

Adirondack LSC Spring 2005 Meeting
House of Delegates
May 15, 2005

Attendance: sheet attached

Meeting called to order at 11:21 by General Chair JoAnn Faucett

Approval of Minutes: Secretary's report was handed out and read. Jerry made a motion to accept this report and Art second the motion. All in favor

Treasurer's Report: Tracy gave this report. Savings account has \$14,272.79 and checking account has 83,700. Adirondack had a profit for the first time in 5 or 6 years. This was attributed to the increase in dues. Some expense Ad has is complete cost of buses for zones. All meals and hotel cost for coaches. Ad buys shirts that some go to parents and 3 shirts for each coach. Part of the application fees for zones goes to warm-ups for swimmers. We have the expense of sending people from Ad to USA meetings. Also \$200 per swimmer for those going to Jr. Nationals and \$400 per swimmer going to Nationals. Adirondack decided at the Board Meeting to pay for each team to get Team Manager when there are new issues out. John made a motion to accept this report and Jeff second the motion. All in favor.

Registration/Membership Report: Kathy and Bill gave this. We have 1924 athletes, 254 non-athletes and 35 clubs. We lost 4 clubs. They were Leatherstocking, Lake Placid, Fort Drum and Plattsburg. Least amount of trouble this year with swimmer registrations. Birth certificates a huge help. Coaches must have their registrations up to date. They can not coach or be on deck at meets. Bill and Kathy found out that if you allow deck entries at a meet you must also allow registration to be done. It was decided at the Board meeting there will be a fee of \$100 to be able to do this. The swimmer has to bring their birth certificates and it has to be done before the first event is swum even if it's not the session they are swimming in. Kathy proposed that all coaches wear their USA card visible at meets. Officials do this and so should coaches. This will be easier to see who is supposed to be on deck. It is the Meet Marshals job to monitor who is on deck. It was discussed that USA rule is you can't be on deck without a coach. Lsc can help some but it is up to a swimmer to see they have a coach. A proposal was made that a swimmer without a coach contact the Meet Director of the meet and the Meet Director will have the hosting Team coach be the coach for that swimmer. This created a problem for some so it was put on the table while Mike contacted USA swimming about the responsibilities of the coach covering a swimmer not on his team. A petition was made for Addison Otters to join Adirondack LSC. A vote was taken and it was approved to accept this team. Kim made a motion to accept this report and Jerry second the motion. All in favor.

Senior Report: Jerry gave this report. 21 Ad swimmers went to sectionals in Long Island. They could not swim winter zones if you went to spring sectionals. At a USA meeting this was changed back to allow swimmers to go to sectionals and zones. Senior Nationals

and Jr. Nationals are in California. Spring 2006 sectionals are at Harvard. Art made a motion to accept this report and John second the motion. All in favor

Age Group Report: Kim gave this report. 42 swimmers went to winter zones. 10 & U did very well bettering their times. Kim suggested moving back zone application due date to March 1. Coaches should encourage their swimmers to go even if they have only one event. At the USA age group meeting it was discussed about retention of swimmers. Also there are USA funded camps for the top 2 swimmers for each boys and girls for age brackets from zones. Athletes have to pay their own transportation. The fastest from Long Course zones this summer will be able to go to camp in spring of 2006. Kathy made a motion to accept this report and Art second the motion. All in favor.

Records/Top 16Report: Luba gave this report. There were 38 new district records and 18 new resident records. Board decided to add new events for the records and that is events that are swum in USA meets not just zone events. Art made a motion to accept this report and Jerry second the motion. All in favor.

Safety Report: Denis gave this report. Not all injuries at meets are turned in to USA. Need to do this for two reasons. One is USA insurance covers expenses and the other reason is it's a way to keep track of the types of injuries that happens at meets. Coach's certificates must be kept up to date or there is no insurance coverage. Also very important to have a lifeguard on duty at meets. Air quality at pools is a huge issue across the country. Different suggestions were made one being maybe not have spectators come in during warm-ups until 15 minutes before meet start. A technical planning committee with John Ogden as head of will come back to the October meeting with suggestions that they came up with. Jeff made a motion to accept this report and Art second the motion. All in favor.

Technical Planning Report: John gave this report. Swimmers that are eligible for USA swim camps should be able to find out easier. They should send the list to all LSC's so it can be posted on their web sites. Swimmers don't know they are eligible to go to these camps and miss out on the opportunity. The committee will discuss all aspects of meets and come back in Oct. with a report. Jerry made a motion to accept this report and Kim second the motion. All in favor.

Officials Report: JoAnn gave this report. There will be an officials clinic in Sept. or Oct. Looking to see if anyone has a pool available. Big problem with having enough officials from a team that is hosting a meet. Must have your own officials if you run a meet. Jerry made a motion to accept this report and John second the motion. All in favor.

Athletes Report. Aimee Catroppa is the Senior Rep and Spencer Booth is the Jr. Rep. Jerry said we still need to find something for them to do.

Coaches: Jeff said he had no report.

Adapted Swimming Report: JoAnn encouraged any team with an adapted swimmer to become USA and swim meets. John made a motion to accept this report and Art second the motion. All in favor.

Bidding on Championship Meets: Silver Championship Meet will be March 3-5, 2006. There were 2 teams that put in a bid. They were Delmar and AV Starfish. A vote was taken and Delmar received the bid for this meet. Gold Championship will be March 17-19, 2006. There were 2 teams that bid on this meet. They were AV Starfish and Schenectady. Schenectady received this bid.

Nominating Committee: A nominating committee was put together because Board positions are up for vote. The committee is: Jerry, Mike, Sue Kopp, Bob Walsh and Tim Hall.

Old Business: None

New Business: Bill said Ira Klein will be coming to do a workshop for all teams. The class is required for new clubs and strongly suggested for all teams.

Board Of Review. Art had no report.

Fall Meeting: Oct. 2, 2005

Meeting was adjourned at 2:12