

Adirondack LSC Fall 2002 Meeting
House of Delegates
Oct. 20, 2002

Attendance: Attendance sheet attached

Meeting called to order by the General Chair JoAnn Faucett at 11:05

Secretary's Report: Minutes were handed out and there was a motion to accept this report by Art Young and Tom Wells. All in favor.

Treasures Report: Attached is a copy of Tracy's report. Our total income for 10/1/01 thru 9/30/02 was 115,626.79. Expenses thru this period were 104,698.79. Total income minus expenses: 10,927.59. Rob Merryman made a motion to accept this report and Bob Walsh second the motion. All in favor.

Registration/Membership Report: Barb McKenna gave her report. We have 2,359 athletes, 251 non-athletes, 36 clubs, and 3 seasonal. She will order new USA forms in April. Price is going up \$15 per athlete plus Adirondack will increase it \$5 so total cost of a USA registration per athlete will be \$55. Non-athlete will go to \$55 and family non-athlete will go to \$85. Seasonal will go up to \$32.50. USA will increase registrations by a \$1 for the next 10 years. Brand new clubs will have to pay \$500 fee. The \$90 fee for teams will remain the same. There has been no increase in any fees for 10 years. USA said 25% will go to programs, 25% for facility upgrades, 25% for public exposure for swimming, and 25% for budget or any areas needed. Bob Walsh made a motion to accept this report and Rob Merryman second the motion. All in favor.

Senior Report: Karly Brooks went to Senior Nationals. She was also on a relay team. \$400 was sent to Karly from Adirondack. Rob Merryman made a motion to accept this report and Bob Walsh second the motion. All in favor.

Age Group Report: JoAnn announced Anne Jorgensen was resigning. JoAnn is looking for an Age Group Chair who will help put the Zone Team together. Names are to be submitted to JoAnn and she will talk to them. Julio will do the records. Also the letter is all ready for Zones application. Art Young made a motion to accept this report and Julio Vidal second the motion. All in favor.

Records/Top 16 Report: Julio will be doing the records. Reminder to give results to Julio so he can also keep top times up to date. Tom Wells made a motion to accept this report and Art Young second the motion. All in favor.

Meet Schedule/Sanctions Report: Julio gave this report. He said the website has a new look. A reminder to keep meet results up to date. A new meet was added to the schedule. Canajoharie is having a meet Jan. 25. Also teams need to have their own officials according to team size. To get a sanction # apply to him and he will send a packet with everything you need. Bob Walsh made a motion to accept this report and Tom Wells second the motion. All in favor.

Safety Report: None. Dr. Gaffuri was not able to attend. JoAnn said if there is an accident at a meet a copy of the report needs to be sent to her also. Rob Merryman made a motion to accept this report and Bob Walsh second the motion. All in favor.

OVC Report: Art Young gave this report. OVC's are now written for Sr. Nationals and Olympic Trials. The cut times are in the USA Rule Book. Most times in USA sanctioned or approved meets go into the system with the meet reported results. Observed swims such as H.S. Section Championships must be requested and require manual entry into the system. Observed meets must be approved 10 days in advance of the meet start date by AD OVC Chair Art Young. Observed meets require 2 USA officials on deck. Applications must be printed and use swimmers name as it is on their USA registration card and it must be

current. Also relay lead off times can be used if it is so indicated on application prior to meet and their best time is within 2 seconds of cut time. Tom wells made a motion to accept this report and Rob Merryman and Tom Wells second the motion. All in favor.

Technical Planning Report: JoAnn gave this report. Eastern Zones is adding 4 new events for Short Course and Long Course. They are: 10 & U 400/500 free, 11-12 200 back, 11-12 200 breast, 11-12 200 fly. USA may eliminate 50's for 11-12's. Tom said eliminating 50's is bad because only the elite will benefit. Boys will especially be affected. JoAnn said we will wait till the next meeting to see how zones runs with the new events. Tom said we need to pay attention at next convention as it may get voted in. JO's meet date got changed to March 7-9 instead of March 14-16 because of the date of sectionals. March 1&2 is Adirondack Developmental Meet. March 15 Adirondack is having a special meet for those new events that will be at zones. 200's and 1000's will be ran for those who are close to making zones. Spring Zones is March 27-29 in New Jersey. Summer Zones is Aug. 6-9 in Pittsburg with the Open Water swim Aug. 10. We are Section I so Section I Meet is March 14-16, 2003 in Long Island. Rob Merryman made a motion to accept this report and Bob Walsh second the motion. All in favor.

Officials Report: JoAnn gave this report. 40 people came to the officials clinic. There was a good show of teams represented By their second shadow they should be registered thru their team registra with Barb McKenna for their USA card. A reminder that all teams need to have their own officials. Tom Wells made a motion to accept this report and Bob Walsh second the motion. All in favor.

Athlete Report: Courtney Arduini gave this report. She had a great time at the convention. They are putting back the Junior Championship Meet. Meet will go back in Jan 1,2005. Sectionals still happening but can't swim out of their section. Athletes want to be able to do this. Talk of combining Sections but this would be too big. At the convention the athletes do have a voice in decisions. Art Young made a motion to accept this report and Rob Merryman second the motion. All in favor.

Coaches Report. John Ogden was unable to attend. JoAnn said he was taking e-mails for nominations for Coach of the Year to be announced at Districts.

Adapted Report: No swimmers at this time. The new team said they had one. They need to let JoAnn know so she has the information. Bob Walsh made a motion to accept this report and Rob Merryman second the motion. All in favor.

Old Business: Bid for Summer District Championships was given to Clinton Cudas. It will be July 25-27, 2003. They were the only team that bid for this meet.

New Business: Jeff Maxwell said Bob Hotally would like to do something. Maybe be the person to answer Hy-tek questions. The Colgate Classic meet will be held this summer. Also there is a new team that was voted in. They are the Oneonta Perontas. They have about 50 swimmers spun off of a Y team. It will be a couple years they said till they do a meet. Rob Merryman made a motion to accept this and Bob Walsh second the motion. All in favor.

Board of Review: No report

Spring Meeting: April 27, 2003

Board of Directors: 9:00

House Of Delegates: 11:00

Meeting Adjourned: Rob Merryman made a motion to end the meeting and Art Young second the motion. Time: 1:00