

METROPOLITAN SWIMMING, INC.

BOARD OF DIRECTORS MEETING

June 11, 2002
At Flushing YMCA

PRESENT: Ray D'Annolfo, Barry Roffer, John McIlhargy, MaryAnn Senecal, Dave Ferris, Christian Robledo, Paul Weir, Mary Fleckenstein, Monique Grayson, Bea Hartigan.

EXCUSED: David Ellinghaus, Gil Smith, JoAnn McCaffrey, and Rich Finkelstein.

ABSENT: Todd Trotman.

1: CALL TO ORDER, WELCOME, INTRODUCTIONS: The meeting came to order at 7:30pm. Ray D'Annolfo introduced himself and said it was a pleasure to be back on board.

2: ACCEPTANCE/CORRECTIONS OF MINUTES:

Mac made a motion to accept the minutes of May 16, 2002. Mary seconded the motion. All in favor. Minutes are accepted as mailed.

3: GENERAL CHAIR: Ray D'Annolfo

- New Club in Metro: Minisink Valley is on a one-year probation. The Club's representatives had been invited but were unable to attend the meeting. They will need to come in front of the board at another meeting. The "Club Application Form" should state this fact. Handbook should be revised and updated.
- Ray has appointed Jennifer Trotman as Chair of the Review Section.
- USAS Convention: Ray, Mac, Paul, Christian, Bea and Dave Ferris will attend. Ray made a motion to select MaryAnn Senecal as a Member-At-Large to attend the convention. Barry seconded this motion. All in favor. Ray will contact Julie Gorman, Chairman of the Athletes Committee, to get approval for Brittany Boehm to attend the convention.
- USA Swimming Award nomination form.
- USA Swimming suggests giving "Life Memberships" as a way to thank people.

4: TREASURER'S REPORT: MaryAnn Senecal

MaryAnn gave her report (September 2001-June 10, 2002. We need new signatures for bank account. Bills still owed to the Greenbelt Marriott will be paid right away.

5: ADMINISTRATIVE VICE CHAIR: Bea Hartigan

Bea is in the midst of enlisting a new officials chair.

We need to write up how people can be recertified.

The document about the process of how to remove or discipline officials must be redone.

Dates of clinics must be scheduled before the General Meeting in September.

September meeting: Officials clinics (renewal), Challenge for Coaches safety, CPR, First Aid, and Administrative clinic.

6: OFFICIALS CHAIR:

Todd Trotman was absent.

7: SENIOR CHAIR: Dave Ferris

Dave had not much to report. He will be at Senior Mets. Mary Fleckenstein will be the announcer.

Dave would like to make the Long Island Open a National Certification Meet for Officials.

LIAC has been giving grey shirts to officials that volunteer at their meets.

The Metro Logo can be used, **unaltered**, by Clubs in Metropolitan Swimming:
Stationery, shirts, etc...

8: AGE GROUP CHAIR: John McIlhargy
Camp Committee is working on a schedule for the short course season.

9: COACHES' REPRESENTATIVE: Gil Smith
Gil was unable to attend.

10: ATHLETES' REPRESENTATIVE: Paul Weir & Christian Robledo
Paul & Christian thought that Zones went very well. Paul believes that Metro should have a written policy of sanctions for athletes that misbehave at Zones (for example steeling). The Code of Conduct should specify the sanctions.
There was a problem with some athletes wanting to wear the Fastskin suits instead of the Aquablade. For the next Zones, swimmers will still receive the suits but will be able to order and buy Fastskins (black with Metro Logo).
Barry said that Paul and Christian did a fantastic job at Zones.

11: ZONE TEAM COORDINATOR: Barry Roffer
Everything is set for Zones in Buffalo. Athletes will receive shorts, t-shirts, sweatshirts, suit and caps. Things are also set for short course Zones (Spring 2003). Hotel will be closer to the pool (exit 3 of NJ Turnpike).
Recommendation for Summer Zones: swimmers 10 & under must go to the meet and stay with their parents. They would only have to pay for the equipment that they would receive at the meet.

12: REGISTRATION COORDINATOR: Barry Roffer
Things are quiet at this moment.

13: TECHNICAL PLANNING: David Ellinghaus
David was away and unable to attend. Ray would like all Metro cuts to be ready and correct for the September meeting. Hopefully, a file could be made of all Metro cuts.

14: SAFETY COORDINATOR: JoAnn McCaffrey
JoAnn was unable to attend.

15: SWIM-A-THON: Rich Finkelstein
Rich was unable to attend.

16: ADAPTED AQUATICS: Mary Fleckenstein
Bea is going to Seattle to attend the National Disability Championships (June 12, 2002).

17: OLD BUSINESS:
One more athlete is needed for the Review Committee. Ray suggested Brittany Boehm. Dave Ferris will ask her.

18: NEW BUSINESS:

- Viking is asking to change their November 15-17 meet to November 1-3. Mary made a motion that the board calls Marist Swim Club for their approval on this matter. Mac seconded the motion. All were in favor. If Marist approves, the switch will be made.
- Farmingdale Swim Club: has announced that it must cancel all meets for the 2002-03 season: (November 17 and January 25-26).
- Tom, from Hy-Tek is looking to contact Riverbank Red Tails for outstanding debt.

- Riverbank still owes registration money for 2001-02. It must be reported to the Review Committee.
- Lehman APEX Swim Club must send only **one** money order, or club check, or certified check. Please do not send one check per swimmer!
- Notice to all teams that host meets: the 15-meter markers must be visible on all lanes. (Mac mentioned that Recreonics sells clip-on markers)
- Ray made a motion to increase the meal stipend at the September Convention (Dallas/Fort Worth, TX, 9/10-15/2001) from \$30 to \$40 per day. Mac seconded the motion. All in favor.
- Dave made a motion to allow Barry to stay one extra night at the hotel in Buffalo after Zones, since Speedo Sectionals start on Tuesday. Mac seconded the motion. All in favor.
- Reminder: Open Water Metropolitan Championships July 13th.

**Next Board Meeting:
July 13, 2002 in between sessions at Senior Mets
Lehman College**

A motion to adjourn the meeting was made, seconded and approved.
Meeting adjourned at 9:15pm

Submitted by Monique G. Grayson
June 16, 2002