

MARYLAND SWIMMING
HOUSE OF DELEGATES MEETING
June 22, 2003

1. Roll Call
 - a) Teams Present: ASC, BAAC, BCSC, CAA, CBAC, EST, GBSA, GTAC, HARY, KCO, LBA, MAC, MSC, NAAC, NBAC, RAC, RAID, SPY, UMBC
 - b) Directors Present: Roger, Weinberg, John Ferrari, Chad Craddock, Donna Danielson, Jamie Cahn, Megan Riley, Sheryl Lepisto, Linda Sue Lottes, Chuck Jacobs, Pat Kaplan, Tom Hines, Susan Pallace, Brendan McElroy, Kim Easterday, Marta Iler, Bob Flynn, Scott Ward, Chris Gibeau
 - c) Meeting called to order by Roger Weinberg

2. Adoption of Minutes
 - a) **Motion:** *To accept minutes from June 2002 House of Delegates Meeting.*
MOTION PASSED.

3. Phillips Award Presentation
 - a) Recognition of Retiring Board Members – *Roger Weinberg*

4. Eastern Zone Meeting Report – 5/10/03 Philadelphia, Pa
 - a) *Open water not scored as a team*
 - b) *No age group awards at Zone meet*
 - c) *LC Zone meet finishes between 8/9 – 15 in future*
 - d) *ME LSC can use conversion times (no LC pools)*
 - e) *Speedo Championship series (Sectionals) – discussion regarding combining 2 zones*
 - f) *MD LSC is interested in SC Zones utilizing LC zone format*
 - *Time standard versus top 2- failed 7 for 4 against 1 n/a*
 - *Eliminate 15 over age group – failed 3 for 8 against 1 n/a*
 - *Jr Nationals coming back in 2005*

5. Short Course Zone Participation – Ken Spencer, Coaches Chair
 - Came out of 4/03 coaches meeting with an 11/4 vote
 - Discussion - Recommendation from coaches that MSI not fund a team at SC Zones for ¾
 - a. Ask that National cuts for Disability Champs be allowed at All Star Meet
 - b. John Ferrari to head committee on how to reallocate the money budgeted for SC Zones
 - c. Athlete views (via rep) – not in best interest of younger swimmers but do recognize coaches view
 - **Motion:** MSI does not attend the Short Course Zone meet as of 2004, and that the All Star Meet becomes the MD Championship Meet. **MOTION PASSED**

6. Meet Schedule and bids for 2003-2004
 - a) Discussion regarding officials requirements for bid and clubs efforts too comply or loose right of refusal.
 - (1) Refer to 5/03 minutes for approved motion.
 - (2) Stipulates 3 years of good faith
 - (3) Sheryl to report on clubs/meets/officials at BOD meeting
 - (4) Develop an Officials Review Committee – Murray and 3 – 4 people develop minimum standards
 - b) **Motion:** To accept the schedule as amended. ***MOTION PASSED***
7. Election of Board of Directors for 2003-2005
 - Nominations – Approved
 - At-Large Member – Richardson from BAAC
8. Report of Officers and 2003-2004 Budget
 - Admin/Vice-Chair – parting gifts
 - Treasurer – Budget Report discussed approved as distributed
 - Discussion of committee to decide use of funds from SC Zones
9. Reports of Committees
 - a) Senior Chair – no report
 - b) Age Group
 - LC Zones – Pittsburgh – make reservations now
 - Sectionals – VA Senior meet in PVS same weekend
 - c) Registration – Pat Kaplan - Report distributed:
 - Increase in fees at USA Swimming will effect 2004 registration rates - distributed
 - New database online in July
 - New forms will say make payable to your club
 - 100 more new registered swimmers, packets will be distributed
 - c) Officials – Sheryl Lepisto
 - Reviewed Official totals (145 total!)
 - Focus on clubs not meeting minimum requirements (clinics)
 - Accomplishments this year
 - Apprentice Evaluation forms
 - Adminin Referee Training manual – standardized procedures for back of house at Trials/Finals meets
 - Meet Referee Standards
 - Decertification Policy
 - Official Tracking System
 - Request to copy clubs/meet directors on procedure changes
 - d) Communications/Webmaster – Marta Iler –
 - Need .clz, .htv results for web (.mdb for posting link only)
 - Results and info flow have been great
 - e) Recognition/Awards – Dee Gass

- Bag tags for AAAA will be by stroke
- f) Equipment – Peter LaGow
 - Purchased a significant amount of equipment over the year
 - 2 new scoreboards on order
 - Develop check off list (packing list) of items given and returned, use to bill for no receipt of items
 - Included air pump, needles, tester, Velcro in a repair kit
 - Label what is bad before returning
- g) Open Water/Distance/Camps – Chuck Jacobs
 - Postal Distance back next year
 - Level 1 – 4camps available
 - St Mary’s College will bid on Select Camps, Distance and Open Water Camps
 - MD Open Water Championships yesterday. 40 participants
 - Sunfest still on
 - Looking at a National Open 5K in MD
- h) NRT – Susan Pallace
 - STARS database going live soon for Top16/OVC. Will let us know if we do anything different going forward
 - Times Verification – see Sue before going to Nationals
- i) Records – Tom Himes
 - Up to date on records
- j) Top 16/Top 5 – Katherine Branch –
 - Up to date except June NBAC
- k) Safety – Kim Easterday –
 - 2 more serious injuries recently
 - Safety Training class held – 8 participants (report forwarded to Pat)
 - Working with Pikes Peak Red Cross to update Colorado
 - September 21 or 2 next Safety Class
 - Can do a “challenge” at a meet if still current
 - Safety Contest – info online
- l) Adaptive Swimming – Linda Sue Lottes –
 - 2 athletes at Nationals
 - Travis Mohr – ASC- set 4 records
 - Plan to host a meet in Spring 04
- m) Outreach – Brendan McElroy –
 - Clinic 7/26 Druid Hill 8-11
 - Continue grassroots recruiting learn to swim programs
 - Pursue athletes exchange program (ie: S. Africa)
- n) Hall of Fame – Murray Stephens
 - Meet with committee at NBAC meet
 - Makeup last year at this year’s ceremony
- o) Club Development – Melinda Colgan – no report
- p) Coaches Committee – Ken Spencer
 - Developing schedule in advance has worked well
- q) Athletes Rep – Megan Riley – no report

10. Old Business - none

11. New Business –

- a) Murray - Chairman of National Safety Training Task Force
 - Hope to have expanded manual by next year.
- b) Murray - Certification issue concerns – can't control all venues, key is to keep coaches current and remove parents from deck
- c) GBSA – Blizzard Policy – should we refund entry fees? No set policy, leave as a team decision.
- d) LSC meets – discussion regarding success of meets and support. Tabled to coaches meeting.

Adjourned 3:35pm