

METROPOLITAN SWIMMING, INC.

HOUSE OF DELEGATES MEETING

Tuesday, January 18, 2011

1: CALL TO ORDER, WELCOME, and INTRODUCTIONS:

The House of Delegates meeting came to order at 7:16pm at the Lehman College APEX in the Bronx.

The list of Clubs in attendance is at the Metro office.

Mary Fleckenstein welcomed everyone present and introduced **John Yearwood**, of the New Rochelle YMCA, who was been appointed Co-Age Group Chair (other Co-Chair is Keith Furey).

2: APPROVAL OF MINUTES:

A motion to approve the minutes of the September 25, 2010 House of Delegates meeting was made, seconded and approved by all. **Motion carries.**

3: FINANCE: George Rhein

- a) **Budget to Actual** – all makes sense and it is a solid budget.
- b) **2011 employee tax changes** – reduction in FICA withholding by 2% for the year 2011 and increase in Federal.
- c) **1099 reporting** – changes will not be done at this point.

A motion to approve the finance report was made, seconded and approved by all. **Motion carries.**

4: GENERAL INFORMATION: Mary Fleckenstein

- a) **Bid Application** – New forms must be used and deposit must be submitted
- b) **Background Check update** – Information is available on the Metro web site and USA Swimming Web Site. It is ready to go. Please remember to do it. Coaches and Officials are due before February 15, 2011.
- c) **Enforcement of 4 hour rule** – this has been lax lately – reminder: there is no grace period – if meets run over 4 hours it will be sent to Review. The policy in Review will be that they will look at the meet and all fees for the events that ran over 4 hours will be forfeited to Metropolitan Swimming (with an additional monetary fine). At least 3 meets held within the last couple of months have been sent to Review already. As of this moment, the 4-hour rule is the rule with no grace period, except if there is a major malfunction of the timing system, lightning, power failure, or major problem.
- d) **Report of Board of Directors Meeting** – BOD is only half way done and will continue at the end of the HOD meeting.
 - a. Change in section 307.13 of the Procedure and Policy Manual. This change is for the 2011 Long Course Season ONLY. Motion is to allow Long Course sessions of

13 and older swimmers to run for a maximum of five (5) hours for the 2011 LC Season.

- b. Long Course Calendar was approved by the board.
- e) **Hall of Fame** – Steve Newman: Nominations have been received and 5 individuals are on the ballot. Voting is under way and will close on January 30th. Voting members are those that have been inducted already in the HOF, the Metropolitan Swimming Board members, and the members of the HOF Committee. Bios have been updated on the Web site. Steve has been talking with Dr. Martin Zwiren of Lehman College APEX. We are looking into housing the Hall of Fame in the hallway outside the pool as a permanent home for the HOF plaques to be displayed.

5: OLD BUSINESS:

None at this time

6: NEW BUSINESS:

- a) The Board has approved the Long Course Calendar that was posted on the Metropolitan Swimming Web site. Motion to approve it by the house was made, seconded and approved by all. **Motion carries.**
- b) Bids for meets for the 2011 Long Course season – David Ellinghaus, Technical Planning – Reminder: the new meet bid application form must be submitted with credit card information, check or Purchase Order. \$50 for each meet. The tentative Calendar will be added to the minutes.
 - a. There are 2 bids for the Long Course Junior Olympics: Badgers Swim Club and Apex to be held at Lehman College and Condors to be held at Felix Festa Middle School. John Collins spoke on behalf of Badgers/Apex and Don Wagner spoke on behalf of Condors. Vote by show of hands took place: 18 vs. 9 – **Badgers/Apex will hold Long Course JO's.**
 - b. One bid for Metro Age Group Open Water Championship to be held at Huntington Bay July 10th – check or money info was not attached. This will be tabled and discussed later at BOD meeting since the Open Water Co-Chairs were not in attendance at this meeting.
 - c. Senior Mets will be at Lehman July 21-24, 2011

7: ADJOURNMENT:

A motion to adjourn the meeting was made, seconded and approved by all. Meeting adjourned at 7:41pm

Respectfully submitted
Monique Grayson

February 1, 2011

LONG COURSE SEASON – SUMMER 2011 CALENDAR

April	10	Westchester Aquatic Club – Spring SCM Splash – at Lehman – 2 sessions
	29-May 1	<i>Eastern Zone Coaches Clinic at SUNY Purchase College – Purchase, NY</i>
May	7	Patriot Swim Team – 3 sessions LC at Lehman
	8	Badger Swim Club – Season Starter Distance Meet – 1 session at Lehman
	13-15	Long Island Express – May Invitational at Hofstra – 7 sessions
	13-15	Condors Swim Club – May Meters Matter Invitational – 7 sessions at Felix Festa
	14-15	Long Island Aquatic Club – Spring Kickoff Invitational at NCAC – 5 sessions
	18	<i>Metro House of Delegates – Elections and SC Season Bid Meeting – at Lehman</i>
	21-22	New York Sharks – May Madness – 4 sessions at Felix Festa
28-29	Asphalt Green – Gotham City Challenge – 4 sessions	
June	4-5	Long Island Aquatic Club – Summertime Classic Invitational – 4 sessions at NCAC
	10-12	New York Sharks – June Summer Sizzler – 5 sessions at Felix Festa
	12	Badger Swim Club – Long Course meet at Lehman – 1 session
	17-19	Long Island Express – June Jubilee Invitational – 7 sessions at Hofstra
	25-26	Long Island Aquatic Club – Summer Fun Invitational – at NCAC
July	3	The Boys’ Club of New York – 1 session at Flushing Meadows Corona Park
	6	Long Island Aquatic Club – Junior Met # 1 Invitational – 1 session at NCAC
	8-10	Sachem Swim Club – Outdoor meet at Holtsville – 3 sessions
	8-10	Condors Swim Club – July Jubilee Invitational – 7 sessions at Felix Festa
	9-10	Patriot Swim Team – 4 sessions – Long Course – at Lehman
	13	Long Island Aquatic Club – Junior Met # 2 Invitational – 1 session at NCAC
	16-17	Westchester Aquatic Club – LC Splash – 2 sessions at Lehman
	16-17	Long Island Express – Summer Sizzler Invitational – 4 sessions at Hofstra
	20	Long Island Aquatic Club – Junior Met # 3 Invitational – 1 session at NCAC
	21-24	Senior Mets LC Championships – at Lehman
28-31	Summer Junior Olympics hosted by APEX / Badger Swim Club at Lehman	
August	2-6	<i>ConocoPhillips Nationals at Stanford, CA</i>
	4-7	<i>Eastern Zone SuperSectionals at Pittsburg, PA</i>
	7	The Boys’ Club of New York – 1 session – Invitational at Flushing Meadows
	8-12	<i>Speedo Junior Nationals at Stanford, CA</i>
	10-13	<i>Eastern Zone Age Group Championships at State College, PA</i>