

Board of Directors
1/23/11

Members Present: G. Danner, R. Callan, R. Aronberg, C. Garman, M. Holloway, B. Paradis, T. Dubois, M. Callan, J. Kingston, M. Keating, M. Keating, J. Bowen, E. Stimson, B. Boyle

Excused: A. Zaczkowski, S. Snyder

The meeting was called ordered at 10:45 am.

The agenda was reviewed and Time Trial Policy was added.

The minutes of January 2, 2011 were approved as amended.

Screening update by J. Bowen: an initial problem has been resolved; consent to research various data bases (e.g. credit bureau) is a concern that M. Callan will inquire about in Colorado Springs.

Officials: Should the BOD subsidize unattached officials who are referees? A discussion ensued. A request for information from the Officials Chair was made. The matter was tabled until the next BOD meeting.

2010-11 Projects: 1) Background screening already discussed; 2) Travel Policy is posted; 3) Board of Review: no currently registered athletes are on the Board of Review. After contacting the current non-registered athletes' clubs, G. Danner was appointed by motion of T. DuBois, seconded by M. Keating. The motion passed. M. Callan will re-do letter for STAR for C. Torell. 4) LEAP Level II still being worked on 5) Policies and Procedures---requested that forms be updated

Website redesign—a conference call occurred this week; Team Unify offered free website and costume design; host company for free; converting the current website to theirs is included—6-8 weeks; only qualification is a small Team Unify logo on the website. Bowen tendered his resignation recommends that E. Stimson take over as Webmaster. It was moved by J. Bowen and seconded by T. Dubois that E. Stimson becomes the sole Webmaster. The motion passed. T. Dubois will assist with the transition. It was moved by B. Boyle and seconded by T. Dubois to switch to Team Unify as the host website. The motion passed.

Traveling outreach is in process.

League Task Force Committee report was given. There was common agreement that the continuation of the subsidy. Final recommendations will be forthcoming. A presentation

by Zaczkowski at the Spring BOD is anticipated. League leadership is to join the Task Force at the next conference call.

ECC Facility air quality issues are being resolved.

Technical Planning Updates: NI SC championship meet is posted; Hasty Awards shipping fees are high; Snyder and DuBois working on this; time standards will be posted soon. J. Kingston to work this. Five LC meets are bid on—3 in Rochester, 2 in Syracuse/Southern Tier. Mixing of LC and SC “seasons” should continue. Remember that Gold, Silver, and Bronze terminology is replaced by A, B, & BB.

Reports Letter from Athletes Representatives will be sent. Still need one more Athletes Representative. A Time Trial policy may be needed. Time trials between two sessions at an age group was done under a separate sanction. A motion was made by J. Kingston, seconded by M. Keating that Boyle and others to be determined will draft a Time Trial policy. The motion passed. Scholarship Committee flyer will be in appropriate meets and sent to E. Stimson for all the clubs. Election flyer will also be distributed. Boyle passed out a sanctions report. ECC also received grant for cosmetic upgrades. League Championship for Niagara—date may have changed. Request that time cut date be changed was denied. Finance Kingston reported that Snyder changed some categories to comply with HOD. A motion to accepted the treasurer’s report was made by M. Keating and seconded by T. Dubois The motion passed. Senior Chair working on clinic.

Request from Syracuse CSD to complete a W-9 form was reported by Bowen.

The next meeting will be Sunday, March 6, 2011.
The meeting was adjourned at 12:40.