

# **METROPOLITAN SWIMMING, INC.**

## **BOARD OF DIRECTORS MEETING**

Tuesday, April 8, 2003

**PRESENT:** Ray D'Annolfo, Bea Hartigan, Holger Fietkau, Chris Sawicz, Barry Roffer, Mary Ann Senecal, Mary Fleckenstein, Monique Grayson, Georges Rhein, Ryan Emanuel, and John McIlhargy.

**EXCUSED:** Dave Ferris, David Ellinghaus, JoAnn McCaffrey, Rich Finkelstein, Gil Smith, and Christian Robledo.

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

The meeting was called to order at 7:48pm at the Flushing YMCA. Ray welcomed all members in attendance.

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

George Rhein made a motion to accept the minutes as mailed. Bea Hartigan seconded the motion, which was then accepted by all.

### **3: GENERAL CHAIR:** Ray D'Annolfo

- a) USA Swimming has signed an agreement with the ARC to become the National Authorized Provider for Safety Training for Swim Coaches and Sport Safety Training. This means that USA Swimming will approve the instructors for these courses, and all course certifications will be issued through the Pikes Peak Chapter of the ARC in Colorado Springs.
- b) Communications: LIAC has requested to change the dates of two Junior Mets meets: the meet of July 9 will be held on Tuesday, July 8, 2003; the meet of July 23 will be held on Wednesday, July 16, 2003

### **4: TREASURER'S REPORT:** MaryAnn Senecal

Mary Ann made some corrections to her report from 9/1/02 – 4/5/03. We will check into opening a savings account or getting another CD.

Bea Hartigan made a motion to accept the report as presented. Barry Roffer seconded the motion, which was accepted by all.

#### **New National Age Group Record:**

15-16 girls 800 meter freestyle relay: 8:24.56

Paola Duguet, Bridget O'Connor, Whitney Sprague, Kim Kelly

#### **New Metropolitan Swimming Records:**

15-18 girls 400 meter freestyle relay: 3:58.16

Rebecca Grove, Bridget O'Connor, Paola Duguet, Kim Kelly

15-18 girls 400 meter medley relay: 4:25.86

Rebecca Grove, Marilee Kiernan, Bridget O'Connor, Kim Kelly

#### **Congratulations, Badger Swim Club**

### **5: ADMINISTRATIVE VICE CHAIR:** Bea Hartigan

Bea asked George Rhein, Finance Chairman, to present the proposed budget. After long deliberation, the Board agreed on the budget to be presented at the May House of Delegates meeting.

There was also a discussion of the Eastern Zone Championship meet.

**Next Board of Directors' meeting:** Tuesday, May 13, 2003 at 7pm at Flushing YMCA

**Next House of Delegates (Bid Meeting):** Thursday, May 15, 2003 at 7:00pm at White Plains YWCA

A motion to adjourn the meeting was made, seconded, and approved by all.

Meeting adjourned at 9:50pm.

Submitted by Monique G. Grayson

April 16, 2003