

MARYLAND SWIMMING, INC.  
HOUSE OF DELEGATES MEETING

June 16, 2007

~~DRAFT~~

*Approved  
6/16/08  
ACD*

I. General Items

A. Roll Call:

Teams present: ASC, BAAC, BCSC, CAA, CATS, CBAC, EST, GBSA, GTAC, HARY, LBA, MAC, MAS, MPSC, MSC, NAAC, NBAC, RAC, SPY, and TAC.

B. Adoption of Minutes:

Motion: To accept minutes from June 2006 House of Delegates Meeting.

(PASSED)

II. Reports:

A. A report on the 2007 Eastern Zone Meeting was presented.

B. The proposed 2007-2008 MSI Meet schedule was reviewed and discussed.

Motion: To approve the 2007-2008 Meet schedule as presented.

(PASSED)

C. The Nominating Committee presented a proposed slate of Officers for consideration for the 2007 -2008 year.

The slate included:

General Chair	Sheryl Lipisto
Administrative Vice Chair	Murray Stephens
Senior Vice-Chair	Scott Ward
Age Group Vice-Chair	Brendon McElroy
Treasurer	Jamie Cahn
Secretary	Robert Davis
Membership & Registration	Pat Kaplan
Tech Planning – Sanctions Chair	Ken DeGruchy
At-Large Voting	Tom Slear
At-Large Voting	Ray Brown
At-Large Voting	Larry Harkleroad

At-Large	Vinnie Porter
At-Large	Ellen Freketic
At-Large	Tony Lovalvo
At-Large	Debbie Sakell
Board of Review	John Ferrari
Board of Review	Bob Flynn
Board of Review	Cathy Lears
Board of Review	Tom Himes
Board of Review	Hao Chen

**Motion:** To accept the proposed slate of candidates in the office proposed for each candidate.

***(PASSED)***

#### **4. Treasurer:**

A. Jamie C. presented the current balance sheet as well as the income and expense statements for the current fiscal year. The income and expense statements were compared to the previous two years. Jamie noted that we have continued our conservative approach and that our financial position is quite good.

B. Jamie C. also presented the proposed FY 08 budget which continues the fees, expenses, and practices from the current year. The budget as proposed shows a small deficit at the end of the fiscal year

**Motion:** To pass the FY 08 budget as proposed and discussed

***(PASSED)***

#### **5. Membership/Registration/Club Development:**

A. Pat K. submitted a report showing that the number of athletes registered remained constant from 2006 to 2007. The number of athletes, however, has increased by 145% since 1987. The number of registered officials declined slightly over the last year.

B. Pat K presented a report on the Club Recognition Program and the Club Excellence Program

## **6. Equipment**

A. Larry H. presented a report on the equipment inventory and equipment usage. The equipment is in very good working order with some minor repairs to be completed during the off-season.

B. Larry H. also presented 3 proposals related to the fees to be charged for equipment rental.

## **7. Outreach Committee**

A. Brendan M. presented a brief report on the 2007 National Black Heritage Meet. The 104 member Maryland team was the Meet champion. Brendan also reported that \$11,000.00 was the total amount MSI contributed to the expense of sending the team to the meet.

B. Brendan proposed that the 2008 budget contain \$20,000.00 for Outreach programs - \$12,000.00 for the 2008 National Black Heritage Meet and \$8,000.00 for the Make a Splash Learn to Swim Program.

**Motion:** To include \$20,000.00 in the 2008 budget for Outreach programs.

***(PASSED)***

## **8. Times and Records Report.**

A. Liz B. presented a report on the records and individual times for the 2006 – 2007 season.

There being no further business, the meeting was adjourned by voice vote.