

METROPOLITAN SWIMMING, INC

BOARD OF DIRECTORS MEETING

January 10, 2002

At White Plains YWCA

PRESENT: Brittany Boehm, Paul Weir, Larry Collins, Barry Roffer, MaryAnn Senecal, Monique Grayson, Scott Bartleson, John McIlhargy, David Ellinghaus, JoAnn McCaffrey, Gil Smith, Mary Fleckenstein.

EXCUSED: Brad Roffer, Rich Finkelstein.

ABSENT: Rob Ortof, Todd Trotman.

1: CALL TO ORDER, WELCOME, and INTRODUCTIONS:

The meeting came to order at 5:15pm. Larry welcomed all members in attendance.

2: ACCEPTANCE/CORRECTIONS OF MINUTES:

Gil Smith made a motion to accept the minutes of November 20, 2001. Brittany Boehm seconded the motion. All in favor. Minutes were accepted as mailed.

3: GENERAL CHAIR: Larry Collins

Larry received the usual correspondence (clippings) from USA-Swimming Headquarters.

4: TREASURER'S REPORT: MaryAnn Senecal

MaryAnn presented her report (September 1, 2001 to January 9, 2002). There are still a few items that need to be adjusted.

5: ADMINISTRATIVE VICE CHAIR: Scott Bartleson

Scott has not received the reports from Condors and Marist, and he contacted the coaches. Everyone else is good through the fall.

6: SENIOR CHAIR REPORT:

Brad Roffer was unable to attend the meeting. Meet information for Senior Mets was mailed in December. Gil wants to know what job each member of the board will be assigned to at Senior Mets.

Please note: Senior Mets warm-up is at 7:30am, start at 9:00am

7: AGE GROUP CHAIR: John McIlhargy

Things are still not settled about 2001 SC Zones with the Greenbelt Marriott.

The warm-up & start times for Friday's 500 free at JO's have been changed: 4:30pm warm-up, 5:30pm start. New sheet with updated time standards and meet warm-up/start times was handed out. Included with it were the rules of conduct for the meet at West Point.

After discussion, it was decided that the 500 free sessions on Friday night would be run in two pools. There was a lengthy discussion on whether or not West Point would be able to run this championship meet properly. People are also concerned about getting on the grounds of the Academy (car check at the gate, etc) and the long wait to go through the gate.

8: COACHES' REPRESENTATIVE: Gil Smith

Gil had no report. He wants to be sure that he will be notified of dates and times of all meetings.

9: ATHLETES REPRESENTATIVES: Brittany Boehm and Paul Weir

Brittany mentioned that athletes would like to have long sleeves shirt, shorts, hooded sweatshirt, bag, cap and suit for the Zones uniform.

10: ZONE TEAM COORDINATOR: Barry Roffer

Hotel and bus are set for Winter Zones. Working on meals. Application for distance events is on the Metro Website. Working on Summer Zones.

There will be a table set up at the Zone Qualifier Meet where 1st-3rd place swimmers will need to go to in order to fill out paper work and give check.

11: REGISTRATION COORDINATOR: Barry Roffer

Some clubs are still not registered as of January 10, 2002.

If the athletes are not registered, they can't swim at meets!

The following clubs are not registered:
Asphalt Green, Boys Club of New York, Brooklyn Seahawks, Riverbank

The new email address for Metropolitan Swimming is: offmetswim@aol.com

Barry was given the OK to attend a Registration Clinic in Colorado.

Zone meeting will be in Baltimore, on the Saturday of Mother's Day weekend.

12: TECHNICAL PLANNING CHAIR: David Ellinghaus

- o Proposed short course schedule for 2003: still tentative, until school vacations, Sectional Meet and high school state meet for the boys are set. (Silvers: January 31-February 2; JO's: February 14-17; Senior Mets: February 20-23; Zone Qual.: March 14-16; Age Group: March 21-23; 8-Under Champs: same as Boys State meet)

2002 Long Course schedule is as follows:

Senior Mets: July 11-14

LIAC Grand Prix: July 18-20 JO's: July 25-28

Sectionals: August 1-4

Zones: August 7-10

Nationals: Aug. 13-17

- o There has been 3 technical planning meetings in the last few month, to go over six years of minutes and guidelines. Some issues have been voted on many times. Technical planning is in the process of updating the Metropolitan guidelines.
- o For Senior Mets: If a swimmer qualifies at JO's, coaches must fax or email **new entries** for Senior Mets no later than Tuesday, February 19. (No update of times)
Fax number: 914-923-2340 - **email:** mggrayson@aol.com
- o David proposes that coaches fill out a form for times to be recognized as Metro records. Metro would provide a form with criteria regarding records.
- o Metro had voted that bells would be needed at every lane for the distance events. This rule is not an option for the officials.
- o It is the Metro Board's decision to add a meet or not on any weekend. It is not at the discretion of the conflicting teams.
- o It had been voted that 10% of the Metro surcharge of all Senior Mets Championships was to be put away for stipend of Olympic trials.

13: ADAPTED AQUATICS CHAIR: Mary Fleckenstein

No report at this time. Mary received the Swimmers With Disabilities Handbook.

14: SAFETY COORDINATOR: Joanne McCaffrey

There is nothing new at this time. Please let Joanne know if anyone is running a class.

15: SWIM-A-THON:

Rich Finkelstein was unable to attend.

16: OLD BUSINESS:

Nothing.

17: NEW BUSINESS:

- At the November meeting, it was decided that we would not run elections for the junior athlete's rep. at the Junior Olympics. MaryAnn believes that we should run the election as usual, to keep in line with our guidelines. MaryAnn made a motion to write a letter to USA-Swimming asking to appoint Brittany Boehm as an "At Large Athlete's Representative" for next year. Scott Bartleson seconded the motion. All were in favor. Motion passed.
- A masters group wants to use our logo. The answer was "NO". Barry said that we should copyright it.

Scott Bartleson made a motion to adjourn the meeting. Paul Weir seconded the motion. All were in favor.

The meeting adjourned at 6:27pm

Respectfully submitted by Monique G. Grayson
January14, 2002