,220.94	35,000.00	-18,779.06	46.35 %
6500.00 Clubs Recognition				
6510.00 Club Excellence Program	32,200.00	40,000.00	-7,800.00	80.50 %
Total 6500.00 Clubs Recognition	32,200.00	40,000.00	-7,800.00	80.50 %
6600.00 Administration & Operations Support				
6601.00 Salary & Wages	55,435.26	95,000.00	-39,564.74	58.35 %
6601.10 Payroll Tax	8,050.68	11,000.00	-2,949.32	73.19 %
6601.20 Workers Comp Insurance	1,241.07	3,000.00	-1,758.93	41.37 %
6601.30 ADP Payroll Service Fee	571.74	1,000.00	-428.26	57.17 %
Total 6601.00 Salary & Wages	65,298.75	110,000.00	-44,701.25	59.36 %
6605.00 IT Service Fee	2,500.00		2,500.00	
6605.10 Web Site ChargesB	1,795.00	6,000.00	-4,205.00	29.92 %
Total 6605.00 IT Service Fee	4,295.00	6,000.00	-1,705.00	71.58 %
6606.00 SWIMS Stipends	2,500.00	5,000.00	-2,500.00	50.00 %
6607.00 All Office Essential Supplies	742.91	4,000.00	-3,257.09	18.57 %
6607.10 Annual Membership/Program Dues	481.61	500.00	-18.39	96.32 %
6607.20 Printing/Ink/Paper	359.06	500.00	-140.94	71.81 %
6607.30 Postage/Mailing	118.35	1,000.00	-881.65	11.84 %
6607.40 Misc Expenses	227.86	500.00	-272.14	45.57 %
Total 6607.00 All Office Essential Supplies	1,929.79	6,500.00	-4,570.21	29.69 %
6608.00 Operation Expenses				
6608.10 Internet Expense	1,477.65	2,500.00	-1,022.35	59.11 %
6608.20 Telephone	460.78	1,500.00	-1,039.22	30.72 %
6608.30 Storage Room Rental		1,250.00	-1,250.00	
6608.50 Professional Service Fee	24,180.00		24,180.00	
6608.60 Subscription Fee				
6608.61 QB Monthly Fee(current)	122.21	600.00	-477.79	20.37 %
6608.62 QB Fee (old)	1.50		1.50	
Total 6608.60 Subscription Fee	123.71	600.00	-476.29	20.62 %
Total 6608.00 Operation Expenses	26,242.14	5,850.00	20,392.14	448.58 %
6609.00 Office Equipment/Hardware	5,012.22	1,000.00	4,012.22	501.22 %
6610.00 Bank & Credit card expenses	20,369.90	30,000.00	-9,630.10	67.90 %
6610.10 Bank Service Charge/Fee	6,286.20		6,286.20	
Total 6610.00 Bank & Credit card expenses	26,656.10	30,000.00	-3,343.90	88.85 %
6611.00 HOD/BOD Meetings	831.99		831.99	
6611.10 Refreshment - BOD/ LSC	686.01	2,750.00	-2,063.99	24.95 %

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
Total 6611.00 HOD/BOD Meetings	1,518.00	2,750.00	-1,232.00	55.20 %
6614.00 State Filing Fees		100.00	-100.00	
6615.00 Hall of Fame				
6615.10 Hall of Fame dinner payments		-4,000.00	4,000.00	
6615.20 Hall of Fame Dinner - caterer		3,000.00	-3,000.00	
6615.30 HOF - Display	5,000.00	5,000.00	0.00	100.00 %
Total 6615.00 Hall of Fame	5,000.00	4,000.00	1,000.00	125.00 %
6630.00 Golden Goggles Dinners	62.00		62.00	
6630.10 Golden Goggles Dinner	10,247.08	12,000.00	-1,752.92	85.39 %
Total 6630.00 Golden Goggles Dinners	10,309.08	12,000.00	-1,690.92	85.91 %
6635.00 Donation -		5,000.00	-5,000.00	
6650.00 Metro Run Meets				
6650.10 Sr. Mets SC				
6650.12 SrM - SC Meet Entries	-20,115.55	-20,000.00	-115.55	100.58 %
6650.13 SrM - SC Admissions & Programs	-16,040.00	-10,000.00	-6,040.00	160.40 %
6690.11 SrM - SC Personnel/Admin/AO	5,658.78	5,000.00	658.78	113.18 %
6690.12 SrM - SC Pool rental	14,000.00	17,000.00	-3,000.00	82.35 %
6690.13 SrM - SC Officials (Evaluator/MR/TLCJ)	916.26	1,250.00	-333.74	73.30 %
6690.14 SrM - SC Refreshments	3,403.28	3,000.00	403.28	113.44 %
6690.15 SrM - SC Awards	936.79	875.00	61.79	107.06 %
6690.16 SrM - SC Misc Supplies Expenses	1,020.66	1,000.00	20.66	102.07 %
Total 6650.10 Sr. Mets SC	-10,219.78	-1,875.00	-8,344.78	545.05 %
6650.20 Sr Mets - LC				
6650.22 SrM - LC Meet Entries		-20,000.00	20,000.00	
6650.23 SrM - LC Admission & Programs		-10,000.00	10,000.00	
6690.21 SrM - LC Personnel/Admin/Ao	1,529.50	4,000.00	-2,470.50	38.24 %
6690.22 SrM - LC Pool Rental		17,000.00	-17,000.00	
6690.23 SrM - LC Officials(Evaluator/MR/TLCJ)	1,197.00	1,250.00	-53.00	95.76 %
6690.24 SrM - LC Refreshments	151.75	3,000.00	-2,848.25	5.06 %
6690.25 SrM - LC Awards		1,000.00	-1,000.00	
6690.26 SrM - LC Misc Supplies Expenses	295.63	1,000.00	-704.37	29.56 %
Total 6650.20 Sr Mets - LC	3,173.88	-2,750.00	5,923.88	-115.41 %
6650.40 Open Water		-4,000.00	4,000.00	
6690.41 Open water 5K & 10 K Expenses		4,000.00	-4,000.00	
Total 6650.40 Open Water		0.00	0.00	
6650.60 Distance Meets	4,800.00		4,800.00	
Total 6650.00 Metro Run Meets	-2,245.90	-4,625.00	2,379.10	48.56 %
Total 6600.00 Administration & Operations Support	146,515.18	183,575.00	-37,059.82	79.81 %
Total Expenses	\$263,535.16	\$493,000.00	\$ -229,464.84	53.46 %
NET OPERATING INCOME	\$86,704.89	\$6,700.00	\$80,004.89	1,294.10 %
Other Expenses				
6700.00 Depreciation	607.81		607.81	
Total Other Expenses	\$607.81	\$0.00	\$607.81	0.00%

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
NET OTHER INCOME	\$ -607.81	\$0.00	\$ -607.81	0.00%
NET INCOME	\$86,097.08	\$6,700.00	\$79,397.08	1,285.03 %

Metropolitan Swimming Inc.

BALANCE SHEET

As of March 31, 2019

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1001 Checking	522,286.42
1002 Sterling National Bank	-13,188.64
1002.1 CD# 8293544316	1,085.21
1002.2 CD# 8393532364	5,461.64
1002.3 CD# 8293532363	6,641.79
Total 1002 Sterling National Bank	0.00
1003 HSBC Huntington	0.00
1003.1 CD #47026-2	0.00
1003.2 CD 47047-5	0.00
1003.3 CD #61227-0	0.00
Total 1003 HSBC Huntington	0.00
1004 Mutual Fund Investment	0.00
1005 Savings - Chase	65,696.08
1006 Exchange	0.00
1072 Bill.com Money Out Clearing	0.00
Total Bank Accounts	\$587,982.50
Accounts Receivable	
1100 Accounts Receivable	23,206.58
Total Accounts Receivable	\$23,206.58
Other Current Assets	
1007 Fidelity & Guaranty	222,280.34
1008 National Integrity	217,906.64
1200 Prepaid Expenses	0.00
1210 Credit Card Receivables	0.00
Undeposited Funds	0.00
Total Other Current Assets	\$440,186.98
Total Current Assets	\$1,051,376.06
Fixed Assets	
1300 Furniture & Fixtures	3,125.89
Depreciation	-156.30
Original Cost	0.00
Total 1300 Furniture & Fixtures	2,969.59
1301 Hall of Fame - Lehman	24,751.97
Depreciation	-3,473.20
Total 1301 Hall of Fame - Lehman	21,278.77
Total Fixed Assets	\$24,248.36
TOTAL ASSETS	\$1,075,624.42
LIABILITIES AND EQUITY	
Liabilities	

	TOTAL
Current Liabilities	
Accounts Payable	
Accounts Payable	47,700.59
Total Accounts Payable	\$47,700.59
Credit Cards	
2200 American Express	0.00
Total Credit Cards	\$0.00
Other Current Liabilities	
2001 Accrued Expense	0.00
2005 Deferred Revenue	0.00
Total Other Current Liabilities	\$0.00
Total Current Liabilities	\$47,700.59
Total Liabilities	\$47,700.59
Equity	
3900 Retained Earnings	951,459.64
Opening Balance Equity	0.00
Net Income	76,464.19
Total Equity	\$1,027,923.83
TOTAL LIABILITIES AND EQUITY	\$1,075,624.42

Metropolitan Swimming Inc.

PROFIT AND LOSS

September 2018 - March 2019

	TOTAL
Income	
5000.00 General Income Accts	
5001.00 Investment Income	
5001.10 Interest Income	3.73
Total 5001.00 Investment Income	3.73
5002.00 Fee & Surcharge	
5002.10 Sanctions Fee	6,000.00
5002.15 Post Meet Fee (20%)	153,478.80
5002.19 Silver/Bronze Surcharge	1,232.00
Total 5002.00 Fee & Surcharge	160,710.80
5005.10 Fines	
5005.17 Admins Fines	6,146.00
5005.19 Senior Fines	750.00
Total 5005.10 Fines	6,896.00
5006.00 Registrations	
5006.10 Club-Received	16,700.00
7006.10 Club-Paid	-5,950.00
Total 5006.10 Club-Received	10,750.00
5006.20 Athlete-Received	726,936.95
7006.20 Athlete-Paid	-600,525.00
Total 5006.20 Athlete-Received	126,411.95
5006.30 Non Athlete-Received	65,592.00
7006.30 Non Athlete-Paid	-57,654.00
Total 5006.30 Non Athlete-Received	7,938.00
5006.40 Transfers-Received	3,555.00
5006.50 Flex Athletic-Received	4,000.00
7006.50 Flex Athletic-Paid	-690.00
Total 5006.50 Flex Athletic-Received	3,310.00
Total 5006.00 Registrations	151,964.95
5011.00 Misc - Office	-94.83
5014.00 Sales	1,100.00
Total 5000.00 General Income Accts	320,580.65
Total Income	\$320,580.65
GROSS PROFIT	\$320,580.65
Expenses	
6100.00 Athletics Service Program	
6110.00 Travel Reimbursement	
6110.12 LC Senior Zone/Sectional	800.00
6110.14 SC NCSA Junior	15,200.00
6110.18 USA JR National SC	24,566.42
6110.19 USA JR National LC	800.00
6110.22 USA National/Open SC	6,757.84

	TOTAL
6110.23 USA National/Open/Phillip66 LC	1,000.00
Total 6110.00 Travel Reimbursement	49,124.26
6120.00 Scholarships	-2,100.00
6130.00 Programs	
6131.00 Age Group Zone Meet	
6131.10 LC Zone	
7131.14 LC Zone Hotel & meals	4,644.00
Total 6131.10 LC Zone	4,644.00
Total 6131.00 Age Group Zone Meet	4,644.00
6137.00 Distance Meets	1,200.00
Total 6130.00 Programs	5,844.00
Total 6100.00 Athletics Service Program	52,868.26
6200.00 Officials	206.11
6200.10 Travel Reimbursement	2,964.89
6200.11 Clinic & Training Expenses	1,782.78
6200.12 BGC Reimbursement	1,899.00
6200.13 Incentives	2,552.00
Total 6200.00 Officials	9,404.78
6400.00 BOD	
6410.00 USAS Conferences/Convention Fee	6,433.11
6410.20 Travel Expenses	3,653.74
6410.30 Par Diem/Meals	1,886.28
Total 6410.00 USAS Conferences/Convention Fee	11,973.13
6411.00 EZ Conferences & Conventions	1,189.60
6420.00 BOD Travel Reimbursement	132.65
6450.00 BOD Misc Expenses	1,483.57
Total 6400.00 BOD	14,778.95
6500.00 Clubs Recognition	
6510.00 Club Excellence Program	32,200.00
Total 6500.00 Clubs Recognition	32,200.00
6600.00 Administration & Operations Support	
6601.00 Salary & Wages	52,518.26
6601.10 Payroll Tax	7,832.51
6601.20 Workers Comp Insurance	1,241.07
6601.30 ADP Payroll Service Fee	571.74
Total 6601.00 Salary & Wages	62,163.58
6605.00 IT Service Fee	2,500.00
6605.10 Web Site ChargesB	1,000.00
Total 6605.00 IT Service Fee	3,500.00
6606.00 SWIMS Stipends	2,500.00
6607.00 All Office Essential Supplies	742.91
6607.10 Annual Membership/Program Dues	481.61
6607.20 Printing/Ink/Paper	359.06
6607.30 Postage/Mailing	118.35
6607.40 Misc Expenses	227.86

	TOTAL
Total 6607.00 All Office Essential Supplies	1,929.79
6608.00 Operation Expenses	
6608.10 Internet Expense	1,332.75
6608.20 Telephone	460.78
6608.50 Professional Service Fee	16,000.00
6608.60 Subscription Fee	
6608.61 QB Monthly Fee(current)	112.26
6608.62 QB Fee (old)	1.50
Total 6608.60 Subscription Fee	113.76
Total 6608.00 Operation Expenses	17,907.29
6609.00 Office Equipment/Hardware	5,012.22
6610.00 Bank & Credit card expenses	20,369.90
6610.10 Bank Service Charge/Fee	6,286.20
Total 6610.00 Bank & Credit card expenses	26,656.10
6611.00 HOD/BOD Meetings	831.99
6611.10 Refreshment - BOD/ LSC	686.01
Total 6611.00 HOD/BOD Meetings	1,518.00
6615.00 Hall of Fame	
6615.30 HOF - Display	5,000.00
Total 6615.00 Hall of Fame	5,000.00
6630.00 Golden Goggles Dinners	62.00
6630.10 Golden Goggles Dinner	10,247.08
Total 6630.00 Golden Goggles Dinners	10,309.08
6650.00 Metro Run Meets	
6650.10 Sr. Mets SC	
6650.12 SrM - SC Meet Entries	-20,109.05
6650.13 SrM - SC Admissions & Programs	-16,040.00
6690.11 SrM - SC Personnel/Admin/AO	5,658.78
6690.12 SrM - SC Pool rental	14,000.00
6690.13 SrM - SC Officials (Evaluator/MR/TLCJ)	916.26
6690.14 SrM - SC Refreshments	3,403.28
6690.15 SrM - SC Awards	936.79
6690.16 SrM - SC Misc Supplies Expenses	1,020.66
Total 6650.10 Sr. Mets SC	-10,213.28
6650.20 Sr Mets - LC	
6690.21 SrM - LC Personnel/Admin/Ao	1,529.50
6690.23 SrM - LC Officials(Evaluator/MR/TLCJ)	1,197.00
6690.24 SrM - LC Refreshments	151.75
6690.26 SrM - LC Misc Supplies Expenses	295.63
Total 6650.20 Sr Mets - LC	3,173.88
6650.60 Distance Meets	4,800.00
Total 6650.00 Metro Run Meets	-2,239.40
Total 6600.00 Administration & Operations Support	134,256.66

	TOTAL
Total Expenses	\$243,508.65
NET OPERATING INCOME	\$77,072.00
Other Expenses	
6700.00 Depreciation	607.81
Total Other Expenses	\$607.81
NET OTHER INCOME	\$ -607.81
NET INCOME	\$76,464.19

Metropolitan Swimming Inc.

PROFIT AND LOSS

March 2019

	TOTAL
Income	
5000.00 General Income Accts	
5001.00 Investment Income	
5001.10 Interest Income	0.51
Total 5001.00 Investment Income	0.51
5002.00 Fee & Surcharge	
5002.10 Sanctions Fee	3,875.00
5002.15 Post Meet Fee (20%)	35,504.00
5002.19 Silver/Bronze Surcharge	699.00
Total 5002.00 Fee & Surcharge	40,078.00
5006.00 Registrations	
5006.20 Athlete-Received	7,327.00
7006.20 Athlete-Paid	-6,850.00
Total 5006.20 Athlete-Received	477.00
5006.30 Non Athlete-Received	2,736.00
7006.30 Non Athlete-Paid	-1,800.00
Total 5006.30 Non Athlete-Received	936.00
5006.40 Transfers-Received	105.00
5006.50 Flex Athletic-Received	100.00
7006.50 Flex Athletic-Paid	-60.00
Total 5006.50 Flex Athletic-Received	40.00
Total 5006.00 Registrations	1,558.00
5011.00 Misc - Office	-44.99
5014.00 Sales	100.00
Total 5000.00 General Income Accts	41,691.52
Total Income	\$41,691.52
GROSS PROFIT	\$41,691.52
Expenses	
6100.00 Athletics Service Program	
6110.00 Travel Reimbursement	
6110.14 SC NCSA Junior	15,200.00
Total 6110.00 Travel Reimbursement	15,200.00
6130.00 Programs	
6137.00 Distance Meets	1,200.00
Total 6130.00 Programs	1,200.00
Total 6100.00 Athletics Service Program	16,400.00
6200.00 Officials	139.00
6200.12 BGC Reimbursement	177.00
Total 6200.00 Officials	316.00
6400.00 BOD	
6411.00 EZ Conferences & Conventions	1,189.60
6450.00 BOD Misc Expenses	327.12

	TOTAL
Total 6400.00 BOD	1,516.72
6500.00 Clubs Recognition	
6510.00 Club Excellence Program	32,200.00
Total 6500.00 Clubs Recognition	32,200.00
6600.00 Administration & Operations Support	
6601.00 Salary & Wages	9,841.43
6601.10 Payroll Tax	2,697.70
6601.30 ADP Payroll Service Fee	85.22
Total 6601.00 Salary & Wages	12,624.35
6605.00 IT Service Fee	
6605.10 Web Site ChargesB	500.00
Total 6605.00 IT Service Fee	500.00
6607.00 All Office Essential Supplies	
6607.30 Postage/Mailing	58.20
6607.40 Misc Expenses	70.55
Total 6607.00 All Office Essential Supplies	128.75
6608.00 Operation Expenses	
6608.10 Internet Expense	107.10
6608.20 Telephone	68.14
6608.60 Subscription Fee	
6608.61 QB Monthly Fee(current)	9.95
Total 6608.60 Subscription Fee	9.95
Total 6608.00 Operation Expenses	185.19
6610.00 Bank & Credit card expenses	2,168.84
6610.10 Bank Service Charge/Fee	50.00
Total 6610.00 Bank & Credit card expenses	2,218.84
6650.00 Metro Run Meets	
6650.10 Sr. Mets SC	
6650.12 SrM - SC Meet Entries	-20,109.05
6690.13 SrM - SC Officials (Evaluator/MR/TLCJ)	469.36
6690.14 SrM - SC Refreshments	2,355.11
6690.16 SrM - SC Misc Supplies Expenses	120.60
Total 6650.10 Sr. Mets SC	-17,163.98
6650.20 Sr Mets - LC	
6690.21 SrM - LC Personnel/Admin/Ao	1,529.50
6690.23 SrM - LC Officials(Evaluator/MR/TLCJ)	1,197.00
6690.24 SrM - LC Refreshments	151.75
Total 6650.20 Sr Mets - LC	2,878.25
6650.60 Distance Meets	4,800.00
Total 6650.00 Metro Run Meets	-9,485.73
Total 6600.00 Administration & Operations Support	6,171.40
Total Expenses	\$56,604.12

	TOTAL
NET OPERATING INCOME	\$ -14,912.60
Other Expenses	
6700.00 Depreciation	86.83
Total Other Expenses	\$86.83
NET OTHER INCOME	\$ -86.83
NET INCOME	\$ -14,999.43

Metropolitan Swimming Inc.

PROFIT AND LOSS

September 2018 - March 2019

	TOTAL			
	SEP 2018 - MAR 2019	SEP 2017 - MAR 2018 (PY)	CHANGE	% CHANGE
Income				
5000.00 General Income Accts				
5001.00 Investment Income		0.45	-0.45	-100.00 %
5001.10 Interest Income	3.73	2.53	1.20	47.43 %
Total 5001.00 Investment Income	3.73	2.98	0.75	25.17 %
5002.00 Fee & Surcharge				
5002.10 Sanctions Fee	6,000.00	1,825.00	4,175.00	228.77 %
5002.15 Post Meet Fee (20%)	153,478.80	156,875.40	-3,396.60	-2.17 %
5002.19 Silver/Bronze Surcharge	1,232.00	725.00	507.00	69.93 %
Total 5002.00 Fee & Surcharge	160,710.80	159,425.40	1,285.40	0.81 %
5005.10 Fines				
5005.17 Admins Fines	6,146.00		6,146.00	
5005.19 Senior Fines	750.00		750.00	
Total 5005.10 Fines	6,896.00		6,896.00	
5006.00 Registrations				
5006.10 Club-Received	16,700.00	15,900.00	800.00	5.03 %
7006.10 Club-Paid	-5,950.00	-6,090.00	140.00	2.30 %
Total 5006.10 Club-Received	10,750.00	9,810.00	940.00	9.58 %
5006.20 Athlete-Received	726,936.95	693,339.00	33,597.95	4.85 %
7006.20 Athlete-Paid	-600,525.00	-585,020.00	-15,505.00	-2.65 %
Total 5006.20 Athlete-Received	126,411.95	108,319.00	18,092.95	16.70 %
5006.30 Non Athlete-Received	65,592.00	68,530.00	-2,938.00	-4.29 %
7006.30 Non Athlete-Paid	-57,654.00	-58,054.00	400.00	0.69 %
Total 5006.30 Non Athlete-Received	7,938.00	10,476.00	-2,538.00	-24.23 %
5006.40 Transfers-Received	3,555.00	3,160.00	395.00	12.50 %
5006.50 Flex Athletic-Received	4,000.00		4,000.00	
7006.50 Flex Athletic-Paid	-690.00		-690.00	
Total 5006.50 Flex Athletic-Received	3,310.00		3,310.00	
Total 5006.00 Registrations	151,964.95	131,765.00	20,199.95	15.33 %
5010.00 Bounced Check Fee				
5010.10 Bounced Check Fee		50.00	-50.00	-100.00 %
Total 5010.00 Bounced Check Fee		50.00	-50.00	-100.00 %
5011.00 Misc - Office	-94.83		-94.83	
5014.00 Sales	1,100.00	175.00	925.00	528.57 %
Total 5000.00 General Income Accts	320,580.65	291,418.38	29,162.27	10.01 %
Total Income	\$320,580.65	\$291,418.38	\$29,162.27	10.01 %
GROSS PROFIT	\$320,580.65	\$291,418.38	\$29,162.27	10.01 %
Expenses				
6100.00 Athletics Service Program				
6110 Travel Program		-5,923.92	5,923.92	100.00 %

	TOTAL			
	SEP 2018 - MAR 2019	SEP 2017 - MAR 2018 (PY)	CHANGE	% CHANGE
6110.00 Travel Reimbursement		5,923.92	-5,923.92	-100.00 %
6110.11 SC Sectional		0.00	0.00	
6110.12 LC Senior Zone/Sectional	800.00		800.00	
6110.14 SC NCSA Junior	15,200.00		15,200.00	
6110.18 USA JR National SC	24,566.42	10,262.58	14,303.84	139.38 %
6110.19 USA JR National LC	800.00		800.00	
6110.22 USA National/Open SC	6,757.84	3,600.00	3,157.84	87.72 %
6110.23 USA National/Open/Phillip66 LC	1,000.00		1,000.00	
Total 6110.00 Travel Reimbursement	49,124.26	19,786.50	29,337.76	148.27 %
6120.00 Scholarships	-2,100.00	-2,050.00	-50.00	-2.44 %
6130.00 Programs				
6131.00 Age Group Zone Meet				
6131.10 LC Zone				
6131.11 LC Zone fees collected		675.28	-675.28	-100.00 %
6131.12 LC Zone Entry fees		0.00	0.00	
7131.11 LC Zone Uniforms		0.00	0.00	
7131.12 LC Zone Petty Cash & supplies		0.00	0.00	
7131.14 LC Zone Hotel & meals	4,644.00	0.00	4,644.00	
Total 6131.10 LC Zone	4,644.00	675.28	3,968.72	587.71 %
6131.20 SC Zone				
7131.24 SC Zone Hotel		-675.28	675.28	100.00 %
Total 6131.20 SC Zone		-675.28	675.28	100.00 %
Total 6131.00 Age Group Zone Meet	4,644.00	0.00	4,644.00	
6133.00 Diversity Program		-356.52	356.52	100.00 %
6137.00 Distance Meets	1,200.00	6,000.00	-4,800.00	-80.00 %
Total 6130.00 Programs	5,844.00	5,643.48	200.52	3.55 %
Total 6100.00 Athletics Service Program	52,868.26	17,456.06	35,412.20	202.86 %
6200.00 Officials	206.11		206.11	
6200.10 Travel Reimbursement	2,964.89	1,000.00	1,964.89	196.49 %
6200.11 Clinic & Training Expenses	1,782.78	604.93	1,177.85	194.71 %
6200.12 BGC Reimbursement	1,899.00	1,254.50	644.50	51.38 %
6200.13 Incentives	2,552.00	1,934.00	618.00	31.95 %
Total 6200.00 Officials	9,404.78	4,793.43	4,611.35	96.20 %
6400.00 BOD				
6410.00 USAS Conferences/Convention Fee	6,433.11	8,904.63	-2,471.52	-27.76 %
6410.20 Travel Expenses	3,653.74		3,653.74	
6410.30 Par Diem/Meals	1,886.28		1,886.28	
Total 6410.00 USAS Conferences/Convention Fee	11,973.13	8,904.63	3,068.50	34.46 %
6411.00 EZ Conferences & Conventions	1,189.60		1,189.60	
6411.11 Eastern Zone Meeting Host - OUT		543.20	-543.20	-100.00 %
Total 6411.00 EZ Conferences & Conventions	1,189.60	543.20	646.40	119.00 %
6420.00 BOD Travel Reimbursement	132.65	1,163.82	-1,031.17	-88.60 %
6450.00 BOD Misc Expenses	1,483.57	73.72	1,409.85	1,912.44 %
Total 6400.00 BOD	14,778.95	10,685.37	4,093.58	38.31 %
6500.00 Clubs Recognition				

	TOTAL			
	SEP 2018 - MAR 2019	SEP 2017 - MAR 2018 (PY)	CHANGE	% CHANGE
6510.00 Club Excellence Program	32,200.00		32,200.00	
Total 6500.00 Clubs Recognition	32,200.00		32,200.00	
6600.00 Administration & Operations Support		9.95	-9.95	-100.00 %
6601.00 Salary & Wages	52,518.26	35,177.37	17,340.89	49.30 %
6601.10 Payroll Tax	7,832.51	5,373.48	2,459.03	45.76 %
6601.20 Workers Comp Insurance	1,241.07	6,097.57	-4,856.50	-79.65 %
6601.30 ADP Payroll Service Fee	571.74	417.83	153.91	36.84 %
Total 6601.00 Salary & Wages	62,163.58	47,066.25	15,097.33	32.08 %
6605.00 IT Service Fee	2,500.00	3,500.00	-1,000.00	-28.57 %
6605.10 Web Site ChargesB	1,000.00		1,000.00	
Total 6605.00 IT Service Fee	3,500.00	3,500.00	0.00	0.00 %
6606.00 SWIMS Stipends	2,500.00	2,500.00	0.00	0.00 %
6607.00 All Office Essential Supplies	742.91	922.20	-179.29	-19.44 %
6607.10 Annual Membership/Program Dues	481.61	329.11	152.50	46.34 %
6607.20 Printing/Ink/Paper	359.06	162.16	196.90	121.42 %
6607.30 Postage/Mailing	118.35	494.08	-375.73	-76.05 %
6607.40 Misc Expenses	227.86	1,214.69	-986.83	-81.24 %
Total 6607.00 All Office Essential Supplies	1,929.79	3,122.24	-1,192.45	-38.19 %
6608.00 Operation Expenses				
6608.10 Internet Expense	1,332.75	1,184.42	148.33	12.52 %
6608.20 Telephone	460.78	452.47	8.31	1.84 %
6608.50 Professional Service Fee	16,000.00	7,150.00	8,850.00	123.78 %
6608.60 Subscription Fee				
6608.61 QB Monthly Fee(current)	112.26	39.80	72.46	182.06 %
6608.62 QB Fee (old)	1.50	19.90	-18.40	-92.46 %
Total 6608.60 Subscription Fee	113.76	59.70	54.06	90.55 %
Total 6608.00 Operation Expenses	17,907.29	8,846.59	9,060.70	102.42 %
6609.00 Office Equipment/Hardware	5,012.22	572.53	4,439.69	775.45 %
6610.00 Bank & Credit card expenses	20,369.90	22,468.62	-2,098.72	-9.34 %
6610.10 Bank Service Charge/Fee	6,286.20	169.67	6,116.53	3,604.96 %
Total 6610.00 Bank & Credit card expenses	26,656.10	22,638.29	4,017.81	17.75 %
6611.00 HOD/BOD Meetings	831.99	339.53	492.46	145.04 %
6611.10 Refreshment - BOD/ LSC	686.01	512.05	173.96	33.97 %
Total 6611.00 HOD/BOD Meetings	1,518.00	851.58	666.42	78.26 %
6615.00 Hall of Fame				
6615.30 HOF - Display	5,000.00	5,000.00	0.00	0.00 %
Total 6615.00 Hall of Fame	5,000.00	5,000.00	0.00	0.00 %
6630.00 Golden Goggles Dinners	62.00		62.00	
6630.10 Golden Goggles Dinner	10,247.08		10,247.08	
Total 6630.00 Golden Goggles Dinners	10,309.08		10,309.08	
6640.00 Other Misc Expenses		107.54	-107.54	-100.00 %
6650.00 Metro Run Meets				
6650.10 Sr. Mets SC				
6650.12 SrM - SC Meet Entries	-20,109.05	-19,710.32	-398.73	-2.02 %
6650.13 SrM - SC Admissions & Programs	-16,040.00	-12,721.00	-3,319.00	-26.09 %
6690.11 SrM - SC Personnel/Admin/AO	5,658.78	4,408.00	1,250.78	28.38 %

	TOTAL			
	SEP 2018 - MAR 2019	SEP 2017 - MAR 2018 (PY)	CHANGE	% CHANGE
6690.12 SrM - SC Pool rental	14,000.00	17,720.00	-3,720.00	-20.99 %
6690.13 SrM - SC Officials (Evaluator/MR/TLCJ)	916.26	954.00	-37.74	-3.96 %
6690.14 SrM - SC Refreshments	3,403.28	2,562.16	841.12	32.83 %
6690.15 SrM - SC Awards	936.79	851.18	85.61	10.06 %
6690.16 SrM - SC Misc Supplies Expenses	1,020.66	1,000.00	20.66	2.07 %
Total 6650.10 Sr. Mets SC	-10,213.28	-4,935.98	-5,277.30	-106.91 %
6650.20 Sr Mets - LC				
6690.21 SrM - LC Personnel/Admin/Ao	1,529.50		1,529.50	
6690.23 SrM - LC Officials(Evaluator/MR/TLCJ)	1,197.00		1,197.00	
6690.24 SrM - LC Refreshments	151.75		151.75	
6690.26 SrM - LC Misc Supplies Expenses	295.63		295.63	
Total 6650.20 Sr Mets - LC	3,173.88		3,173.88	
6650.60 Distance Meets	4,800.00		4,800.00	
Total 6650.00 Metro Run Meets	-2,239.40	-4,935.98	2,696.58	54.63 %
Total 6600.00 Administration & Operations Support	134,256.66	89,278.99	44,977.67	50.38 %
Total Expenses	\$243,508.65	\$122,213.85	\$121,294.80	99.25 %
NET OPERATING INCOME	\$77,072.00	\$169,204.53	\$ -92,132.53	-54.45 %
Other Expenses				
6700.00 Depreciation	607.81	607.81	0.00	0.00 %
Total Other Expenses	\$607.81	\$607.81	\$0.00	0.00 %
NET OTHER INCOME	\$ -607.81	\$ -607.81	\$0.00	0.00 %
NET INCOME	\$76,464.19	\$168,596.72	\$ -92,132.53	-54.65 %

Senior Chair Report - 04/17/19

- **Eastern Zone Meeting Notable Information**
 - All info can be found on <http://www.easternzoneswimming.org/>
 - Event order has been changed for the Spring Sectional Meet
 - Relays will now be a scratch event rather than a check-in event
 - Upcoming EZ Dates:
 - Eastern Zone Open Water Championship – June, 29, 2019
 - Middlebury, CT
 - Speedo Super-Sectional LC – July 18-21, 2019
 - Rutgers University, Piscataway, NJ
 - Competes with SR Mets
 - Senior Zone Champs LC – August 1-4, 2019
 - Erie Community College, Buffalo, NY
 - Spring Sectionals 2020 – 3 Sites (2 Long Course, 1 Super-Sectional SC)
 - Spring Speedo Sectionals North LCM – March 26-29, 2020
 - Erie Community College, Buffalo, NY
 - Spring Speedo Super-Sectionals SCY – March 26-29, 2020
 - Site TBD, Virginia Swimming
- **National Diversity Select Camp – May 2-5, 2019**
 - Olympic Training Center, Colorado Springs, CO
 - Athletes
 - Francesca Arciniegas (COND)
 - Evan Morales (UN)
 - Edward Park (NYSA)
 - Camp Coaches
 - David Rodriguez - Head Coach (AGUA)
 - Amine Boubsis – Assistant Coach (YFD)
- **Results and Recognition**
 - SC Senior Mets 2019
 - Combined Team Champions – Long Island Aquatic Club
 - Women’s Champions – Long Island Aquatic Club
 - Women’s Individual High Point – Emily Escobedo (COND)
 - Men’s Team Champions – New York Athletic Club
 - Men’s Individual High Point – Drew Modrov (UN)
 - **Senior Metropolitan Championship Record Breakers**
 - Event 5 Women’s 200 Freestyle – Noelle Kaufmann (BAD) – 1:47.22
 - Event 6 Men’s 200 Freestyle – Drew Modrov (UN) - 1:35.63
 - Event 17 Women’s 100 Back – Ally Howe (NYAC) - 52.55
 - Event 25 Women’s 200 Back – Ally Howe (NYAC) - 1:55.63
 - Event 27 Women’s 200 Breast – Emily Escobedo (COND) 2:07.86
 - Event 31 Women’s 200 Fly – Tess Howley (LIAC) - 1:56.80
 - Event 32 Men’s 200 Fly – Matthew Fenlon (BAD) - 1:45.03
 - Event 11 Women’s 800 Freestyle Relay – LIAC – 7:22.42

▪ Event 33 Women's 400 Freestyle Relay – LIAC – 3:22.02

• **Current Olympic Trial Qualifiers**

- Emily Escobedo (COND)
- Yara Hierath (BAD)
- Tess Howley (LIAC)
- Jason Louser (LIAC)
- Dylan Rhee (AGUA)
- Makayla Sargent (IA / NC State)

Proposed change is to Article 305.3

Submitted by Jim Wargo, Jon Hulbert and Dave Hedden from Condors Swim Club (Non-Athlete Members)

~~305.3 In timed finals events or preliminaries of a trials and finals event, N~~ no penalty shall apply for failure to withdraw or compete in an individual event. The missed event will still count against the athlete's event limit for the day and for the meet. if:

~~.1 The Referee is notified in the event of illness or injury and accepts the proof thereof.~~

~~.2 It is determined by the Referee that failure to compete is caused by circumstances beyond the control of the swimmer. [USA 207.7.6E]~~

Reasoning:

Missing one event at a championship meet is enough of a penalty, and the experience and emotion in that moment is enough to teach a lesson. Further penalizing a swimmer for making a mistake feels excessive, and only ends up discouraging young swimmers and families who are excelling in our sport. The USA rule that is referenced does not exist anymore, but is likely referring to 207.11.6E which is guidelines for USA National and Open Water Championships. Removing this policy from our LSC rule book would not be in conflict with any USA Swimming policies.

Proposed change is to Article 305.6

Submitted by Jim Wargo, Jon Hulbert and Dave Hedden from Condors Swim Club (Non-Athlete Members)

~~305.6 Any relay team entered in a relay event and not properly scratched must swim the event. Failure to do so will result in each member of the relay team being barred from the next relay event in which they may otherwise be eligible to compete. A relay team member failing to appear ready to swim for a relay event will be barred from his/her next individual event. Relay members who do appear ready to swim shall not be penalized.~~

Reasoning:

Missing one event at a championship meet is enough of a penalty, and the experience and emotion in that moment is enough to teach a lesson especially when it impacts other teammates. Further penalizing a swimmer for making a mistake feels excessive, and only ends up discouraging young swimmers and families who are excelling in our sport. Furthermore, this adds undue burden on administrative staff to enforce, and the rule puts the officials in a position to enforce a rule with a lot of subjective language.

Proposal to Amend Policy and Procedures Manual

Proposed Change is to Article(s): **304.3**

Submitted by: **Allen Wone – Sachem Swim Club**

Check one: Non-Athlete Member ___ Member of the House of Delegates

___ Member of the Board of Directors ___ Member of Board of Review

Check one: Change Article ___ Delete Article (and renumber if appropriate)

___ Add Article (and renumber if appropriate)

Write out the Article to be changed. Underline new text. Draw a line through deleted text.

304.3 There is a per swimmer surcharge at the following Championship meets:

.1 Senior Met surcharge is \$10.00 (~~beginning September 1, 2012~~)

.2-3 Junior Olympic surcharge is \$5.00 (~~beginning September 1, 2012~~)

.3-4 Silver Championships surcharge is \$1.00

.4-5 Bronze Championships surcharge is \$1.00

.5-6 8 and Under Championship – ~~No Surcharge~~ \$1.00

.6 Metro Championship meets hosted by Metro Clubs shall be allowed to add a facility surcharge up to and not to exceed \$4.00. The Total surcharge of the facility charge plus the Metro surcharge of \$1.00 shall not exceed \$9.00 for Junior Olympics and \$5.00 for Silver, Bronze and 8 and under Championship meets.

Junior Olympic Long Term Proposed Option

- Each age group will have their own cuts
 - (9 & Under, 10 yr old, 11yr old, 12yr old, 13yr old, 14yr old)
 - Events will be run as an age group (10 & Under, 11-12yr olds and 13-14yr olds) in Prelim/AM Sessions
 - We will run 2 finals at Finals.
 - There will be a top age group final, and a lower age group final (11-12yr old prelim turns into a final for the 12yr olds in that event, and an 11yr old final in that event)
 - Relays will still run in the current format (10 & Under, 11-12yr olds and 13-14yr olds)
- We will bring 10 athletes back for finals at night for each age group
 - I.e Top 10 12yr olds are scored 1-10, Top 10 11yr olds are scored 1-10
- Awards will go Medals for the top 3, ribbons for places 4-10 (or remaining lanes in competition pool)
- 11-12 400 IM, 11-12 500 Free, 13-14 1000/1650 Free will score as Age Group.

Silvers Long Term Proposed Option

- Each age will have their own cuts
 - (9 & Under, 10 yr old, 11yr old, 12yr old, 13yr old, 14yr old)
 - The Silvers **MINIMUM TIME** will be the same for both the odd and even age.
 - This will allow Bronze to run as it always has in the past.
 - The Silvers **MAXIMUM TIME** will be .01 slower than the JO cut for that single age.
- Awards will go:
 - JO Qualifying Time Ribbon
 - Medal 1-3, ribbons for places 4 – 8 (or remaining lanes in competition pool).

Respectfully submitted by the Age Group Co-Chairs & Technical Planning Chair 3/20/2019

2019 Eastern Zone Open Water Championship

Saturday, June 29, 2019

Lake Quassapaug, Middlebury, CT



5K, 2.5K, and a Mini Championship (750 meters, for 12 & unders)

Warm-ups – 6:00 am-7:20 am

Races begin 7:30 am

This is an open water freshwater lake swim

2018-2020 USA Swimming- Open Water

Qualification of National Level Events

Updated January 30, 2019

The purpose of this document is to define the criteria for qualification to our national level open water events (10/5K National Championships, 7.5K/5K Junior National Championships). Athletes may qualify based on performance as outlined below or the time standards posted by USA Swimming. Time standards for our national level events can be found at www.usaswimming.org/Home/times/timestandards.

The format of USA Swimming's Junior National Championship will be based on the FINA calendar of events and in 2018 and 2020 it will feature 5K and 7.5K championships based on the athlete's age as of December 31st of that year. In 2019, the USA Swimming Junior National Championship will feature a 5K Junior National Championship using the athlete's age based on the date of the competition.

USA Swimming reserves the right to add additional criteria for qualification based on the need of the USA Swimming National Team Program. Updates to this document will be posted no later than 6 months prior to the events in which an athlete can qualify for. Any questions regarding these criteria can be directed toward Bryce Elser (belser@usaswimming.org).

2020 Open Water Nationals

10K Qualification

➤ Finished in the top 10 at the 2019 USA Swimming 10K or 5K National Championships

5K Qualification

- Finished in the top 10 at the 2019 USA Swimming 10K or 5K National Championships, or;
- Finished in the top 5 at the 2019 USA Swimming 5K Junior National Championships, or;
- Finished in the top 3 at a 2019-2020 USA Swimming Open Water Zone Championship (5K or greater), or;
- Finished in the top 5 at the 2019 CSCAA 5K National Championships

2020 Open Water Junior Nationals

USA Swimming: Recommended Open Water Zone Format

To allow for a more direct athlete selection to the Open Water National Championships and National Junior Championships, USA Swimming recommends the following format for the upper age divisions for the Open Water Zone Championship races beginning in 2019:

- 13-14 Age Group: Minimum distance of 2.5K
- 15-16 Age Group: Minimum of 5K
- In the water start and finish

2020 Open Water Junior Nationals

7.5K Qualification (16-17 Age Group)

- Finished in the top 15 at the 2019 USA Swimming 10K or 5K National Championships, or;
- Finished in the top 10 at the 2019 USA Swimming 5K Junior National Championships, or;
- Finished in top 5 in the 15-16 Age Group at a 2019-2020 USA Swimming Open Water Zone Championship (5K or greater)
- Age will be defined by the athlete's age as of December 31, 2020
- The race director of each Zone Championship will be responsible for submitting the names of the athletes who qualify

5K Qualification (14-15 Age Group)

- Finished in the top 15 at the 2019 USA Swimming 10K or 5K National Championships, or;
- Finished in the top 10 at the 2019 USA Swimming 5K Junior National Championships, or;
- Finished in the top 5 in the 13-14 Age Group at the 2019-2020 USA Swimming Open Water Zone Championship (2.5K or greater)
- Age will be defined by the athlete's age as of December 31, 2020
- The race director of each Zone Championship will be responsible for submitting the names of the athletes who qualify