

Adirondack LSC Fall Meeting
House Of Delegates
Oct. 3, 2004

Attendance: Attendance sheet attached

Meeting called to order by General Chair JoAnn Faucett at 11:25

Secretary's Report: Secretary's report was handed out and read. Art made a motion to except the minutes and Kim second the motion. All in favor.

Treasure's Report: Tracy was not here. Report was read. Our account up about 5 or 6,000. Helped increasing the fees. Kathy made a motion to except the report and Art second the motion. All in favor.

Registration/Membership Report: Kathy gave this report. Get teams registered as soon as possible. Also swimmers done by beginning of Dec. as she is on vacation end of Dec. plus to give time to get them all done in a reasonable time. There will be a registrars meeting after this meeting. Birth certificates are required this year. It is legal to ask for this. If any team has someone with a problem with this they may set up a meeting with JoAnn to discuss it. It has to be a legal document. Birth certificate or passport or Naturalization papers. Big issue is Privacy Act. On web sites can no longer give USA # as part of it is birthday. Web sites will have to have a private page for their team in order to have best time reports or anything involving their USA#. There are some teams that want to join Adirondack. They are: Parkside YMCA, Mohonasen, and Colgate wants to become an age group swim team and be called Madison Aquatic Club(MAC). A motion was made by Jerry to except these teams and John second the motion. Final entry is after all information is sent in by Kathy to Colorado. Art made a motion to except this report and Kim second the motion. All in favor.

Senior Report: Jerry gave this report. We had two swimmers go the Grand Prix, George Gleason and Carly Brooks and one swimmer, Bryan Guarnier attend the Janet Evans Meet. No representation at Senior Nationals. Voted earlier at the Board of Directors meeting to give \$200 per swimmer that goes to Jr. Nationals. They will be paid after they attend the meet. \$400 is already given to swimmer who goes to Sr. Nationals. Art made a motion to except this report and John second the motion. All in favor.

Age Group Report: Kim Crouse gave this report. There was several different meetings, workshops, and activities across the country focused on improving effectiveness : meet size, meet events and meet availability. As the Silver Championships has continued to grow we have extended the schedule to maintain the overlap with Gold Championships. Some LSC's have defined age group as 14 & under and separate meets for Senior swimmers. Ad is the only district in the Eastern Zones with fewer 15 & over than 13-14 yr. old swimmers. Ad does not plan on making any changes to their age groups. Meet availability in some districts with High School and YMCA rules and schedules that

hamper swimmers ability to attend qualifying meets. George Hooper questioned changing date for District meets because of Sr. Nationals why not change date for YMCA Teams to be able to go to spring district meets. It was brought up that the main goal is to compensate for USA events only. It was decided that it is unfortunate that conflicts happen but scheduling will continue to be consistent with USA growth, development and Championship series. Ad will pilot a new program for Eastern Zones for the summer zone team. The application prior to the District Championship meet will be eliminated. Swimmers who qualify for the team will be announced at the Championship meet. They will need to declare their intent to go and fill out the application materials immediately. The need to have a AAA time will be eliminated. Swimmers need a AA time and have one of the 2 fastest timed to qualify. Spring zones will have a date for applications. Coaches need to tell swimmers so they are aware of this. No longer excepting applications after the due date. Out of district meets to be used for times need to be given to Bill. Jerry made a motion to except this report and John second the motion. All in favor.

Records/Top 16 Report: Luba Yafava gave this report. Records are posted on Adirondack web site. 23 new district records and 19 new resident records. Some complaints about the Meet program for District Championships that has the records listed need to have the info updated. She updated some new Top 16 times. Art made a motion to except this report and John second the motion. All in favor.

Meet Schedule/Sanctions: Mike Coley not here. Bill read his report. All summer meets uploaded to swims. Great job with swimmers being registered. So far only sanctioned 3 meets for the 2004/2005 season. Need to get the sanction request in early as he is traveling a lot and it's hard to get things done in a day or two. There is a meet announcement template on the web page for teams to use or compare their meet announcement to. All announcements should include the statement allowing deck entries except for Championship meets. Looking into the Silver Championship meet to 2 and a half days. The meet will have a Fri. afternoon session and 2 sessions Sat. and Sun. Mike, John and one person from Delmar will do the events for the meet. There is one meet sanctioned both by USAS and USMS. The Pilgrims Pride meet will have the master swimmers at it. They will have their own events. We are hoping this is a success helping boost splashes at smaller meets. The rights for deck entries at meets other than District Championship meets. Coaches are the only ones that can do this with approval by Meet Directors and Meet Referee. It was talked about not having enough meets for 8&U to swim 50's and 10&U to swim 100's. JoAnn said a lot of meets don't offer 8&U 50's because most 8&U can barely swim a 25 so they don't make money. Talked about bidding on meets. At the spring meeting it was said to have your bid in by the spring meeting if you want your normal dates. After that it is open to anyone. Its just always been an unwritten policy not to take dates away from teams that normaly have those dates. JoAnn said 2 teams can bid on a meet the same weekend but different days but the far away meet will get hurt because teams usually go to the closer meet. George brought up he wanted it in writing on bidding for meets. John said bottom line is teams do this to make money. It was decided there would be a committee that would come up with a policy on bidding for meets. The committee is: John Ogden, George Hooper, Jerry

Adams and Mike Coley and it would be brought to the spring meeting. Art made a motion to accept this report and John second the motion. All in favor.

Bidding on Championship Meets: Bidding on the Long Course Championship Meet took place. Clinton Cudas put in a bid. They were the only team that did. It was voted that they get the bid. Long Course Championships will be July 29, 30, and 31, 2005. Kim made a motion to except this report and Art second the motion. All in favor.

Safety Report: Denis Manor gave this report. At any meet where there is an accident an accident report should be filled out. It also helps to keep a record of what kind of injuries happen at a meet. Big issue is air quality at meets. Meets will be shut down when air quality is poor. Meet Marshalls have to be USA registered. There should be one at every meet and 4 at Championship meets. Championship meets can have teams share this duty to make it easier to get enough. He talked about lifeguards at meets. JoAnn said USA does not have a rule that lifeguard of facility has to be on deck. Your announcement has a Safety Chair and that person needs to know where the 1st aid kit is and the safety rules of the facility. Denis will check on rules about lifeguards. You do have to go by the rules of the facility. Kim made a motion to except this report and Kathy second the motion. All in favor.

Technical Planning Report: John Ogden gave this report. It was discussed about older boys in swimming. He will have a survey out about retention of older boys in swimming. Jerry made a motion to except this report and Art second the motion. All in favor.

Officials Report: JoAnn gave this report. She talked about the loss of a long time official. Rob Merryman. Adirondack will send flowers. The Hawks have set up a scholarship fund and anyone wanting to donate may do so. There will be an officials clinic at Guilderland on Oct. 10. This info will be on the web site. It was suggested that not only officials wear their badges but coaches also. Certs have to be up to date. John made a motion to except this report and Jerry second the motion. All in favor.

Athletes Report: Sarah Yan gave this report. She talked about their trip to Orlando. Also on who can run for Jr. Representative. Art made a motion to except this report and Jerry second the motion. All in favor.

Coaches Report: Jeff Maxwell not at meeting.

Adapted Report: No adapted swimmers in Adirondack. John said possible for Glens Falls to have one in that there was a swimmer on the team that would be an adapted swimmer when they become USA. It was talked about how to get a swimmer classified as adapted. Jerry made a motion to except this report and Kim second the motion. All in favor.

Old Business: None

New Business: USA swimming will have a spot on their web site where teams can put a link to their teams web site. There is a new CPR course for 2005 that everyone needs to

take in order to get certified for 2005. JoAnn said big issue talked about at USA meeting is background checks for coaches. How intense to do this and the cost factor to do it. Who pays for this. Olympic coaches are required to do this now. It was talked about Athlete representatives have another job to do besides going to convention. Jerry will meet with Kim and have a proposal to be brought to the spring meeting. Talked about voting on Jr. Representative. Silver Championships will have a chance to vote on this also so applications will be in sooner. John made a motion to except this report and Jerry second the motion. All in favor.

Board of Review: Art gave this report. Nothing to report except High School now up to date with USA rules for the 200 IM. Jerry made a motion to except this report and Kim second the motion. All in favor.

Spring Meeting is May 15.

Board of Directors: 9:00

House of Delegates: 11:00

Meeting adjourned.