

Adirondack LSC 2007 Fall Meeting  
House of Delegates  
October 7, 2007

Members Present:(SEE ATTACHED)

The meeting was called to order by the Ad General Chair. The minutes of the spring meeting were accepted as written.

Official's Chair:

An official's clinic was held on October 6<sup>th</sup> at Ravenna High School. 11 people attended the clinic. Another clinic will be held later in the year if there is interest.

Fly-over Starts: Fly-over starts will start at the Trick or Treat Meet. They will not be used in the backstroke, finals, or in the medley relay events. The change will be noted in the meet announcements.

An official's clinic will be held in St. Louis. Sean Caron will attend to represent AD. The recertification test for officials is online. There is also a new officials tracking system to keep record of the meets that officials work. There is also a new starter and stroke and turn DVD available.

Report accepted

Treasurer: Tracie presented the Profit and Loss Statement for 1/1/07-10/5/07. (see attached report) Tracie reported that as of August 31<sup>st</sup> there was \$132,000 in the bank. She also reported that to date \$5,000 had been allocated to athletes going to meets such as Speedo Sectionals and other national level meets. At this point there is no need to adjust fees, but we will readdress this point at the May meeting. Motion was made and the report was approved.

Registration/Membership: In 2007 there were 33 clubs, 1761 athletes, 251 season 1 athletes, 28 single meet registrations. The total registrations for 2007 were 2343. This number included athletes, coaches, officials, and non-athletes. To date for the

2008 season 595 athletes have registered, with a total of 11 teams. It was also reported that 58 of 118 coaches registered will have a certification expire by the end of October. Teams will be encouraged to have coaches send in their certification cards as soon as they get them.

Team Renewal: \$100 to register a team by December 1<sup>st</sup>. \$200 if team registration received after December 1<sup>st</sup>. New Clubs will not be penalized.

Administrative Vice Chairman: Meet sanctions are going well. New time standards as well as new procedures for top 16 recognition will be posted on the AD site. To date there are 8 sanctioned meets, 2 approved meets. 1 meet request from last year has not been received yet. Teams were asked to use the new template which is available for meet sanctions. CVSL asked for approved meets as did the Section 2 girls High School Championships. Report accepted.

Board of Review: No issues to report. There will be a workshop in Texas on October 27&28. AD will not send a representative but will be provided with materials from the meeting. The report was accepted.

Safety Report: No report presented.

Top 16/Records: Coaches will be asked to review and update the district/resident records. Ad swimmers with T16 times were: Amy Bopp 50/100/200 BR LC, Briana Borgolini 100/200 BR SC, Shane Buckley SC 200 BR, 200 IM, 400IM, 200 BR LC. Report accepted.

Athlete Representative: Adirondack swimmers helped out at two Special Olympic meets this year. The AD representative attended the national convention.

Coaches Representative: John Andrews was the winner of the AD Age Group Coach of the Year. The vote took place at Long

Course Championships this summer. He will be awarded \$200, which should be used to attend a continuing education clinic. The award description was approved with changes. (Name of award changed from ASCA to AD. The requirement for consideration for AD Coach of the Year will be amended slightly. There will be no "years of coaching" requirement the only stipulation will be that the coach cannot be a head coach. Report accepted.

Age Group Chair: 22 swimmers attended winter zones. 111 events were entered and there were 9 top 3 finishes as well as 2 1<sup>st</sup> place finishes.

Senior Swimming Chair: 1. Coaches certifications were discussed. There are 5 options offered by the American Red Cross. They will be posted on the AD website. 2. A report card from USA Swimming was distributed and will be posted on the website. This report offers statistics for our LSC and can be used to see how we stack up against other LSCs. . College 101 documents were distributed. This packet will be posted on the AD website to help high schools students and their parents navigate NCAA requirements for college swimming. 4. All teams were reminded to fill out occurrence report in the event of an accident resulting in injury. A copy should be submitted to US swimming as well as the AD safety representative. 5. Meet Marshalls do not need to be registered with USA Swimming, but it is still recommended that all board members be registered.

Technical Planning: In 2008 Albany will be hosting Gold Championships and Delmar will be hosting Silvers. Sectional dates for 2008 are available on the Eastern Zone website. Because this is an Olympic year, sectionals will be swum in meters. Northern Sectionals will not accept swimmers outside the Eastern Zone. AD clubs may be asked to add additional events that need to be offered such as 200 stroke/100 500 free. Report accepted.

Old Business:

1. Jerry will send the policy for awarding championship meets/duration of meets to Bill to be posted on the AD site.

Swimposium: A request must be submitted to USA Swimming one year in advance to request an event. Schenectady has offered to organize the event for 2008. A draft schedule is in place and there are 4 tentative dates.

Bylaws: AD bylaws cannot be amended without USA Swimming approval. National is changing the template. When a new template is available we will update the AD bylaws.

Board of Review: Consistent with our bylaws AD Swimming will appoint the required number of Board of Review members for any and all cases heard. At least 20% of these members will be athlete members.

Open Water Meet: Swim Lake George has put in a request for a host team for 2008. There were some technical issues that have not been resolved from the 2007 meet.

New Business: Tabled until May.

Next Meeting: Saturday, May 17, 2008