

METROPOLITAN SWIMMING, INC.
BOARD OF DIRECTORS MEETING
Sunday July 26, 2009
1:45 pm Lehman College

Bob Vializ, Dave Ellinghaus, Corinne Cody, Barry Roffer, Brian Brown, Edgar Perez, Eric Hertenstein, Jeff Chu, Larry Collins, Bea Hartigan.

Previous minutes accepted

General Chair

The board considered two proposals for a new web master. a unanimous vote was taken to accept a proposal submitted by Peter Smit.

The Board Considered a request from Ray Willie to promote an "Olympic Clinic" on the metro website. The entity running the clinic is commercial in nature. The request was rejected unanimously.

The Location for the September HOD Meeting is set at Lehman College. YWCA White Plains was not available.

Bid Meetings were set for January 13th 2009 and May 12, 2010. A request has gone out to Lehman to hold the meetings at that location.

Finance Chair

We currently are currently approximately \$75,000 ahead of budget (before zones and stipend expenses). We are expected to meet our budget for this year.

Age Group

Zone Selection and coordination is in progress. We have a preliminary roster and will be accepting applications through JO's due to a delay in making apps available. We still have 4 coaching spots open

Technical Planning

There is a possibility (unconfirmed) that Boys HS States will be held Feb 26-28 instead of in March. This will conflict with our Zone Qualifier. The Board is exploring 2 potential remedies, in the event that this turns out to be true.

a) Keep ZQ as scheduled and allow 13-14, 15-18 boys competing in States to submit times. The submission period would be Jan 15 through Feb 28.

b) Move ZQ to Feb 12-14th. Badger and HAA both have meets that weekend. An arrangement would have to be worked out with those teams.

Safety

Jeff is putting together Certification Courses at facilities around the LSC. He expects to have Dates and Locations set by the End of August. He is also looking to teach an instructors course in CPR/FA etc. Anyone interested should contact him.

Open Water

The Metro 5k Open Water Championship was successful yet again. Shirts and food were donated by the Frann Schnarr family and a local restaurant. Pictures of the event are available the Metro LC Calendar. A Metropolitan Masters Sanction application was rejected for this years event. Bea will make inquiries to both local and national Masters to ensure sanctioning for next years event.

Meeting adjourned at 2:50pm