

METROPOLITAN SWIMMING, INC

HOUSE OF DELEGATES MEETING

January 9, 2001

ATTENDANCE:

The meeting was held at the YWCA in White Plains. Barry Roffer has the attendance sheets.

1: CALL TO ORDER, WELCOME, INTRODUCTIONS:

The meeting came to order at 7:30pm. Larry Collins welcomed all those present.

2: ACCEPTANCE/CORRECTIONS OF MINUTES:

* in #17, new business: Big Apple Meet at Flushing: do not use last year's events numbers. They are different this year.

* comment, not correction: in #16, old business: Top 8 Metro Times: it was suggested that all Metro Records and Top 8 Times be published and sent to each club. They were not.

* Results of the Review Committee were never sent out either.

* in #13, officials report: Bruce suggested that all lanes be covered by officials at senior Mets (not affecting the timers which are provided by the clubs).

Ray D'Annolfo made a motion to accept the minutes of the September 9, 2000 House of Delegates' meeting. Paul Fortoul seconded the motion. Minutes were accepted as corrected.

3: GENERAL CHAIR: Larry Collins

Correspondence:

* Letter from Colorado: Importance of completing a report of occurrence form

* State of the Sport (by Chuck Wielgus, USA Swimming Executive Director)

* Open letter from USA Swimming to NCAA President and Athletic Directors.

* Letter from Carol Burch about a new ad campaign.

* Letter from Chuck Wielgus about Splash campaign.

* Letter about "The Million Dollar Challenge" for Olympics in Athens 2004.

Sectional Meet:

The information will be sent out in a few weeks.

Metropolitan Swimming Hall of Fame:

Len Galluzzi talked about the hall of fame. Nomination Forms will be sent to each club to nominate individuals for possible induction into the Metropolitan Swimming Hall Of Fame.

Forms are due February 1, 2001. We have a long history of Swimming in our association. It would be nice to recognize people that have distinguished themselves as member of Metropolitan Swimming.

4: TREASURER'S REPORT: MaryAnn Senecal.

MaryAnn gave a copy of her report. She said that we received \$3000 from Nationals for the 10K of last summer.

No questions were asked about the treasurer's report that was available at the meeting.

5: ADMINISTRATIVE VICE CHAIR: Scott Bartleson

Scott is asking that checks be stapled to the meet reports.

The reports of a few December meets are still to come, but everything else is OK.

6: SENIOR CHAIR: Brad Roffer

The short course Senior Mets will be held by Badger Swim Club at Lehman in February.

Next February, Brad wants the meet to be run as a Championship Style meet, with Officials at both end of the pool, 2 per lane, etc. Attendance at the meet would be mandatory for all

officials.

Question from Ilan Noach: Will metro reimburse swimmers attending the Sectional meet, since there isn't a Junior Championship meet anymore. After discussion, it was decided that the money is there because it was never deleted from the budget.

Scott Bartleson made a motion that we allocate \$100 to each swimmer qualifying in an individual event for the Speedo Champions Series (Sectionals). Ilan Noach seconded the motion. After discussion about the amount that Metro used to give for Juniors, the motion was changed:

Scott Bartleson made a motion that we allocate a maximum of \$150 to each swimmer qualifying in an individual event for the Speedo Champions Series (Sectionals), providing that the money is available. If not enough money is available to give \$150, the amount would be divided equally among all athletes that qualify in an individual event.

Ilan Noach seconded the motion. Show of hands: 30 for, none against. Motion approved.

7: AGE GROUP CHAIR REPORT: John McIlhargy

We are in pretty good shape for the Winter Zones.

Mac said that some information was missing from the Silver Championship meet info at Viking. Corrections will be mailed to all clubs (metro surcharge of \$2, number of events allowed each day, fine of \$50 for un-proved times.) A letter will be sent out to clubs about over-swims, if the fine is not paid within 30 days of the completion of the meet.

The prelims for all 500 free + the 11-12 500 will take place on Thursday at JO's. Those events will count as one of the events allowed on the originally scheduled day.

John would like to see camps re-introduce in 2001.

The new events for 11-12 will not be scheduled in the Winter Zone meet.

A question was raised regarding Zones: if a swimmer had a National cut last year, but would not qualify for this year's National Championships because of much faster cuts, can he/she go to Zones?

8: COACHES' REPRESENTATIVE:

Kerry was away on her college team training trip.

9: ATHLETES' REPRESENTATIVE: Cheryl Lynch

Cheryl said that the athletes would like to have a Social at Sectionals after the meet is over on Sunday night. Ginny Nussbaum pointed out that athletes would be going home after the meet because they will have to go to school on Monday! She said that it might not be the meet to have a Metro Social, and that Senior Mets might be a better choice, like on Monday night, since school is out that week.

Cheryl also said that it would be nice to have the coaches support to have a few camps (12-under, 13-over, distance).

10: ZONE TEAM COORDINATOR: Barry Roffer/John McIlhargy

see #7, age group chair report.

11: REGISTRATION COORDINATOR: Barry Roffer

There was a problem with the computer but it's OK now.

**Coaches, please mail your updated credentials.
No Personal Checks. Only Club checks or money order please.
Register by disk. It's easier.**

12: TECHNICAL PLANNING: David Ellinghaus

* Over-swims: you are expected to prove the times within 30 days of the meet. Notice to pay \$50 per event will be sent out after 30 days.

* Wednesday, May 2, 2001: 5:30pm. Technical planning meeting at the White Plains YWCA. We will evaluate how things fell this year, especially Senior Mets and the Sectional Meet. We will decide on dates for next year. Try to attend the meeting, especially if you plan on bidding for a championship meet.

* Summer Championship meets: (see schedule on attached paper)

1: Discussion about the timing of meets: Grand Prix (July 12-15), Sr. Mets (July 19-22), Sectionals (July 27-29). Len Galluzzi made a motion that we move Sr. Mets against the Grand Prix. It was seconded by Gil Smith. There was a discussion about this. Dave Ferris believes that we don't take the choice out of coaches and athletes. ESG will also conflict with some meets. Many swimmers do go to Senior Mets during the summer, and some chose to attend only that meet. The same swimmers are not necessarily going to all meets.

Show of hands: 3 in favor of moving Sr. Mets to July 12-15, all others opposed - motion fails.

2: Summer JO's: proposal of the board was to have JO's as a season finale on August 3-4-5. Some would like to see it July 27-28-29. Ginny Nussbaum believes that, at convention, it was decided that faxes could be sent for Zone entries from meets taking place the weekend before Zones (new entries only - no update of times). After discussion, Gil Smith made a motion that JO's take place the first weekend of August, providing that entries for Zones (in Buffalo) could still be faxed in, otherwise move JO's to the last weekend of July. David Ellinghaus seconded the motion. Show of Hands: 30 for the motion - 3 opposed - motion carries.

3: There was one bid for JO's from APEX/BSC at Lehman (either weekend is OK). West Point decided to bid also, as long as the meet falls the first weekend of August.

Show of hands: APEX/BSC at Lehman: 19 - West Point: 14 - JO's will be at Lehman.

13: SAFETY CHAIR COORDINATOR:

Not available.

14: SWIM-A-THON: Rich Finkelstein

Rich introduced himself as the new Swim -A-Thon chairman. Contact him if you are going to host a Swim -A-Thon.

15: OFFICIALS CHAIR:

Due to business conflicts, Bruce Boyd is stepping down immediately as Officials Chairman.

Anyone interested should contact Larry Collins as soon as possible.

E-mail: Lcol132993@aol.com

address: 4401 Cherry Hill Drive - Poughkeepsie, NY 12603 - 914-474-4277

16: OLD BUSINESS:

If mistakes on the Web Site, please e-mail the office.

17: NEW BUSINESS:

1: Leanne Weil, from Connetquot, is asking that the weekends that had been designated as B/C meets be designated instead as first come, first served meets (not cut by time).

Larry said that we would table this until the next House of Delegates meeting on May 19th.

2: A coach from Half Hollow Hills wanted to know if there was interest in consolidate vendors for Metro. He made a motion to ask the Board to look at this and to investigate possibilities.

Ted Dowie seconded the motion. Bea Hartigan mentioned that if clubs want to get together, that's OK. But Metro should not have to endorse it. After discussion, the motion was taken off

the floor.

3: David Ellinghaus named the members of Metropolitan Swimming that are involved with USA-Swimming National Committees:

- * Bea Hartigan - Adapted and Disabilities Records Coordinator
- * MaryAnn Senecal - Education
- * Ginny Nussbaum - Championship Evaluation
- * Dave Ferris - Senior
- * John "Mac" McIlhargy - Water works

4: Dave Ferris made a motion that Metro purchase the Hy-Tek LSC Database program. Ginny Nussbaum seconded the motion. All in favor. Motion carries.

David Ellinghaus made a motion to adjourn the meeting. Brad Roffer seconded this motion. All in favor.

Meeting adjourned at 8:57pm.

Submitted by Monique G. Grayson
January 13, 2001

Long Course/Summer Schedule:

MAY:

- 4-5-6: West Point Long Course Invitational - 5 sessions
- 5: Condors mini meet - SC - 2 sessions
- 5-6: Middies age group meet
- 5: 92nd Street Y Flying Dolphins Invitational at Lehman - SC
- 11-12: LIAC Spring Kick-Off Invitational - LC**
- 13: Newburgh Sharks: AM age group/distance/relays - PM senior/distance/no relays

JUNE:

- 2-3: LIAC Invitational - LC
- 8-9-10: NYC - ESG trials at Riverbank State park
- 9-10: West Point - LC - 4 sessions
- 9-10: TVSC: 13-Under Pentathlon**
- 16: AGUA - LC
- 30/July 1: LIAC Invitational - LC

JULY:

- 6-7-8: Sachem Club - LC
- 7-8: Huntington Y - LC - Age group meet at DixHills
- 11: LIAC - LC at Christopher Morley
- 12-15: GRAND PRIX - LIAC OPEN
- 15: 5K - 10K
- 16: West Point - LC - 2 sessions evening
- 17: LIAC - LC at Christopher Morley
- 19-22: SENIOR METS LC - at Lehman: APEX/BSC
- 20-22: Sachem - age group LC - cuts slower than Sr. Mets cuts
- 21: AGUA - LC - cuts slower than Sr. Mets cuts
- 22: West Point - LC - 2 sessions evening
- 23: LIAC - LC at Christopher Morley
- 27-28-29: SPEEDO CHAMPIONS SERIES (Sectionals - Buffalo)

AUGUST:

- 3-4-5: Junior Olympics at Lehman: APEX/BSC
- 8-9-10-11: EASTERN ZONES at Buffalo