

## **Adirondack Swimming 2009 House of Delegates Fall Meeting**

Minutes from the spring meeting were accepted with changes. Add May 16, 2009.

Treasurer's Report: Question was raised regarding the LSC's philosophy about the budget. The goal is to remain budget neutral.

Registration Membership: 32 clubs. 2145 athletes including 232 season one, 133 coaches 59 officials.

Administrative Vice Chairman: Meets went well last year. Most bids for short course are in at this point. Kingston will not be hosting the Hurricane Meet this year.

Board of Review: No issues before the Board of Review.

Officials Chair: A Clinic was held on 6/13/09 in Canajoharie, 11 people attended. On 10/11/09 a clinic will be held at Ravena High School. The Official's chair or designee will determine the readiness of the applicant prior to them working unsupervised at a meet. 10/8/09 -10/10/09 Jill Demaria will attend a referee clinic San Antonio. OTC is live all officials are online and is up to date.

Each team needs 2 officials per team in order to get a meet sanction. This has not been enforced to date. Beginning with 2010 Long Course season this rule will be enforced and will carry forward into the short course season and beyond.

Officials were reminded that they must be shadowed at a USA sanction meet.

New DQ sheets are available with the updated technical changes.

N2 and N3 recertification has been extended from 2 to 3 years.

JoAnn is a member of a national task force regarding female officials on a national level.

Safety Report: No report

Top 10/Records: All records have been updated except for those broken at Junior Nationals. Two Albany Starfish swimmers attended the meet. Our LSC records do not include all recognized events. Our LSC will add these events.

Athlete Rep: Would like to place a survey on the AD site to get feedback on meets, Report given from the conference. Would like to do more with the make a splash program in this area

Coaches Rep: Coaches need to wear credentials on deck. Megan Hanna from the Uncle Sam Swim Club was named Assistant age group coach of the year. She will receive \$200 from ASCA to attend a conference. Dave Burns is trying to get a coaches meeting organized for the 2009-2010.

Age Group Chair: 19 swimmers went to summer zones. 103 splashes, 18 top 8 finishes, 9 top 3, 2 first place finishes.

IMX program each zone host IMX extreme challenge. Our zone is not hosting one this year. Cuts will be IMX scores. IMR All of this info is available on the USA website.

Eastern Zone Meets: Winter Zones are being held in Rochester, coaches are reminded to educate age group swimmers about the meet and the standards. This year there will be three entries per event for 10 and under and 11/12.

Senior Swimming: Speedos for the Eastern Zone will always be held after August 1<sup>st</sup>. Two ALB swimmers went to Junior Nationals and 15 went to super sectionals.

## Technical Planning:

Silver Championships: Sessions were too long with some sessions over 6 hours. Need to make better for the athletes. Jerry and Coach Forman as well as Doug Gross came up with recommendations and they were sent to teams for their review. The proposal will be presented and voted on by the HOD. Passed by the HOD. Jerry's group will review last year's 9/10 500 free in order to set the cut-off time limited to one heat per girls/boys. (see attached summary)

Motion made to allow NT entries to be entered for non-championship meets. Motion passed.

Recommendation was made to use legitimate times swum in meters not converted yard times this recommendation will be brought to the spring meeting.

## New Business:

1. Meet announcements beginning 1/1/10 will have to include meet depth specifications for each end of the pool one meter and five meters out from the wall.
2. Crisis Communication Plan every LSC/Team have a plan in place as well as a crisis team. We will model this after the USA Swimming Plan.
3. Senior Scholarship: Motion made to allow winner to decline the award and designate its use for their team as a donation. Motion passed.

Next HOD meeting Saturday, May 22, 2010.

JoAnne reelected Eastern Zone representative for 2 more years.

Kim will lead the policy review and assemble the manual this year. She has asked for volunteers to assist with this project. She will also rewrite the bylaws using the USA Swimming template.

LEAP program LSC evaluation this is not optional must be certified in the next three years. Would like to have this certification ready within the next two years. 11 have passed in our zone to date. Mid Atlantic would be a good resource for this process. USA Swimming would like this to be complete by the end of 2010.

Deck entry surcharge proposal: Surcharge to be added for deck entries. All allowed deck/manual entries must be subject to a \$1 surcharge per splash in addition to the event fee. Motion passed.

Question asked if a team might choose not to accept deck entries. This must be in the meet entry.

Motion was made to increase the number of awards for Silver Champ. Would like to increase the /splash fee by twenty-five cents. Motion passed.

Technical Planning to review Long Course Season/championship. As well as which times are accepted entry fees etc. Is it possible for the LSC to underwrite some of the costs of this meet? This information should be available at the short course championship meetings.

Elections:

Nominating Committee: The slate is incomplete due to lack of an Age-group chair. Kim presented a description of each board position.

General Chair: Carolyn Manor

Admin Vice Chairman: Bill Faucett

Treasurer: Peter Kalish

Secretary: Kim Crouse

Age Group Chair:

Senior Swimming Chairman: Jerry Adams

Technical Planning: Jerry Adams

Coaches Representative: Dave Burns

Motion made for the HOD to add Rosemary Lanzi to the slate as Age Group Chair. Motion passed.

No nominations were made from the floor.

Motion made to accept the entire slate.

## Silver Championship Recommendations

1. The 9/10 200 IM will be moved from Friday to Saturday. The 200 Free will be moved from Friday to Sunday.
2. Drop the 400 yard freestyle relay from the meet.
3. Create 3 sessions/day on Saturday and Sunday. The first session of each day would be 8-under, 9-10, and 11-12 Girl only events. The second session would be 8-under, 9-10, and 11-12 boy events. The third session would be 13-14 and 15 and over. These events would be swum together but scored separately.

Each session would have 30 minute warm-up. Scratch sheets would be available to teams at the start of the meet, to be handed in at the start of each session.

4. Allow 11-12 swimmers to swim 200 stroke of fly, back and breast, at Golds if they have qualified in the 100 of that stroke.

11-12 swimmers will be entered at the qualifying time for the above 200s.

5. Jerry will review last year's 10 & under 500 freestyle. 2009 8<sup>th</sup> place will be the 2010 cut-off.