

METROPOLITAN SWIMMING, INC.

BOARD OF DIRECTORS MEETING

Wednesday, January 13, 2010

PRESENT: Bob Vializ, Edgar Perez, Barry Roffer, Mary Fleckenstein, Monique Grayson, Eric Hertenstein, Brian Brown, David Ellinghaus, George Rhein, Bea Hartigan, Mike Morrissey, and Jeff Chu.

ABSENT/EXCUSED: Corinne Cody, Larry Collins, Erik Heinemann, Rich Finkelstein and Zach Coleman.

1: CALL TO ORDER, WELCOME, and INTRODUCTIONS:

The meeting was called to order at 6:10pm at the Lehman College APEX Center in the Bronx, NY. Bob welcomed all members in attendance.

2: ACCEPTANCE/CORRECTIONS OF MINUTES:

A motion to accept the minutes of the BOD of September 26, 2009, was made by George Rhein, seconded by David Ellinghaus, and approved by all. Minutes were accepted as posted.

3: GENERAL CHAIR: Bob Vializ

- a) Selection of Diversity Liaison: Ray Willie of TVSC has been selected as the new Diversity Liaison. Ray is working on a Diversity Camp that will be held at Pace University in Pleasantville on April 2nd, 2010. Information will be available soon.
- b) Coaches Clinic in April: A clinic for Metro coaches will be held tentatively on April 17th at Pace University in Pleasantville. The date may change as it conflicts with the ASCSC Championships. Coaches from teams receiving money from the Excellence Grant Program will also speak at the clinic. More information will be available soon.
- c) College Recruitment Seminar at SC Senior Mets: Larry Van Wagner from Marist will host the second annual seminar on College Recruiting for swimmers and their parents. He will talk about rules of recruiting, and all the steps that athletes must take before applying for college. The seminar will be held at approximately 1pm on Saturday February 20, 2010 at Lehman College after the prelims session of Senior Mets. A motion to give \$200 to Larry was made, seconded and approved by all.
- d) Board of Review Workshop: Gay Silverman will attend the workshop January 29-31, 2010 in Phoenix, Arizona.
- e) SWIMS Times Module Workshop: this workshop for LSC Sanctioning Chairs and Times Officers will be held March 12-14, 2010 in Austin, Texas. Monique Grayson will attend. Monique made a motion requesting that Metro allow Mary Ann Senecal to attend the workshop as well. The motion was seconded and approved by all.

4: SENIOR CHAIR: Brian Brown

- a) Senior Mets: No Bonus events due to size of meet last year. Rather than change the time standards (which seemed unwise due to the suits factor) it was decided to limit the session length by not having bonus events. This is a return to the format from a few years ago.
- b) Senior Circuit Meets: The meets in the fall were small but effective. Teams in attendance participated in short sessions with good competition. The dates for the next Senior Circuit meets (which will be held long course) are January 23rd (at Lehman College) – April (to be bid after HOD meeting).

5: TREASURER'S REPORT: Mary Fleckenstein

- a) Updated Fee for Metro Meets: the Board had a long discussion about fees for Computer and Console's operators at Metro-run meets. Both the computer operator and the console operator would receive \$75 per session. The fee for the computer operator running the meet and doing all the entries and pre/ post meet work and preparations, would be increased to \$150 (from

\$100). A motion to accept the new fee structure for all Metro-run meets was made, seconded and accepted by all.

- b) Metro expense/reimbursement form: Somehow the old expense/reimbursement form was back on the website. This has now been corrected and the new/updated Expense Voucher is available at "Forms". Approval from the Committee Chairs is requested for all reimbursements.
- c) Report: The treasurer's and disability reports were available at the meeting.

6: TECHNICAL PLANNING: David Ellinghaus

- a) Proposed Long Course Calendar:
 - o Open Water Championships: July 11
 - o Senior Mets: July 22-25
 - o Junior Olympics: July 30-August 1
 - o Sectionals, Zones and Juniors are in August
- b) Metro Championship Meets Eligibility Period: A motion to change de meet eligibility date for all short course Metro Championship meets (Senior Mets, JO's, Silvers, Age Group), from the day after the previous year's meet to January 1st of the previous year was made and seconded. For the long course season, the eligibility date would be as of May 1st of the previous year. All were in favor. Motion carried.

7: OLD BUSINESS:

- a) Joe Stetz Scholarship: Application is posted on the Web site. Due date is February 15th.

8: NEW BUSINESS:

None

A motion to adjourn the meeting was made, seconded and approved by all. Meeting adjourned at 6:47pm

Submitted by Monique G. Grayson – January 16, 2010