

METROPOLITAN SWIMMING, INC

BOARD OF DIRECTORS MEETING

October 18, 2001

At Flushing YWCA

PRESENT: Brittany Boehm, Larry Collins, Barry Roffer, MaryAnn Senecal, Monique Grayson,
EXCUSED: Scott Bartleson, John McIlhargy, David Ellinghaus, Brad Roffer, JoAnn McCaffrey,
Rob Ortof, Rich Finkelstein, Mary Fleckenstein, Todd Trotman, Paul Weir, Gil Smith.

1: CALL TO ORDER, WELCOME, INTRODUCTIONS:

The meeting came to order at 7:46pm. Larry welcomed all members in attendance.

2: ACCEPTANCE/CORRECTIONS OF MINUTES:

MaryAnn Senecal made a motion to accept the minutes of July 21, 2001. Brittany Boehm seconded the motion. All in favor. Minutes were accepted as mailed.

3: GENERAL CHAIR: Larry Collins

Correspondence:

- Letter from Salmini Films Company. They want to cover Senior Mets for television broadcast.
- Letter from Colorado regarding the FINA World Cup.
- The 2002 Meet Director Symposium will take place in Colorado January 10-11, 2002.
- Letter about the loss of some NCAA Programs in the last few months.

Comments:

Larry has some concerns about the allocation of funds collected for the WTC families of Metro swimmers. If anyone wants to donate to the fund, please send a check to the office.

Meeting:

Larry wants to meet with all the Area Chairs in November.

4: TREASURER'S REPORT: MaryAnn Senecal

MaryAnn did not have a report. It will be included with the minutes.

5: ADMINISTRATIVE VICE CHAIR REPORT:

Scott Bartleson was unable to attend.

6: OFFICIALS:

Todd Trotman was unable to attend.

7: SENIOR CHAIR REPORT:

Brad Roffer was unable to attend. Barry said that the Lehman College Pool will be available at the dates for Senior Mets. Details are being taken care of.

8: AGE GROUP CHAIR REPORT:

John McIlhargy was unable to attend.

9: COACHES' REPRESENTATIVE:

Gil Smith was unable to attend.

10: ATHLETES' REPRESENTATIVE: Brittany Boehm

Brittany said that there was nothing at this time. She thought that Kaitlin Krauss' idea about mandatory athlete representation at all House of Delegates meeting was great. Athletes: contact Brittany, Paul or Kaitlin if you have any thought on this subject.

11: ZONE TEAM COORDINATOR: Barry Roffer

Barry has the hotel for Winter Zones in New Jersey and is trying to get the same hotel in Buffalo for next summer Zones.

MaryAnn mentioned that there is still an outstanding bill from last spring in Greenbelt, MD. This has to be straightened out.

12: REGISTRATION COORDINATOR: Barry Roffer

Registration must be done on disk. Due December 1, 2001.

REMINDER:

NO PERSONAL CHECKS

Coaches: please update your credentials.

2nd year coaches must pass the test in order to re-register.

13: TECHNICAL PLANNING:

David Ellinghaus was unable to attend.

14: SAFETY COORDINATOR:

JoAnn McCaffrey was unable to attend.

15: SWIM-A-THON:

Rich Finkelstein was unable to attend.

16: ADAPTED AQUATICS:

Mary Fleckenstein was unable to attend.

17: OLD BUSINESS:

Nothing at this time.

18: NEW BUSINESS:

Dave Ferris and Ginny Nussbaum came to the meeting to make a presentation about the upcoming FINA World Cup and US Open. This is the 4th World Cup in the USA and we would like to fill up the stands and sell out every session. They are working with Speedo to get clinics with World Class athletes. FINA World Cup is Wednesday and Thursday, November 27 - 28, 2001. It is held at the Nassau Aquatic Center: 10am prelims, 6pm finals. US Open is November 29-December 1 at the Nassau Aquatic Center.

Every Metro team should try to send some of its athletes to watch the FINA Cup. The foreign swimmers are coming and this is a great opportunity to watch World Class swimming. Metro will buy tickets and sell them at half price (Metro will pay the other half). Contact the office if you are interested.

Barry Roffer made a motion to adjourn the meeting. MaryAnn Senecal seconded this motion. All in Favor.

Meeting adjourned at 8:40pm

Submitted by Monique G. Grayson
October 21, 2001

Next Board Meeting: Tuesday, November 13, 2001 at Flushing YMCA