

METROPOLITAN SWIMMING, INC.

BOARD OF DIRECTORS MEETING

FOLLOWING HOD MEETING

Sunday, September 26, 2004

PRESENT: Mary Fleckenstein, Bea Hartigan, Mary Ann Senecal, Monique Grayson, Dave Ferris, Holger Fietkau, Kris Sawicz, George Rhein, David Ellinghaus, Rich Finkelstein, Gil Smith, Anthony Mironov, Ryan Emanuel, Eddie Lary and Len Galluzzi.

EXCUSED: Barry Roffer and Corinne Cody.

1: CALL TO ORDER, WELCOME, and INTRODUCTIONS:

The meeting was called to order at 12:00pm at the White Plains YWCA, after the House of Delegates meeting. Mary welcomed all members in attendance.

2: GENERAL CHAIR: Mary Fleckenstein

- a) Golden Goggles Awards Dinner: Black Tie Dinner (\$1000 per person) to be held at the Hammerstein Ballroom in New York City, Monday, November 15, 2004.
 - a. George Rhein made a motion to send two Metropolitan Representatives to the Inaugural Golden Goggles Awards night. Gil Smith seconded the motion. Vote resulted in 11 yes, and 2 no's. Further discussion followed.
 - b. David Ellinghaus made a new motion that Metro would purchase a table this year for \$8000, and that we would revisit this subject after one year. Gil Smith seconded this new motion. Vote resulted in 8 yes, 2 no's and 1 abstention. Motion carries.
 - c. Suggestions were made on how to select the 8 Metro representatives that would attend this affair. i.e.: Coach of the Year, athletes, General Chair. A decision on this matter was tabled to the next meeting.
- b) Convention: Rules and expectations of Convention delegates. Mary went over the ramifications to the association because of no-shows and/or non-attendance at HOD meeting at Convention.
- c) Officials – be sure that the recertification process on line is in place, accurate and updated regularly. We need to clarify the rules on Time Trials. Right now, the rules are not clear. Time trials have a separate sanction number but do they count as a separate session? David Ellinghaus made a motion that based on the requirements that were set for officials – requirements were met based on an earlier meeting and Time Trials counted – as board members said they would. If they won't in the future, it must be clearly changed. Mary Ann Senecal seconded the motion. Vote resulted in 8 yes and 1 no. Motion carries.
- d) Treasurer – reports must be more detailed.
A form, to be used for a signed authorization before payment of bills, was given to Mary Ann.
- e) Metro is looking to add an Outreach Coordinator. Suggestions are welcomed.
- f) All Chairs/Committees are asked to prepare written goals for 2004-05 to go over at each meeting.
- g) Question: do we have Directors Insurance. We need to look into this.
- h) Voting Process for House of Delegates meetings. We need to have a list of who is eligible to vote – for example give 3 ballots to each team in good standing.
- i) Attendance at Hall of Fame Dinner – It will take place on the Tuesday before Memorial Day.

3: NEW BUSINESS:

- Rich Finkelstein is asking for a reduced stipend for a distance meet (same situation that took place with Marist).
- Blue Arrow: two swimmers left Zones early last April. They will not be able to attend Zones next spring 2005.

4: FUTURE MEETING DATES: MARK YOUR CALENDARS:

Board of Directors:

October, 12, 2004 – White Plains
November 9, 2004 – Flushing
February 6, 2005 – Lehman College – Senior Mets
March 8, 2005 – Eisenhower?
April 12, 2005 – White Plains

House of Delegates:

January 12, 2005 – White Plains – summer meets Bid Meeting
May 11, 2005 – White Plains – Season 2005-06 Bid Meeting

Other meetings may be called as needed.

A motion to adjourn the meeting was made by Holger Fietkau, seconded by David Ellinghaus, and approved by all. Meeting adjourned at 12:43pm.

Submitted by Monique G. Grayson – October 8, 2004