

ADIRONDACK LSC SPRING 2003 MEETING
HOUSE OF DELEGATES
APRIL 27, 2003

Attendance: Attendance sheet attached

Meeting was called to order by the General Chair JoAnn Faucett at 11:12.

Secretary's Report: Minutes were handed out and read. Art Young made a motion to accept the minutes and Bob Walsh second the motion. All in favor.

Treasure's Report: Attached is a copy of Tracy's report. Our total income thru 12/31/02 was \$165,614.89. Expenses were \$112,306.17. This left a balance of \$53,308.72. Bob Walsh made a motion to accept this report and Paul Crandell second the motion. All in favor.

Registration/Membership Report: Barb gave her report. There are 2,031 athletes, 261 non-athletes and 34 clubs. New teams can't join until they have a certified coach. JoAnn said teams need to send their information to her. She sent out sheets to 34 clubs and only 11 responded. If anything changes Ad needs to know. 2003-04 season will start with USA registrations being done thru the hy-tek program. Swimmers need to be registered with their name as it appears on their birth certificate. Teams need to send in checks for USA fees to Ad. Parents can not send in their own registrations. It must be done thru the team registra. If a swimmer is entered into a meet and kicked out by an exception report for not being USA that team will have to pay a \$100 fine. There is a form to fill out now when a swimmer leaves one team and goes to another. There is a \$5 fee to Ad for this change. There can be no financial obligation to the team they are leaving. There was a question about what if the new team excepted them even with this financial obligation. JoAnn will ask other LSC's how they handle this. Bob Walsh made a motion to accept this report and John Ogden second the motion. All in favor.

Senior Report: Tom Wells didn't attend this meeting. There are 3 swimmers: Christen Dellolo, Evan Swisher, and Paul Moncrieffe.

Age/Group Report: JoAnn gave this report. 2003 Spring Zones were in Sewell, NJ. There were 49 swimmers that went. 8 coaches went (6 of them paid). All got room and board and meals. Some improvements needed are: any swimmer that doesn't have their team coach there will be assigned one. Also coaches will be designated some responsibilities other than just being at the meet. For example: attendance taking on bus, picking up Ad area of pool, attending meals and getting swimmers to bus. Talked about how to get more swimmers aware of the Zone Team. With a turn over of new coaches it's hard to let all swimmers know. Suggestion was to put a page in all meet programs. Art Young said let's make this a requirement. Also the criteria is on the Ad web page for parents to read. Just try to keep new coaches informed. There was a discussion about Zone coaches. Instead of just one head coach, make a head coach for 10&U and one for 11&over. Art moved to have this happen with the head coach for 11 & Over getting \$400 and the head coach for 10&U getting \$200. Instead of 6 coaches make it 8 with the 8th being just an option. John Ogden made a motion to accept this report and Ron Brandow second the motion. All in favor.

Records/Top 16 Report: Julio gave this report. Teams were reminded for a time to count from an out of state meet they must send the results to our LSC. Not only big turn of coaches but also people doing computer work. Mike Coley will go to Colorado June 13 & 14 to learn database to put times on web. Jeff Maxwell made a motion to accept this report and Paul Crandell second the motion. All in favor.

Meet Schedule/Sanctions: Julio gave this report. Summer schedule was discussed. Dog Days was cancelled as the pool doesn't meet the requirements for diving depth. There is one meet in May by invitation only. Colgate Classic is July 4-6, 2003. Hawks will hold a meet July 12 & 13, 2003. Adirondack District Championships was discussed. JoAnn talked about why we need to move the meet from July 25-27. Speedo Section I Meet is also that same weekend. Faster swimmers will be at this meet instead of Districts.

Also coaches will have to choose which meet to go to. Art Young made a motion to move the meet to Aug 1-3, 2003 subject to availability of the hosting team to get the pool and Ron Brandow second the motion. All in favor. The 2003-04 Short Course tentative schedule is out. It was discussed to change the Developmental Meet name as it is not very uplifting and not Gold as is on the schedule. Decided to change it to Silver Classic Championship Meet. Teams were asked to bid on this. AV Starfish bid on the Silver Classic Championship Meet and received the bid as no one else bid. Teams were asked to bid on the Adirondack Short Course Championships. Schenectady bid on this and received the bid as they were the only team that bid on it. Julio made a reminder that pools must meet the requirement for depth for diving in. Ron Brandow made a motion to accept this report and Bob Walsh second the motion. All in favor.

Safety Report: PauL Gaffuri did not attend. JoAnn said there were a couple incidents thru out the season. A copy of the accident report goes to Colorado and another copy must go to JoAnn. The incidents happened in the warm down pool. Meet Marshalls do have a job and that is to keep order in the warm down pool. A suggestion was made to put lane lines in the pool. JoAnn said she would talk to Bob Keese about this. A discussion about teams wanting photographers at meets for making money. This is a big distraction for officials, coaches and swimmers. Jerry made a motion to have no photographers at any Championship Meet. Ted Snyder second the motion. All in favor.

OVC Report: Art Young gave this report. OVC's are only written for Sr. Nationals and Olympic Trials. The cut times are in the USA Rule Book and on the USA web page. Also the swimmers that have qualified are on there. All cuts made at a USA sanctioned or approved meets go into the system with meet report results. Observed meets such as High School Sectionals must be requested at least 10 days in advance and require at least 2 USA officials on deck. There were no requests for observed meets in 2002 nor were there any cut times made at the girls or boys High School Sectional Meets. Bob Walsh made a motion to accept this report and Ron Brandow second the motion. All in favor.

Technical Planning Report: John Ogden gave this report. It was discussed that coaches have their swimmers practice feet first entry during practice so they will be used to doing this at meets. Only dive for practicing starts. Summer Olympic trial cuts are in LC meters only. Can not qualify in yards anymore. Jerry Adams made a motion to accept this report and Jeff Maxwell second the motion. All in favor.

Officials Report: JoAnn gave this report. No officials clinic in the spring. There will be one in the fall. Need to find a pool available to do this. About half the people that went to the clinic last falls stuck with it which is good. John Ogden made a motion to accept this report and Art Young second this motion. All in favor.

Athletes Report: Sarah Yan was voted in as the new athlete representative. Sarah and Ann Hillman will go to San Diego in the fall for the convention. John Ogden made a motion to accept this report and Bob Walsh second the motion. All in favor.

Coaches Report: John Ogden gave this. Coaches would be better off taking the lifeguard course as it has all the certifications they need. Bob Walsh made a motion to accept this report and Paul Crandell second the motion. All in favor.

Adapted Report: No adapted swimmers at this time. There is a web site for Special Meets for special needs swimmers. Fran Lamb made a motion to accept this report and John Ogden second the motion. All in favor.

Old Business: None

New Business: JoAnn said all the General Chairs got together. A lot of teams are using e-mail only. Also a lot of teams do a scholarship for a graduating senior. We decided on \$250 for a girl and \$250 for a boy. A committee was picked to help JoAnn decide on criteria. They were Fran Lamb, Brian Wallace, Bob Walsh and Art Young. Oct is elections. The 2 board members chosen for the nominating committee are John Ogden and Tracy Jones. The 3 people from the floor are Bob Walsh, Jerry Adams and Jeff Maxwell. John Ogden made a motion to accept this report and Art Young second the motion. All in favor.

Board of Review: At fall meeting

Fall Meeting: Oct. 5, 2003

Board of Directors: 9:00

House of Delegates: 11:00

Meeting Adjourned: A motion was made by Art Young to end the meeting and John Ogden second the motion. Time: 1:16.