

METROPOLITAN SWIMMING, INC.

BOARD OF DIRECTORS MEETING

Sunday, February 19, 2006

between Prelims and Finals at Senior Mets

PRESENT: Bea Hartigan, Mary Ann Senecal, Monique Grayson, Dave Ferris, Corinne Cody, Gil Smith, Barry Roffer, Holger Fietkau, Kris Sawicz, David Ellinghaus, Rich Finkelstein, Lenny Galluzzi, Carolyn Johnson, Anthony Mironov, Sophie Staskiewicz and Brian Brown. Traveling back from Baltimore, Mary Fleckenstein arrived after the start of the meeting.

EXCUSED: George Rhein, Paul Furbeck, Bob Vializ and Larry Collins.

1: CALL TO ORDER, WELCOME, and INTRODUCTIONS:

The meeting was called to order at 12:15pm at the Lehman College APEX, Bronx, New York. Bea Hartigan welcomed all members in attendance.

2: ACCEPTANCE/CORRECTIONS OF MINUTES:

#3a: last sentence: Corinne Cody will be ~~in charge of Officials~~ coordinating the officials at Zone Meet. March Board meeting will be March 14, 2006 (not March 4, 2006).

A motion to accept the minutes of the January 11, 2006 Board of Directors meeting was made by Gil Smith, seconded by Corinne Cody, and approved by all. Minutes were accepted as corrected.

Due to time constraint the meeting of January 11, 2006 was adjourned after item #11 (Technical Planning) so this meeting will start where we left off in January.

12: OFFICIALS CHAIR: Holger Fietkau and Kris Sawicz

- a) Proposed Metropolitan Swimming Officiating Guidelines: The board reviewed and made corrections to the proposal
- I. Staffing the meet with officials
 - II. The number of officials required to staff a meet
 - III. Meet protocol
 - IV. Certification requirements
 - V. USA Swimming Official certification levels (effective June 2005)

A motion was made to accept the guidelines as amended. Motion was seconded. All were in favor.

Motion carries. Bea Hartigan will send revised version to all Board members

- b) Headsets: Holger will purchase the recommended Motorola T6500 Talkabout (Series 6000) with headset for the officials. Purchase will be made in accordance with the budget.

Mary Fleckenstein took over the notes at this point since Monique had to go back to the computer desk for early heats of the 1650

13: ZONE TEAM COORDINATOR: Barry Roffer

- a) Busses are reserved and the food is set at the Marriott.
- b) Eastern Zone May meeting will be May 13, 2006. The following members will be asked if they will attend: Bea Hartigan, Dave Ferris, Gil Smith, Mary Fleckenstein, Paul Furbeck, Bob Vializ, Barry Roffer, Athletes' Rep. Please let Mary know of your plans in the next couple of weeks.

14: REGISTRATION COORDINATOR: Barry Roffer

There are over 5000 registrations (none in the holding tank). Coaches' certifications are updated all the time. Coaches with expired certifications are taken off the list. Remind coaches to check online – if anything is wrong, email Barry with updates/changes/problems.

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

- a) Mary Ann: believes that there are no names left in the holding tank.

- b) Monique: (*the following was emailed to Bea before this meeting*) - very busy time of year but things go smoothly since swimmers are registered and coaches have corrected their database (mostly). Busy with High School championship meets as well. The times recon doesn't work for Silvers as it has upper and lower standards. Times recon is still under development.

16: WEB PAGE COORDINATOR: Monique Grayson

The website is working! Sending to Monique is working well as a filter.

17: SAFETY COORDINATOR: Carolyn Johnson

All are reminded to submit reports of occurrence to US Swimming, Carolyn Johnson, and the insurance company.

18: HALL OF FAME: Lenny Galluzzi

Dinner will be held on Tuesday, May 16, 2006 at Riccardo's in Queens. Invitation is available on the website. It will be posted more prominently on the website after JO's.

19: DISABILITIES COORDINATOR: Corinne Cody

Nothing to report at this time.

20: SWIM-A-THON: Rich Finkelstein

Nothing to report at this time.

21: OPEN WATER COORDINATOR: Bea Hartigan

Continuing cooperation from Masters – waved sanction fee + bond.

22: OUTREACH COORDINATORS: Brian Brown / Larry Collins

Brian asked for clarification on discount: \$5.00 registration if on lunch program. Metro does not charge above the National fee.

New Agenda started here.

3: GENERAL CHAIR: Mary Fleckenstein

- a) Zone Meet: Board members are needed to volunteer for the Eastern Zone meet. Please let Mary know what you want to do.
- b) Dave Ferris made a motion that if the athletes reps left the table during election and voting continued, then the vote is invalid. David Ellinghaus seconded this motion. All in favor. **Motion carried.**

4: TREASURER'S REPORT: Mary Ann Senecal

The current report was not available at this meeting

5: FINANCE CHAIR: George Rhein

George was not in attendance at this meeting

6: ADMINISTRATIVE VICE-CHAIR: Bea Hartigan

- a) Post meet reports: Tardy report was in the next day mail.
- b) Clinics: Admin/meet directors' clinics are needed before the summer. Bea will try to schedule two clinics before June (she will be on Jury starting March 27th).

7: SENIOR CHAIR: Dave Ferris

Concerns about review issues – discussion about procedure followed.

8: AGE GROUP CHAIRS: Paul Furbeck / Bob Vializ

Neither Paul nor Bob were in attendance at this meeting

9: COACHES REPRESENTATIVE: Gil Smith

There was nothing to report at this time

10: ATHLETES REPRESENTATIVES:

No report

11: TECHNICAL PLANNING: David Ellinghaus

Discussion took place Re: conflict of dates for Senior Mets and JO's.

23: OLD BUSINESS:

Manuals: meet manuals will be discussed at March Meeting

24: NEW BUSINESS:

Budget will be discussed at the April Meeting – please all requests to George Rhein beforehand.

A motion to adjourn was made by David Ellinghaus and was seconded by Gil Smith. All were in favor.
Meeting adjourned at 3:04pm

Next BOD meetings:

March 14, 2006 – at Eisenhower Park.

April 11, 2006 – at White Plains

Next HOD meeting:

May 17, 2006 – HOD at White Plains

Submitted by Monique G. Grayson – March 2, 2006