

METROPOLITAN SWIMMING, INC.

BOARD OF DIRECTORS MEETING

Tuesday, November 15, 2005

PRESENT: Mary Fleckenstein, Barry Roffer, Paul Furbeck, Monique Grayson, Bob Vializ, Corinne Cody, Dave Ferris, Holger Fietkau, Anthony Mironov, Sophie Staskiewicz, Mary Ann Senecal, Lenny Galluzzi and Paul Fortoul.

EXCUSED: Bea Hartigan, Carolyn Johnson, David Ellinghaus and George Rhein.

ABSENT: Brian Brown, Larry Collins, Gil Smith, Rich Finkelstein and Kris Sawicz.

1: CALL TO ORDER, WELCOME, and INTRODUCTIONS:

The meeting was called to order at 7:15pm at the Flushing YMCA. Mary welcomed all members in attendance. This meeting was scheduled in order to Review the Metropolitan Swimming "Policy and Procedures" Manual. Representatives of two new clubs came to introduced themselves:

- White Plains YMCA: Ivan Vogel and Victor Penalozza – the club started five years ago and they are now trying to bring the team to a new level. They have about 102 swimmers and are members of the Westchester Fairfield League. They want more competition for their swimmers. The club is owned by the YMCA. They have a parents committee that is trying to raise money for a timing system for their 6-lane pool. They may run meets in the future.
- Dutchess County YMCA Devilfish: Mark Amodio – They are trying to bring back the Devilfish. Team has about 100 swimmers now. They will not host meets at this time. Two coaches are certified. They have doubled their practice time this year.

Mary thanked all three representatives for coming in front of the Board.

2: POLICY AND PROCEDURES MANUAL:

For the next 2 ½ hours, the board reviewed the first 23 pages of the 47 pages manual, make corrections, deletions, and additions.

3: OFFICIALS PRESENTATION:

Holger Fietkau and Corinne Cody distributed the Proposed Metropolitan Swimming Officials Guidelines for review. The guidelines have been reviewed by Joel Black (at USA Swimming) and they don't conflict with any USA Swimming rules. Joel Black mentioned that "They exceed the published "National Minimum Standards for Officials' Certification" as recommended by the USA Swimming Officials' Committee and should serve as a good basis for certified officials training & recertification in any LSC".

4: NEXT MEETINGS:

Board of Directors: January 11, 2006 – White Plains YWCA – 6:00pm (if necessary)

House of Delegates: January 11, 2006 – White Plains YWCA – 7:00pm (summer meets bids)

Board of Directors: February 19, 2006 – Lehman College between sessions at Sr. Mets

Board of Directors: March 14, 2006 – Eisenhower Park

Board of Directors: April 11, 2006 – White Plains YWCA

House of Delegates: May 17, 2006 – White Plains YWCA – 7:00pm (2006-07 meets bids)

A motion to adjourn the meeting was made, seconded and approved by all. Meeting adjourned at 10:10pm.

Submitted by Monique G. Grayson – November 22, 2005