

METROPOLITAN SWIMMING, INC

BOARD OF DIRECTORS MEETING

November 20, 2001

At Flushing YWCA

PRESENT: Brittany Boehm, Larry Collins, Barry Roffer, MaryAnn Senecal, Rich Finkelstein, Paul Weir, John McIlhargy, Brad Roffer, Todd Trotman, Monique Grayson.

ABSENT: Scott Bartleson, Rob Ortof, Mary Fleckenstein, David Ellinghaus, JoAnn McCaffrey, Gil Smith.

1: CALL TO ORDER, WELCOME, and INTRODUCTIONS:

The meeting came to order at 7:55pm. Larry welcomed all members in attendance.

2: ACCEPTANCE/CORRECTIONS OF MINUTES:

Barry Roffer made a motion to accept the minutes of October 18, 2001. Brad Roffer seconded the motion. All were in favor. Minutes were accepted as mailed.

3: GENERAL CHAIR: Larry Collins

Correspondence:

- ❖ Swimming Hall Of Fame wants to build a new pool complex in Fort Lauderdale.
- ❖ FINA World Cup – Larry received posters.

Meeting:

- ❖ Larry met with MaryAnn Senecal regarding the budget. Everything looks to be in order. Larry said that it was a fruitful meeting. Larry would like to schedule a Board meeting to talk about the future of Metropolitan Swimming.
- ❖ Larry had a meeting with three of the Officials Area Chairs. They covered lots of topics. There is a major shortage of officials in Metro. They talked about the number of officials that would be required for Senior Mets. There was a lengthy discussion about officials volunteering vs. not volunteering at Championship meets. They talked about the possibility for officials to be reimbursed for the cost of tolls and mileage. The officials talked about the account for the Scholarship Fund (is it a separate account).
- ❖ Problem with the number of Board members that miss many meetings.

4: TREASURER'S REPORT: MaryAnn Senecal

MaryAnn gave copies of her report: September 1, 2001 to November 10, 2001.

5: ADMINISTRATIVE VICE CHAIR REPORT:

Scott Bartleson was absent.

6: OFFICIALS: Todd Trotman

Todd had a meeting with the officials at the Nassau Aquatic Center. They talked about a lot of issues:

- ❖ Scholarship fund
- ❖ Volunteering at championship meets or not
- ❖ Problems at meets (no food for officials, no free parking, etc.)
- ❖ Difficulty for some officials to move up in rank.
- ❖ Lack of information for officials on the Metro Web Site.
- ❖ Send officials to Colorado for conferences.
- ❖ Todd also requested new Patches for all Metropolitan Officials.

Mac made a motion to purchase Patches for Metropolitan Officials. Brad Roffer seconded the motion. All were in favor. Motion was approved and patches will be ordered.

7: SENIOR CHAIR REPORT: Brad Roffer

Senior Mets will be held at Lehman College, February 21-24, 2002. The information packet will be mailed sometime in December. This will be a Metro run meet.

There will be a ready room, announcer, clerk of course, scratch sheets; finalist will walk in full uniform while music is playing; there will be only a single row of chairs on the side of the pool (no bags will be allowed), and the area will be roped off to allow the officials to walk up and down the pool. There will be an officials meeting everyday, as well as a coaches meeting.

To receive heat sheets, coaches will have to show their cards.

8: AGE GROUP CHAIR REPORT: John McIlhargy

A protocol will be put together to inform coaches about the situation at West Point. JO's and 8-under championships WILL be held at West Point.

9: COACHES' REPRESENTATIVE:

Gil Smith was absent.

10: ATHLETES' REPRESENTATIVE: Brittany Boehm & Paul Weir

Brittany said that they were working on the newsletter.

11: ZONE TEAM COORDINATOR: Barry Roffer

Barry has the hotel for Winter Zones in New Jersey and is trying to get the hotel they stayed at this year in Buffalo, for next summer Zones.

12: REGISTRATION COORDINATOR: Barry Roffer

Registration must be done on **disk made from Hy-Tek Team Manager Registration program only**. (Not on word, or excel, or any other program). Due December 1, 2001.

Send Email to Barry at this address ONLY:

Metswimoff@aol.com

Do not use any other email address.

**Metro's mailing address: 19 Mt. Rainier Ave.
Farmingville, NY 11738**

REMI NDER:

NO PERSONAL CHECKS

Coaches: please update your credentials.

2nd year coaches must pass the test in order to re-register.

13: TECHNICAL PLANNING:

David Ellinghaus was unable to attend. Dave wanted everyone to know that a committee met in October to begin updating the Metro Guidelines, etc. The committee went through years of minutes to make sure that everything that should be there is there. The Committee is meeting again December 1st. We want to be sure that everything that we have voted on in the past is actually incorporated in the guidelines.

14: SAFETY COORDINATOR:

JoAnn McCaffrey was absent.

15: SWIM-A-THON: Rich Finkelstein

Rich said that there was nothing new at this time.

16: ADAPTED AQUATICS:

Mary Fleckenstein was unable to attend.

17: OLD BUSINESS:

Nothing at this time.

18: NEW BUSINESS:

- ❖ Brad Roffer made a motion to let Brittany Boehm and Paul Weir stay on as Athletes Rep for another year. Because of the events of September 11, they missed out on the experience of attending the Convention. An added bonus would be to finally have a high school senior as the senior rep. The next election would then be at the 2003 short course Junior Olympics. John McIlhargy seconded the motion. All were in favor.
- ❖ Carle Fierro asked for a meet sanction number to host a one day Invitational meet at Lehman on December 22nd. The board felt it should be a "Double Dual Meet". In the future, all meets, including one-day meets, must be scheduled at the Bid meeting.
- ❖ We received a request from Lehman College to be the Middle Site for the Age Group meet. It was agreed that this site would be limited to the 5 boroughs of New York City. They also requested to be a third site for Silvers, which was denied (only 2 sites for Silvers: North and South).

Barry Roffer made a motion to adjourn the meeting. MaryAnn Senecal seconded this motion. All in Favor.

Meeting adjourned at 9:25pm

Submitted by Monique G. Grayson
November 25, 2001

Next Board Meetings:

Thursday, January 10, 2002 at the White Plains YWCA:

- Board members: meet at 5:00pm
- House of Delegates meet at 7:00pm

Saturday, February 23, 2002 at Lehman College: Board members meet between sessions at Senior Mets.

Tuesday, March 12, 2002 at the Flushing YMCA: Board members meet at 7:00pm sharp: **BUDGET MEETING**

Tuesday, May 14, 2002 at the Flushing YMCA: Board members meet at 7:00pm

Thursday, May 16, 2002 at the White Plains YWCA: Budget and Bid Meeting

- House of Delegates meet at **6:00pm**