

METROPOLITAN SWIMMING, INC.

BOARD OF DIRECTORS MEETING

April 17, 2001

at White Plains YWCA

PRESENT: Larry Collins, Mary Fleckenstein, Barry Roffer, Brittany Boehm, JoAnn McCaffrey, John McIlhargy, MaryAnn Senecal, Paul Weir, Monique Grayson.

EXCUSED: Kerri Going, Richie Finkelstein, Scott Bartleson, Brad Roffer.

ABSENT: David Ellinghaus.

1: CALL TO ORDER, WELCOME, INTRODUCTIONS: The meeting came to order at 6:50pm

2: ACCEPTANCE/CORRECTIONS OF MINUTES:

In the minutes of February 19th: # 14: Safety: The Handbook is **not** done. It will be ready to hand out at the September meeting.

Barry made a motion to accept the minutes as corrected. JoAnn seconded the motion. All in favor. Minutes are accepted.

3: GENERAL CHAIR: Larry Collins

* Election: name of candidates will be included in the minutes.

* Review: there was an earring because of registration problems of a club. Coach was fined and the Club is on probation for a year.

* LSC Official Chairs' Meeting: 2001 Officials Training meeting in Chicago, August 24-26, 2001.

Also: two officials Training Clinics: Salt Lake City, Utah (May 25-27) and Atlanta, Georgia (September 28-30).

* Contract for US Open (Nassau Aquatic Center Nov.29-Dec.1)

* Club toolbox - free to teams - Contact USA Swimming.

* 2000 Summary Accident Reports, based on 835 accidents reported. 2001 First Quarter Accident Summary, based on 227 accidents reported.

* 2000 Membership Statistics handbook.

* Oregon Swimming News.

* news from Colorado Springs (Chuck Wielgus)

* US Meets: 2002-2003 national Meet Bid Opportunities book.

4: TREASURER'S REPORT: MaryAnn Senecal

* Taxes are done.

* Report from 9/01/00 to 4/15/01 will be included with the minutes.

* Metropolitan Swimming pins are ready (\$.82 each). Swimmers on the Zone team will receive them soon. All swimmers 14-under will get one at registration.

* Sectionals: so far \$13,500 (\$150 per swimmer).

* question: should we get another C.D. Look at what we can do with the money.

5: ADMINISTRATIVE VICE CHAIR: Scott Bartleson

Scott was unable to attend. Barry said that there was one post meet report delinquent from Condors. Barry spoke to Bob who said he would take care of it.

6: OFFICIALS:

* Among the different choices, Larry believes that Todd Trotman (Long Island Chairman) is the best candidate to replace Bruce Boyd. Larry is appointing Todd as the new Metropolitan Officials Chairman. Larry said that we will help Todd as much as we can.

7: SENIOR CHAIR: Brad Roffer

- * Brad was unable to attend.
- * Sectional format has been changed (new order of events).
- * The Championship handbook is ready but each Metropolitan Championship meet information packet still needs to be corrected and added before distribution.

8: AGE GROUP CHAIR REPORT: John McIlhargy

- * Camp program: will have info by the May House of Delegates meeting.
- * Age group meet went well - should be in 3 sites instead of two (Technical Planning should review this meet).
- * suggestions: if JO's is separate from Zone Qualifier meet (Age Group Chair and Athletes are in favor of this), then JO's should be a timed final meet with slower cuts, and Zone Qual. Should be a trials/Finals meet with faster cuts.
- * Bill from Zones (hotel) has to be reviewed and paid. Food was much better, kids were great and swam well.

9: COACHES' REPRESENTATIVE:

Kerri Going was unable to attend. Due to the upcoming birth of her first child in August, and her responsibilities to collegiate swimming, Kerri will be unable to fulfill her second year as Coaches Representative for Metro. She will continue for the remainder of this swim year through the Summer JO's. Larry will appoint a new Coaches Rep.

10: ATHLETES' REPRESENTATIVE: Brittany Boehm

Brittany introduced Paul Weir (BSC), the new Jr. Athlete representative (8 carriage House Lane, Mamaroneck, NY 10543 (914-698-8524).

Brittany believes that the Junior Olympics and Age Group meets were too crowded. The swimmers want to go back to Zone Qual (non scoring) separate from JO's (scoring meet). They had fun at Zones and liked the uniform.

11: ZONE TEAM COORDINATOR: Barry Roffer

Forms for Summer Zones (August 8-12 in Buffalo) will be online.

12: REGISTRATION COORDINATOR: Barry Roffer

Nothing going on.

<p>Coaches: please update your credentials. 2nd year coaches must pass the test in order to re-register.</p>
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13: TECHNICAL PLANNING:

David Ellinghaus was absent.

<p>Reminder: May 2nd meeting at White Plains YWCA at 5:30pm - SC & LC Schedules and cut-off times.</p>
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14: SAFETY COORDINATOR: JoAnn McCaffrey

- * nothing much at this time.
 - * Anyone needing coaches safety or CPR updates should contact JoAnn at 845-628-4898 or email her at jmccaff313@aol.com
 - * Courses being offered should be sent to JoAnn to post on the web site.
 - * June 16-17 - 8:00am - Huntington Yacht Club - Bea Hartigan - 631-271-3349
- Safety - First Aid - CPR - Challenge Review - call by June 8, please.

15: SWIM-A-THON:

Richie Finkelstein was unable to attend.

16: ADAPTED AQUATICS: Mary Fleckenstein

Mary will attend the Classification at USA Swimming Disability national Championships in Phoenix, Arizona, June 20-21

17: OLD BUSINESS:

Coaches Outstanding Service Award: Larry Collins has nominated Barry Roffer for this prestigious Award. Congratulations, Barry. It is well deserved!

18: NEW BUSINESS:

John McIlhargy made a motion that JoAnn McCaffrey be the liaison between Metro and the LSC Web Master, and to change the sanction forms to included that every meet info be either posted on the Metro Web Site or the meet host would give the link to the meet info on their own Web Site. Brittany Boehm seconded the motion. All in favor. Motion passed.

Next Board Of Directors Meeting: Monday, May 7 th - 7:00pm - Flushing YMCA - Budget

**House Of Delegates Meeting - Bid Meeting
Saturday, May 19, 2001 - 8:00am - White Plains**

Mac made a motion to adjourn the meeting. It was seconded by Paul Weir.
Meeting adjourned at 8:35pm

Submitted by Monique G. Grayson
April 22, 2001