

MAINE SWIMMING INC.
Minutes
House of Delegates Meeting: May 30, 2009

I. Introductions/Roll Call:

Tom Manduca TCST	Matt Montgomery DEFY	Eric Palmer BYB
Mark Leavitt CMA	Matt Baxter PPSC	Leanne Gravel CMA
Jim Gravel CMA	Jay Morissette LRSC	Jim Willis MDI Y
Fritz Homans PBAY	Sally Johnson PRY	Lia Langeveld NYCY
Lori LaPointe WCCU	Judy Milliken WCCU	Sean Flaherty CMA
David Turnage MMD	Sarah Rubin PTSC	Chas Foehl PPSC
Mardi LaRiviere SYT	Jared Felker SEAL	Chris Branch UN
Thomas Branch HSC	Laura Branch UN	Butch Babin HSC
Jim Violette SEAL	Steve Elwell SEAL	Brenda Oldfield UN

Deleted: BGRY

Deleted:

27 total in attendance

II. Reading, Correction & Adoption of the Minutes:

Motion to accept the minutes with corrections from October 2008 HOD
Corrections include adding the names of all who attended.
First by Chris Branch Second by Jared **Felker**.
Vote: F: 8 O: 4 A: 3

III. Report of Officers:

Treasurer:

Report given by Jim Gravel and a copy of the budget and report on file with these minutes.

General Chair:

Jim Willis gave a report on the suits that are approved.

Senior **Vice**-Chair:

Leanne Gravel gave a report on Eastern Zone

A grant of 10,000 LSC 15 & Over Meet for athletes that do not have Jr. National or US Open Cuts will be held somewhere in the New England cut times will be under the sectional times

Age Group **Vice**-Chair:

Tom Manduca report on cut times for winter championships, cut times should be discussed at the coaches meeting for the fall meeting.

Registration/ Membership Chair:

Tom Branch:

Explained all the registration process and the changes and they will all be posted on the website.

Coaches Rep:

Jared **Felker**,

Report given as there will be a new technical planning committee, and some policy and procedure changes

Safety Chair:

Brenda Oldfield

Report given as there are a few changes in that for the diving information all I need is an email from the head coach saying that he has reviewed this information and will be keeping data on file as required by USA Swimming.

Reply from National about the air quality is to take any issues back to University of Maine.

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Deleted: alkner

Only 5 injuries were report during Winter Championships

IV. Report of Committees:

Officials Chair

John Moreshead:

Report is on file with these minutes

Zones Chair/Camp Coordinator/All Star Meet

Chris Branch:

Gave a report on Eastern Zone Meeting copy of this report is on file with these minutes.

Laura Branch:

Gave report on Swimposium disappointed on the numbers.

Camps: Looking for suggestions

Zones: Already working on Hotels, and looking at the options of lower cost per room and talking to Matt. Accepting suggestions from anyone. Suggested were all athletes going with their parents and meet the coaches on the deck. Food problems will be resolved.

National Times Chair:

Butch Babin:

Report everything is turned in and if your swimmer goes out of state the results need to be sent back to Butch for verification.

Deleted: b

Disabled Swimming Chair:

Jared Felker:

Report for the workshop on disabled swimming clinic, Jared has copies of what is available to clubs. All this information can be found on the website. Copy of Jared report will be on file with these minutes.

Deleted: alkner

Sanction Chair:

Steve Elwell:

New rules that came out. The only way you can report national times only if the pool is certified. Will be working with Thomas Branch to get a more standardized form/packet for meets.

Club Development Liaison

Luann Beauchamp:

No report given but you can always go to the website and look anything up

Athlete's Representative(s)

All Representatives are at previous commitments no report given

V. Presentation and approval of the annual budget

Motion to accept the budget as written. First Jay Morrisette Second by Lori LaPointe

Vote: F: 19 O: 5 A: 0

Deleted:

Amend to add to computer soft ware budget up to 500.00.

First by Chris Branch and Second by Jared Felker.

Vote: F: 23 O: A Motion passed

Scholar ship of \$2,000.00 to be used for zones if a swimmer is in hardship that follows a preplanned policy set up by the board.

First by Sean F. Second Lori LaPointe
Vote: F: 10 O: 4 A: 1

Deleted:

VI. Unfinished Business:

VII. Elections:

Motion for secret ballot First for Thomas Branch Laura Branch
Vote: F: 5 O: 15 A: 3

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Deleted:

Age Group Vice-Chair:

Nominations:

Tom Manduca: 14

Butch Babin: 3

Treasurer:

Nominations: First by Chris Branch, Second by Thomas Branch

Dee Halford: Passed

Deleted: d

Technical Planning Chair

Jay Morissette: Passed

Officials Chair

Steve Elwell: Passed

Registration/Membership Chair

Thomas Branch: Passed

Deleted: Membership/

Financial Vice Chair,

Jim Gravel: Passed

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Deleted: 1 year position finical advisor

Administrative Vice-Chair

Chris Branch: Passed

Deleted:

At-Large –

1 year position

Steve Elwell - Passed

3 2yr terms: Votes:

Laura Branch 6

Butch Babin 16

Jim Violette 10

Sean Flaherty 18

Matt Baxter 19

Motion to have Jim Gravel and Brenda Oldfield count the votes for these positions
First by Chris Branch and Second by Thomas Branch Motion passed

Board of Review

2 – 2 yr terms:

Anne Carney: Passed

Dick Fournier: Passed

John Williams: Passed

VIII. New Business

By Laws:

Motion to accept the By Laws changes as suggest by Jim Wills from the recommendations from National USA Swimming.

First by Chris Branch Second by Leanne Gravel

Vote: F: 22 O: 1 A: 1

Proposed Policy & Procedure changes:

21.7

Motion to accept as written

First by Chris Branch Second by Tom Manduca

Vote: F: 23 O:0 A:0

Motion to amend the motion 21.7 to take effect today, May 30, 2009.

First by Thomas Branch Second by Brenda Oldfield

Vote: F: 27 O: A: 1

F1.1D

Motion to accept as written & amended ;

First by Chris Branch Second by Brenda Oldfield

Vote F; 15 O: 9 A: 0 motion passed

Amend F1.1D to A fine of \$100.00 shall be imposed against any registered year-round club that fails to have at least one voting delegate in attendance at a scheduled meeting of the MSI House of Delegates.

First by Thomas Branch Second by

Amend change it to two(2) consecutive meetings and a fine of \$50.00 and the next meetings missed the fine will go to \$100.00.

First by Chris Branch Second by Sean Flattery

Vote: F: 11 O:9 A:4 Motion fails

Amend to two consecutive HOD meetings and be fined \$50.00 the next meeting missed will be assessed a fine of \$50.00.

Vote: F: 15 O: 8 A: 1 amended motion passed

M26.6

Motion to accept as written. First by Chris Branch Second by Jared Felker

Vote: F: 21 O: 1 A: 2

25.4

Motion to accept as written & amended.

First by Chris Branch Second by Brenda Oldfield
Vote: F: 17 O: 2 A: 4

Amend to make it retroactive as of today may 30, 2009
First by Chris Branch Second by Tom Manduca
Vote: F: 11 O: 8 A: 3 Chair vote for the amendment

26.5

Motion to accept as written.
First by Chris Branch Second by Leanne Gravel
Vote: F: 23 O: 0 A: 0

M2.3

Motion to accept M2.3 as submitted to the board.
First by Chris Branch Second by Thomas Branch
Vote: F: O: A:

Motion to amend it to the way the board recommended.

Motion to amend the first motion to Delete the following; Eligible teams must declare their intention to bid to the Technical Planning Chair by email or in writing 7 days prior to the bid meeting and include type of meet, location of the meet, a facility description, tentative event list and other information as determined by the technical planning Committee. Keep the following; The meet director shall have completed an MSI sponsored Meet Director's

F: 11 O:4 A: 5

M7.1

Each applicant for a MSI scheduled meet shall submit an application to the Sanction Chair a minimum of ~~60~~ **30** days before the scheduled competition. ~~The meet information packet and team manager event file will be submitted via e-mail to the MSI Webmaster.~~ The meet information must include the sanction number, a MSI Certified meet director, and all required meet information forms. The meet information packet shall not be sent out until the host club has received a sanction number. Failure to comply may result in a fine of up to \$100.00 or other penalty as determined by the Board of Directors upon recommendation from the Sanction Chair.

Motion to accept this Jay M Second Lia Langeveld
Vote: F: 5 O: 6 A: 4

M21.1

Championship meets will be held in accordance with the rules of USA-S for the conduct of championships, when possible. The official age grouping for championship meets is: 8 & under, 10 & under, 11-12, 13-14, 15-18, and Senior. Championship meets shall be pre-seeded and divided into sessions. ~~The Bronze Meet shall be considered a Championship Meet.~~

Motion to table
First by Chris Branch Second by Brenda Oldfield
Vote: Motion passed

M21.2.B

The qualifying times for the MSI Championships should have participation limits based on: 32nd place, the previous year's time standard, or the coach's recommendations via the Technical Planning Chair. This process shall be reviewed ~~in odd numbered years~~ **every year**.

Motion to accept the as written. First by Chris Branch Second by Jay Morissette

Vote: F: 20 O: 0 A: 3

M22.4

~~To be eligible for consideration as a record, a time must be submitted to the MSI National Times Chair within one year of the time it was achieved.~~

Vote: F: 20 O: 0 A: 1

M22.6

~~MSI beginning on May 1, 1995 will recognize records for long course swimming. Submissions for consideration of records shall be submitted to the National Times Chair prior to September 15, 1995. The National Times Chair will then compile and publish a list of long course records. Thereafter records may be attained pursuant to Article M22.1, 2, 3, 4, and 5.~~

Vote F: 20 O: A: 1

F1.2.A.2

Swimmers who are eligible for free lunch at school may register under the Outreach Program for \$5.00. Please enclose a letter or other proof of free lunch eligibility. This verification must be sent annually.

Motion to accept as written First by Chris Branch Second by Brenda Oldfield

Vote: F: 20 O: A: 2

Championship Meets:

Chris Branch will not be doing the Winter Championship this is the notice for the HOD to start looking for a new meet director.

Deleted: manger

Winter Champs 2010 –
Dates: March 11-14, 2010
Site: Bowdoin College

Summer Champs 2010 –
Dates:
Site:

2009-10 Meet Schedules:

Copy can be found on the website

Motion to accept the schedule as read by Chris Branch.

First by Sean Flaherty. Second by Chris Branch

Passed unamiously

Jr Athlete Nominations & Elections

Jim Willis gave a brief explanation of what the responsibility is and encouraged the coaches to ask swimmers to think about this position

Summer Zones

Information will be up on website. June 25,2009 for coaches and athletes July 13, 2009

Anything else:

- | [Jared Felker](#)
P & P Changes for next HOD in October 2009
- | [Jay Morissette](#) – Did not agree with the allowance of the vote to admit swimmers into the meet at for some reason.

Date of Next Meeting:
October 17th at Waterville YMCA Boys & Girls Club

IX. Resolutions & Orders

X. Adjournment
First by Eric Palmer Second by Laura Branch
Vote: passed