

**METROPOLITAN SWIMMING, INC.**  
**HOUSE OF DELEGATES MEETING**  
**Saturday, September 24, 2005**  
**(Corrected minutes)**

**1: CALL TO ORDER, WELCOME, and INTRODUCTIONS:**

The House of Delegates meeting came to order at 8:38am at the White Plains, YWCA.

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

Mary Fleckenstein welcomed everyone present at the meeting.

**2: ACCEPTANCE/CORRECTIONS OF MINUTES:**

Bob Carlucci made a motion to accept the minutes of the May 11, 2005 House of Delegates meeting.

Bea Hartigan seconded the motion. Minutes were accepted as written.

**3: GENERAL CHAIR:** Mary Fleckenstein

- a) **Hurricane Katrina:** The USA Swimming Board of Directors met on Sunday, September 18<sup>th</sup>. The Board has approved that clubs/LSC's can run Swim-a-Thons and keep the 5% normally collected by USA Swimming and designate those funds to any agency, club, individual, affected by the hurricanes. There is no specific requirement as to where clubs/LSC's choose to send these funds, nor is there any requirement to report the donation to USA Swimming. This would be effective until December 2006. In the past two years, USA Swimming has collected approximately \$130,000.00 from Swim-a-Thons and, with some added promotion within the LSC's the board feels that this would be a good way to get swimmers involved with the relief effort by performing a service to those in need, and also serve as goodwill for the sport of swimming within the community.
- b) **Report from Long Course Zones:** Metropolitan won Overall Team, Girls and Boys divisions at Zones in August! Great performances from the whole Zone team (173 swimmers). Metro received many glowing reports about the team spirit, sportsmanship and overall conduct at the meet. Mary's report is on the back of the General Chair report that was available at the meeting. Meagan Tolan, Jenna Daly and Kristen DeGrazia stepped up to be our athletes' reps at the meet. Acting as our head chaperone, Liz Luchsinger led the chaperones with timing and hallway assignments. Thanks to all eleven chaperones! They did a fantastic job. Thanks also to Age Group Co-Chair Paul Furbeck and the coaching staff: David Ellinghaus, Lenny Galluzzi, George Rhein, Dragos Coca, Howard Hinds, Erica Gerlach, Mary Fleckenstein and Ed Kropp. Metro swimmers broke 8 zone records. Lia Neal from AGUA broke one of the oldest National Age Group record (10 & under girls 50 m free). We had 75 Top 16 reportable times and 1 junior national cut.
- c) **Convention:** Mary's report was available at the meeting and inserted in all clubs' envelope.
- d) **Review Chair:** Jen Trotman asked to speak briefly: Thanks to Richie Finkelstein and the Flushing YMCA for providing a room for the meetings and for being so accommodating especially at last minute meetings! Thanks also to the Review Committee's outgoing athletes' rep. John Rodgers, who is now attending College and welcome to the new Review Committee's athletes' reps: Tiffany Richards and Nathanael Kooperkamp.

**4: TREASURER'S REPORT:** Mary Ann Senecal

- a) The September 1, 2004 to August 31, 2005 report was available at the meeting. The checkbook balance as of September 23 was \$125,700.00. Looking at the current report we see that we are running at a deficit of \$46,685.00 (expenses from an additional bus at LC Zones added to this deficit). We need to revisit all budget items carefully before it is approved later today. Bea Hartigan made a motion to accept the treasurer's report as presented to the House of Delegates. Eric Hertenstein seconded the motion which was accepted by all.

**5: FINANCE CHAIR:** George Rhein

- a) A copy of the proposed budget (as of July 6, 2005) was included in each club's packet.
- b) Long discussion about the operational budget: which items should be adjusted, which should be deleted or maintained, what the capital reserve is, etc.
- c) Robbie Ortoff made a motion that all financial disclosures should be included in the financial report each year. Bob Carlucci seconded the motion. Discussion: USA-Swimming recommends LSC's to keep one year operating budget on reserve to keep the LSC viable should there be an unseen emergency. All in favor. **Motion carries.**
- d) Mary Ann Senecal made a motion that the athletes' stipends for Nationals (\$400), Juniors (\$300) and Speedo Sectionals (\$150) remain at the original amount and not be increased as proposed in the budget at the BOD of April 12, 2005 (Nationals to \$600; Juniors to \$450; Sectionals to \$200 and all relay only athletes increased of \$50). Bea Hartigan seconded the motion. After very long discussion, Mary Ann withdrew her motion. Dave Ferris then made a motion to accept the proposed budget lines that raise the athlete's stipends for Nationals from \$400 to \$600, for Juniors from \$300 to \$450, for Speedo Sectionals from \$150 to \$200, and for relay only athletes to increase their stipend by \$50 depending on the meet. At Convention, Executive Director Chuck Wielgus mentioned that USA Swimming has to find a way to continue to upgrade the support for its elite level athlete. Paul Fortoul seconded this new motion. Discussion: What about US Open? Answer: this is not in this proposal. Vote was called: **motion carries and stipends will be increased as proposed in the budget.**
- e) Mary Ann Senecal made a motion to remove the \$2000 allocated for the Golden Goggles Award Dinner from budget. Bea Hartigan seconded the motion. Discussion followed. It was very nice to send the Coach of the Year to the Dinner. We would like to send two people to the dinner. Vote was called: **motion fails.**
- f) Bea Hartigan then made a motion to reduce that amount of the Golden Goggles Award to \$1,000. No one seconded the motion so this **motion failed.**
- g) Dave Ferris made a motion to raise the per swimmer fee for the Winter Zones participants from \$100 to \$150 for 10-under and from \$250 to \$325 for 11-over, and for the Summer Zones participants from \$100 to \$200 for 10-under and from \$250 to \$400 for 11-over (since there is one extra day). Bea Hartigan seconded this motion. Long discussion again about this. How much does it really cost Metro? It looks as though it cost Metro about \$135,000 to go to Zones. Swimmers paid about \$45,000. Metro itself paid about \$90,000 to go to Zones. A lengthy discussion followed on this subject. Vote was called: **motion carries.**
- h) Dave Ferris made a motion to reduce the amount allocated to the Club Development Grant program from \$30,000 to \$25,000. Bea Hartigan seconded the motion. Vote was called: **motion carries.**
- i) Bea Hartigan asked that the budget line about the Open Water 10K be removed as this event will not be held in 2005-06.
- j) Rich Finkelstein asked where the Fran Schnaar Fund income amounts were since he has given a check each year for this. It went in the miscellaneous items. We need to give it its own line.
- k) Mary Ann Senecal made a motion to accept the operational budget (ongoing income/expenses that are going to happen every year) as amended. David Ellinghaus seconded the motion. Vote was called: **motion carries.**

**6: ADMINISTRATIVE VICE CHAIR:** Bea Hartigan

- a) Bea's report from Convention will be included with the minutes. She attended meetings and seminars all day. She also attended the athletes' workout all four mornings. Paul Furbeck joined Bea the last two mornings of practice. It was a great opportunity to meet athletes from other parts of the Country.
- b) There were some major considerations that we underwent at the convention, one of which was the reconstruction of the whole make up of the committees and how many vice presidents there are going to be. Many committees have now become coordinators and there will be only a few members to these committees. Their descriptions are being moved from the Rules Book to the

Policy Manual. These are being rearranged. That does not take effect until the Convention of 2006.

**7: SENIOR CHAIR:** Dave Ferris

- a) Senior Meetings at Convention were relatively uneventful. Not a lot of changes this year.
  - \* Spring Sectionals (Speedo Champions Series) will be at Harvard University, MA in March.
  - \* The Spring Championships will be in Seattle, Washington
  - \* Summer Super-Sectionals will be in Buffalo, New York
  - \* Summer Nationals will be in Irvine, California
  - \* Junior Nationals Championships will be at Irvine, California
- b) Spring Championships will have a new format: 18 & under cuts and 19 & Over cuts. The time standards for the Summer Nationals meet are very different. It will be a major selection meet and the format will be different as well.
- c) Junior Nationals time standards will remain the same as this year except for the men 100 meter breaststroke (1:08.39L). Also changes on the relay cuts.
- d) All time standards are posted on the USA Swimming and Metropolitan Websites.

**8: AGE GROUP CHAIR:** Paul Furbeck and Bob Vializ

- a) Mary welcomed former Age Group Chair John "Mac" McIlhargy who is now based in Colorado Springs as USA-Swimming Club Development, Director of Aquatic Industry Relations. Get in touch with Mac if you have any problem with your facilities!
- b) Paul thanked everybody for the support he received from Metro as he was head coach at the Long Course Zones in August and then attended the Convention in September. His report from Convention was in the clubs' envelope. Paul believes that elite swimming in Metro is in good shape. He believes that Metro's continued support of all the Zone meets is critically important to the future of our LSC. Paul thanked again all the coaches that were at Zones and also Mary Fleckenstein for organizing the whole trip.
- c) Bob and David Ellinghaus of Technical Planning want to look at Coaching Development. He would like to invite a nationally ranked coach to come and talk or do a course after the House of Delegates next September, to help coaches get new ideas, tips, etc. There are also many coaches in Metro that have done tremendous things with their age group programs and we may want them to come up and share how they did it with every one else. Bob is asking coaches to email them with their requests, ideas, and suggestions.
- d) Mary reminded all to get involved and contact the age group, technical planning, and senior chairs to get on those committees and give your input. That's the best way to get your voice heard!

**9: COACHES' REPRESENTATIVES:** Gil Smith

- a) "**Metropolitan Age Group Coach of the Year**" sponsored by the American Swim Coaches Association: must be selected by coaches. Gil didn't know that the dates for submitting the applications had been changed. Nomination forms are now available on the Metro Website. We will have a vote within the next month and we will announce the Coach of the Year at the January House of Delegates meeting. The Coach of the Year will be voted on before the Golden Goggles Award dinner so he/she can attend.
- b) Report from Convention: everyone should be aware of the new programs being offered:
  - 1. *IMX - The IMX Challenge* is a motivational program whereby swimmers will be scored and ranked nationally on their performance in a combination of five or six events. The purpose of the program is to promote versatility in age group swimming while advocating greater participation and development across a range of events that are integral to long term success in swimming. See USA Swimming website for more details.
  - 2. How to create a Web Account on the USA-Swimming website to use the *My USA Swimming* page.
  - 3. *Virtual Club Championships* program (VCC)

- c) Controversy about the picture of the six swimmers used for the *We Want You on Our Team USA-Swimming* campaign that was launched August 2<sup>nd</sup> at the Mutual of Omaha Duel in the Pool.

**10: ATHLETES REPRESENTATIVE:** Anthony Mironov & Sophie Staskiewicz

Anthony was not able to attend the meeting as he was on a College recruiting trip. His report from Convention was available at the meeting. Sophie led the athletes meeting at the HOD. Sophie gave the Sign up sheet of athletes to Barry Roffer.

- a) Athletes spoke about what they could do to help the victims of Hurricane Katrina. Get in touch with swimmers affected on a personal level: send letters, donate clothes, etc.
- b) Athletes Bios on the USA-Swimming website. Try to have athletes check the USA Swimming and Metro websites more often. A lot of information is there. They asked to have an "Athletes" page on the Metro website, for testimonials, articles, etc.
- c) Athletes went over the IMX program and the FINA rules about the breaststroke and backstroke.
- d) Athletes would like to have a dance. Athletes from Niagara and Adirondack would like to have a New York State meet with swimmers from Metro and athletes feel that it would be nice to have a dance after the meet. That meet could be held in the spring after the big meets are over.
- e) They would also like to stay an extra night at Zones to socialize with athletes from other LSCs!

**11: TECHNICAL PLANNING:** David Ellinghaus

- a. The sheet with the updated standards for 2006 Metro meets (Age Group, Silvers, JO's, Zone Qual. and Senior Mets) was included in the coaches' packets. They are posted on the Metro Website.
- b. Discussion at Technical Planning meeting about the division of clubs in Metro North, Central and South. South age group meet has been quite large so we need to move one team to Central. OWA has asked to be moved to Central. David Ellinghaus made a motion to move Old Westburry Aquatic to Central on a one year trial basis for Silvers and Age Group. This would be reviewed before the 2006-07 season. Paul Fortoul seconded the motion. Vote is called: **Motion carries**.
- c. David Ellinghaus made a motion to keep the long distance events that were introduced last year at JO's: 1000 free for 13-14 and 1650 for 15-18. We would only guarantee 20 swimmers per event in a 10-lane pool (16 in an 8-lane pool). Brian Brown seconded the motion. Discussion: can a swimmer that is bumped from one of those events be entered in another event instead. Mary said "Yes", they could be entered in another event. Vote is called: **Motion carries**.
- d. David Ellinghaus made a motion to add the 400 IM for the 11-12 age group at Long Course JO's. Mary Ann Senecal seconded the motion. Vote is called: **Motion carries**.
- e. Technical planning recommends the following dates for the Long Course 2006 Season calendar:
  - 1. Senior Mets: July 6-9, 2006 – Paul Fortoul seconds. **Motion carries**.
  - 2. Summer JO's: July 28-30, 2006 – Corinne Cody seconds. **Motion carries**.
- f. Summer Senior Mets: a motion made by David to move 2006 LC Senior Mets to the morning instead of evening was later withdrawn. Dave Ferris would like to revisit the issue of long course Sr. Mets with maybe having trials/finals again or even opening the meet to other LSC's.
- g. TP has begun discussing long range planning (Seniors and Age Group chairs will do the same). One issue is where to put short course Senior Mets in the schedule. Coaches are asked to give feedback to David Ellinghaus (TP) and Dave Ferris (Seniors).
- h. Talks with Age Group chair about bringing Coaches Education Workshops to the Metro HOD starting in September 2006.
- i. Thanks to Len Galluzzi and Paul Fortoul for the tremendous work they did putting together the Metro Guidelines.
- j. Technical Planning report is available on the Metro website.
- k. Reminder: Clubs hosting Invitationals: on the meet notice, it must list specifically the teams that are invited. If you list all the teams within the LSC or say "every team from this LSC (or USA-Swimming) are invited", then the meet information may be posted on the website. The information on acceptance "first come first served basis" or "cut by time" must be on the meet information sheets as well. All teams hosting invitationals must update their meet info within the week or the information will be taken off the webpage.

**12: OFFICIALS CHAIR:** Holger Fietkau & Kris Sawicz

- a) Joseph Stetz Memorial Scholarship Award – Applications are available on the website. They will be due no later than January 30, 2006.
- b) Bea Hartigan went over the details of the FINA rule regarding the breaststroke and backstroke. Newly approved rules are posted on both USA-Swimming and Metropolitan Swimming websites. For the backstroke the rule applies especially when using FINA touch pads. Swimmers are still not allowed to curl their toes over the lip of the gutter. It's better to tell the swimmers to keep their toes under water. For the breaststroke, the stroke cycle remains one arm stroke, one leg kick in that order. The FINA rule lets the swimmers do a downward dolphin kick in the midst of the arms pull but it must be immediately followed by a breaststroke kick (at the start or at a turn). Swimmers are not mandated to do the dolphin kick; they are permitted to do it. They are mandated to do a breaststroke kick. Bea suggested that coaches don't even tell their young swimmers that they are allowed to do that. (David Ellinghaus mentioned that some camps were teaching this to swimmers this past summer. Many young swimmers came back with misinformation, thinking that they could do 15 yards of dolphin kick underwater in the breaststroke! So it's important for them to know the rule).
- c) Corinne Cody gave dates for clinics in Hudson Valley North. Rich Finkelstein gave clinic date at Flushing. They have been posted on the website.
  - 1. New & Recertification: October 6, 2005 at 7:30pm at Flushing YMCA, Queens, NY
  - 2. Meet Directors: October 12, 2005 at 7:00pm Valley Central Natatorium, Rte 17K,
  - 3. Recertification: October 19, 2005 at 7:00pm at CSEA Regional Office, 568 Rte 52, Beacon,
  - 4. Recertification: October 26, 2005 at 7:00pm at Valley Central Natatorium, Rte 17K,
  - 5. New Officials: November 12, 2005 at 9:00am at Valley Central Natatorium, Rte 17K,

**13: ZONE TEAM COORDINATOR:** Barry Roffer

- a) Negotiations are under way with hotels, transportation and equipment for winter Zones 2006.
- b) Thanks and congratulations to the staff and swimmers. This is the first time that Metro won Summer Zones.

**14: REGISTRATION COORDINATOR:** Barry Roffer

- a) Three new clubs were represented at the meeting: Dutchess YMCA, White Plains YMCA, and Madison Square Boys & Girls Club. FAST Swim Club is coming back to the LSC. The three new clubs will have to meet with the board before they get approved and will have to fill out all paperwork and meet requirements of all First-Year clubs.
- b) Registration for 2006 is \$52 for athletes and non-athletes. Applications were available at the meeting and are posted on the website as well.
- c) Paper registration is not allowed except for non-athletes. Registration should be done with Hy-Tek Team Manager and can be emailed BUT hard copy and check must be mailed to the office. Registrations will not be accepted without a check! Registrations will be held until the check is received. Please make sure that you run a hard copy of the registration export file so you can verify that all swimmers are exported on your file. All registrations must be in the office no later than December 1, 2005
- d) Any swimmer that swims in a meet without being registered will be fined up to \$100 per occurrence. Coaches must be registered as non-athletes AND as athletes if they want to swim in a meet!
- e) Changes in coaches' certifications on the website: if certification has expired, name will be removed from the coaches' roster on the website as per USA-Swimming request. Coaches must send copy of their renewed certifications as soon as they take the tests so they can get their new cards before their certifications expire. Coaches that are not current with their certifications will not be allowed on deck. A signed copy from an instructor can be faxed or mailed to the office as well (when course is given in your facility, get blue copy of facility addendum with the names of those that took a course).

- f) If applying for dual meet or time trials you must turn in a written sanction request. Form is available on the website. Time trials at meets must have a separate sanction number. Time trials must be sanctioned by the LSC and conducted in accordance with all USA Swimming Technical Rules, including rules for the number of events to be swum per day and for the required number of certified officials. Time trials must be announced, authorized, and publicized in accordance with the procedures established by the LSC. Times from performances in a time trial conducted as "closed competition" will not be entered into SWIMS. Teams running a time trial for only a few events for a few swimmers MUST advertise it and open those trials to swimmers of other teams.
- g) Times achieved at a time trial may be used for Metro Record but not for NAG Top 16.
- h) Reminder: coaches must make sure of the nationality of their swimmers. Foreign swimmers must be registered as such.
- i) Metro does not require a copy of the birth certificate of swimmers at this time, but we reserve the right to require it at a future time if it becomes necessary.

**15: NATIONAL TIMES VERIFICATION/TOP 16:** Monique Grayson/Mary Ann Senecal

- a) Swims Interface with Club Registrars Workshop information was available to all at the meeting. It will help coaches with Team Manager Electronic Registration, Electronic meet Entry and SWIMS/CLUB Reconciliation. If registration information at the Club level is incorrect, then meet information will be incorrect and swimmers' times may not be recognized as belonging to a registered swimmer. All coaches and registrars of a club must have the same exact database. Coaches may send a registration file to Barry to verify that their team database is identical to the official USA-Swimming Database.
- b) Monique & Mary Ann went to convention. They both attended all the NTV and Top 16 meetings. Monique also attended most of the Registration meetings and workshops except one that Mary Ann attended. Both Mary Ann & Monique's reports were included in the packets.
- c) One week before a team is running a meet, the meet director MUST send a file to Barry to have a meet reconciliation done. Swimmers that are not registered by the first day of the meet MAY NOT SWIM IN A MEET. Meet directors will then get a file back from Barry and need to make corrections in the meet database. Barry must then notify all Metro teams (as well as other LSC's teams) of the errors or problems or mistakes in their database. This is not the meet directors' responsibilities. As a reminder to coaches, swimmers must be registered with their official legal name as written on their birth certificate. So, if a swimmer's legal name is John Doe but his preferred name is his middle name Zach, then the swimmer MUST be registered as John Z Doe (preferred name Zach) and his ID number will reflect this as, for example, 010196JOHZDOE\*. Coaches and Registrars databases must match. If coaches have questions about this, call or email Barry, or Mary Ann or Monique.
- d) After a meet is held, meet directors must email a full meet backup database to Monique (NY City and North) or Mary Ann (Queens and LI) so they can upload meet results to SWIMS. Teams using MM 2.0 database are asked **not** to check the box that says "Lock Database back-up as Read-Only for Results, Splits, and Relay Names" as if this is checked, we will not be able to make any corrections/changes to the database if it's needed.
- e) After a meet's database has been approved, please send it to Mary Ann for Metro top 10 and for NAG Top 16.
- f) Keep Your Hy-Tek Software Up-to-Date. The Current Releases are (as of 10/2/05): Hy-Tek **Meet Manager 2.0Ca and Team Manager 4.0Ka** - Users of the original Meet Manager MUST update to release 1.4Qe in order be able to use files done in Version 2.0 (1.4Qe is the last release and support will end in April 2006).

**16: WEB PAGE COORDINATOR:** Monique Grayson

- a) Monique attended the "Best Practice for LSC Webmasters" workshop as well as the "Advance Website Development for LSC Webmasters" workshop. It was reminded at the time that webmasters can't post negative information on coaches and that coaches list on an LSC website may list all the coaches whose certifications/registrations are current but we may not list

coaches whose registration/certifications have expired. So, if coaches' names are not on the list, they are not to be on deck at any meet or at practice either.

- b) If something needs to be posted on the website, please send it to Monique. Also email Monique if you find mistakes or errors or broken links on the website. Let us know what you like and what you don't like!
- c) We will add a page for Athletes on the website. Metro By-Laws (about 86 pages) and Metro Guidelines (about 44 pages) will be posted as soon as they are revised and corrected. Those had not been updated in many years and Lenny Galluzzi and Paul Fortoul have undertaken an unbelievable job and have updated everything. We are now on version 4 of the updating process and we will post those as soon as we feel that they are approved and corrected!

**17: SAFETY COORDINATOR:** Carolyn Johnson

- a) Carolyn Johnson was unable to attend the meeting.

**18: HALL OF FAME:** Len Galluzzi

- a) The nominations forms should be in every team's packet and in every voting member's packets. Forms were also available at the meeting.
- b) The Hall of Fame banquet will take place on the Tuesday May 23, 2006 at Riccardo's in Queens –

**19: DISABILITIES COORDINATOR:** Corinne Cody

- a) Two swimmers with disabilities attended the Long Course Zone Meet in Buffalo this past summer. This was a first and really good thing for Metro.
- b) All meet directors are reminded that, as part of the sanction requirements, their meet information must include the following sentences: "Swimmers with Disabilities are encouraged to enter".
- c) There is a coaches' workshop about working with swimmers with disabilities in October at the University of Michigan. Information is available on the USA Swimming website. Registration deadline is around October 9<sup>th</sup>.

**20: OPEN WATER COORDINATOR:** Bea Hartigan

- a) The 2006 Metropolitan Open Water Championships will be on Sunday, July 9<sup>th</sup> in Huntington (based on tide and boating traffic).
- b) In 2007, we are going to be hosting, along with our regular Open water events, the US Masters Nationals 10 K championships. This is the third time that Metro will be hosting a National 10K.

**21: SWIM-A-THON:** Rich Finkelstein

- a) Anyone wanting to run a Swim-A-Thon should contact USA Swimming for information or contact Richie Finkelstein. Sanction must be requested from Barry as well (check sanction form on website).
- b) Money from Swim-A-Thon can be donated to the Hurricane Relief Fund.

**22: OUTREACH COORDINATORS:** Brian Brown and Larry Collins

No report at this time.

**23: OLD BUSINESS:**

- a) Metro Guidelines (see above at 16c).

**24: NEW BUSINESS:**

- a) Zone fees (see 5g)
- b) Positions up for elections in May: General Chair, Administrative Vice Chair, Senior Chair, Finance Chair, Secretary and Coaches Representative.

- c) Ilan Noach made a motion to increase Barry Roffer's salary as permanent office position by \$2,500 (from \$12,000 to \$14,500) because of the added responsibilities and duties. Brian Brown seconded the motion. Discussion followed. Vote was called: **motion carries.**
- d) **Metro Club Achievement Program's** applications are available on the website and were in each club's packet. Please abide by the following deadlines:
- a. October 15: Program applications are due back at Metro office.
  - b. November 15: Clubs will be notified of their status; grant applications will be sent out to those that qualified.
  - c. December 5: all grant applications are due at the Metro office.
  - d. January HOD meeting: Grants awards will be announced.
- Members of the Metro Club Achievement Committee are Bea Hartigan, George Rhein, Dave Ferris, Lenny Galluzzi and Glenn Stafford.
- e) Are Masters Swimmers allowed to swim in USA Swimming sanctioned meets? They need to have a separate sanction. Masters Swimming has allowed their swimmers to do that and to have their times recognized. It doesn't mean that we are to accept their entries. It is still up to USA Swimming whether or not we will accept their Masters Swimming registrations as sufficient. It all comes down to insurance.

A motion to adjourn the meeting at 11:25am was made by Gil Smith, seconded by Eric Hertenstein, and accepted by all.

**House of Delegates Meetings 2005-2006:**

- **Wednesday, January 11, 2006 – 7:00pm at the White Plains YWCA – Bid meeting**
- **Wednesday, May 10, 2006 - 7:00pm at the White Plains YWCA – Bid meeting**

Submitted by Monique G. Grayson  
October 2, 2005