

Adirondack LSC Spring 2004 Meeting
House of Delegates
May 16, 2004

Attendance: sheet attached

Meeting was called to order by General Chair JoAnn Faucett at 11:13

Secretary's Report: Jerry asked for 2 errors to be corrected. Under Senior Report: it was Olympic not Olympic Trials and under Records Report take out one sentence. This corrected a motion was by Art to accept this report and Bob second the motion. All in favor.

Treasure's Report: Tracie gave this report. Attached is a copy of this report. The spring zones were not yet deducted. They were approx. \$26,000 for the hotel and \$7,000 for the bus. John made a motion to accept this report and Art second the motion. All in favor.

Registration/Membership Report: Kathy gave this report. We have 37 clubs, 1891 athletes and 204 non-athletes. Bill talked about TM 4.0. It will be mandatory for all team to have this upgrade by Sept. 1. Starting 2004-05 you have to be USA registered by Feb. 1 to do Silver Championship meet and have done at least **1 AD meet**. There are 6-10 swimmers in the holding tank because of transfers. All new USA registrations and transfers have to be in to Kathy in order to be valid not with team registrar. Jerry made a motion to except this report and Bob second the motion. All in favor.

Senior Report: Jerry gave this report. We had 5 swimmers that went to 2004 Speedo Championship Meet March 11-14, 2004. They were: Bryan Guarnier, Mary Tripp, Carly Brooks, Rob Manor and Alisa Koopman. There was no one going to Sr. Nationals. In the past if a swimmer went to Sr. Nationals or Jr. Nationals they could not do Zones. Now also if they go to Speedo Championships(Sectionals) they can't go to Zones. There will be a Super Sectional Meet this summer combining north and south. It's called the Super Speedo Championship Meet to be held July 22-25, 2004 in Buffalo. Section I Speedo Championships for the spring will be held March 10-13, 2005 in Long Island. Bob made a motion to accept this report and Tracie second the motion. All in favor.

Age Group Report: Kim gave this report. Spring Zones were held April 1-3, 2004 in Virginia. We had two buses that took 40 swimmers (26 female, 14 males). We had 8 coaches go with Jerry as head coach. It was definitely good to have a separate head coach for the 10 & unders. We had the best finish ever for the team. The team came in 6th place. Record breakers were Bobby Brown in the 500 free, Daniel Stein in the 200 breast, and Becca Stern in the 200 back. High points for our swimmers were: Bobby Brown 1st 15-18 boys, Mike Derocco 2nd 15-18 boys, Rob Manor 4th 15-18 boys, Becca Stern 3rd 15-18 girls, Daniel Stein 5th 15-18 girls, Ashley Burns 10th 13-14 girls, Spencer Booth 5th 13-14 boys, and Molly Howland 9th 11-12 girls. The cost of zones was \$39,801.75. We took in \$28,725 so the cost to Adirondack was \$11,076.75. Also discussed was Summer Zones. They will be in Buffalo Aug. 11-14, 2004 with the Open Water swim on Aug. 15. Hotel info and applications were put out. Applications are due by July 8th. Summer District Championships will be July 30, 31, and Aug.1 at Colgate hosted by Clinton. Silver Championships will be March 4-6, 2005 and Gold Championships will be March 18-20, 2005. Spring zones will be March 31, April 1&2, 2005 in Buffalo. Bob made a motion to except this report and Art second the motion. All in favor.

Records/Top 16 Report: Luba gave this report. This year at Gold Championships certificates were handed out to the top 100 to recognize more swimmers. We had 1 swimmer make a top 16 time and that was Ryan Brauer and a relay from Schenectady. Art made a motion to except this report and Jerry second the motion. All in favor.

Meet Schedule/Sanctions: This report was given by Mike. He had a tentative schedule set up for the 2004-05 short course schedules. There were some conflicts. There were 2 meets scheduled for 11/14/2004 so

Mike asked Delmar if they would move their meet to 11/7/04. Av Starfish had not sent in a tentative date for their meet. They said Jan. 7-9, 2005. It was decided that Johnstown would get first pick at a date as last year they gave up their date so AV Starfish could have the date they wanted. No one from Johnstown was there and no date had been submitted yet. Possible they would not have a team this year so maybe no conflict. JoAnn said if Starfish wants to have their meet at Niskyuna they had to make sure the ventilation was good or she would cancel the meet Fri. night. Mike suggested to Amsterdam if they would have their meet Dec.18 or 19 instead of Jan. 15 with other meets going on. This is their first meet so instead of having an invitational have a developmental meet for their first meet. Region I's were a tentative date waiting for the exact date of winter break for school. Found out during the meeting this date so Region I's will be Feb. 18-21, 2005. Addison will not go thru Adirondack for a sanction # even though they are still part of Adirondack. Their sanction # will come from New England because of geographic location. Their meet will not be posted on Adirondack web page. Before meet announcements come out Bill and Mike will come up with a template. Meet announcements have to go on Ad web page before your own web page. Sanction money and paper work were due 45 days after a meet. It was changed at the Board meeting to 30 days. Also for swims database only the first swimmers name of a relay has to be there as that is the only time that counts. Talked about entering swimmers at meets. Had a whole season to get use to making sure a swimmer is registered properly at a meet so no reason for this to occur any more. Swimmers will not swim in a meet if not registered properly. Jerry made a motion that swimmers have to be registered by the meet entry date in order to swim that meet except the Championship meets. Bob second the motion. Swimmers at meets have to have their coach with them at meets. If their coach is not attending then they need to set up with another coach to represent them. John Britz brought up about deck entries. It was discussed back and forth the pro's and con's to this. It was talked about looking at pschy sheets and deciding to go or team saying they made an error so Art suggested they have a technical meeting to determine exact rules. If the meet is oversubscribed then this is not an issue. Jerry made a motion that a **coach only** can deck enter a registered swimmer providing the Meet Director and Meet Referee agree excluding Championship meets. Also once a swimmer is scratched from a meet can't enter them back in. Long Course District Championship Meet is usually not very full so decided to open this to other LSC's with our own LSC having first options. Jerry made a motion to have this instated immediately with the name being changed to Adirondack Open Long Course District Championships. Bob made a motion to except this report and John second the motion. All in favor.

Bidding on Championship Meets: It was decided at the board meeting that Fri. night would be added to Silver Championships. The dates for Silver Championships will be March 4-6, 2005. JoAnn asked for bid on Silver Championship meet. There were two teams that bid. They were AV Starfish and Delmar. Both presented why they should have the meet. A vote had to be taken. It was decided that each team had one vote and each board member had a vote. The sheets were passed out for the votes to be counted by the secretary. The results were Delmar got the bid for Silver Championships. Schenectady was the only team that put in a bid for Gold Championships.

Safety Report: Denis Manor was not at the meeting so no report. He was at a Safety Officer Workshop.

Technical Planning Report: John gave this report. He said a questionnaire would be sent out in Sept. to track boys for the last 4 years. Big question is how to keep boys especially 15 and older. JoAnn talked about low attendance at meets. She said it is the coaches responsibility to promote a meet for them to attend. Jerry made a motion to except this report and Frank second the motion. All in favor.

Officials Report: JoAnn gave this report. There is a tentative date to have the officials clinic on Oct. 10, 2004. It was at Skidmore last year. Kim will be attending a Referee Workshop on May 29-31. JoAnn will be attending a National Committee Meeting on May 28-30 which will be payed for completely by USA. Art made a motion to except this report and John second the motion. All in favor.

Athlete Report: Sarah Yan and Aimee Catroppa were there. Sarah said they were looking forward to going to Orlando. Bob made a motion to except this report and John second the motion. All in favor.

Adapted Report: JoAnn said there are no adapted swimmers in Adirondack. John made a motion to except this report and Bob second the motion. All in favor.

Old Business: This was the first year for Adirondack handing out scholarships. One was suppose to go to a boy and one to a girl. There were no boys that applied so they gave it to two girls. The winners were Sara Tomaski from Glens Falls Gators and Annie Hillman from Schenectady. Talked about entry times for Championship meets coming from High School and YMCA Dual meets. Some didn't want this to be but it was decided to keep it the same as it has always been and that was to allow this. Jerry made a motion to except this report and Bob second the motion. All in favor.

New Business: Starfish had a problem with not being able to say their meet was Jan 7-9, 2005. Mike will still wait to hear from Johnstown. JoAnn said a team out of Colgate University wanted to join Adirondack. They are not an age group swim team so they don't have to go thru the channels to become a team. A motion was made by Jerry to except this team and it was excepted. Bob made a motion to except to except this report and John second the motion. All in favor.

Fall Meeting: Oct. 3, 2004 at Woodlin

Board of Directors: 9:00

House of Delegates: 11:00

The meeting was adjourned at 2:00