

2008 Adirondack Fall Meeting
House Of Delegates
Sunday, October 19, 2008
Woodlin Club

The minutes were approved as written.

Registration: 2008 - 1804 athletes; 282 season 1; 2363 total members; and 32 teams. To date in 2009, registrations levels are: 1052 swimmers, 51 non-athletes and 16 teams . Teams registered before December 1st receive \$100 discount. Coaches are reminded that its easiest if they take the new safety course around the same time the lifeguard course is taken so they remain on the same cycle. A reminder to all teams: If a coach's credentials are out of compliance and they are the only coach on deck no one is insured at that practice. A Report of coach background checks that will expire in December was available to all attendees.

At the recent Swimposium teams appreciated the administrative education, especially in the area of registration. AD would like to hold a session every year for team registrars to explain USA Swimming requirements and provide a refresher on registration. This will help teams to effectively mett USA Swimming and Adirondack Swimming requirements and expectations. USA Swimming requires swimmers to be registered and AD expects teams to police unregistered swimmers at practice. A swimmer is not considered registered until the AD registrar has all of the required documents.

The House of Delegates passed the following: AD Swimming will host a Yearly administrative education workshop. As an extension of USA Swimming Club Leadership Program, and as a club registration requirement, each team must be represented every 2 years. In lieu of the workshop requirement a team may complete a USA Club leadership program. As a requirement for yearly club registration, the club must have completed the administrative

education workshop requirement and submit an acknowledgement form addressing key USA Swimming rules and/or regulations signed by the registrar, head coach and a key board member/owner. If a team does not participate comply with this program they must pay a \$500 fine prior to registering the team.

A report of coach background checks that will expire in December was available to each attendee. Report Accepted

Admin Vice –Chairman: Meets are coming in, and meets are sanctioned up to the beginning of January. Teams were reminded of the AD requirements for fees and financial reporting after meets are completed. Report accepted.

Board of Review: No issues reported. Spoke with USA Swimming Legal Rep. regarding minor representation on the board of review. USA Swimming reassured our Board of Review Representative that the minor board member/parents would be protected under the USA Swimming policy if there was any legal action taken. Report accepted.

Officials Chair: Last week 13 people from a variety of teams attended the officials clinic at Ravenna High School. Several new applicants have started shadowing at meets. Teams were reminded that they need working officials in order to host a meet. Officials are reminded to take the online certification test and also to register to work meets online. Report accepted.

Safety: No major incidents to report. Teams are reminded to have meet marshals at four corners of the pool during warm-up and enforce the feet first entry requirement. Unregistered persons are not allowed on the pool deck during meets unless they are timing. Report accepted.

Single Age Top 10 /Records:. AD has 11 swims posted. Two will make the final top 10 list. Amy Bopp 9th for 200BR LC and SC. Records were updated and will be posted on the website. Report accepted.

Athlete Rep: Caitlin Brauer was introduced as new Junior Representative. No issues to report.

Age Group Chair: Summer Zone: 25 swimmers 132 splashes 2 top 3 finishes. SC zone application will be posted by November 1st. This meet will be held in Rochester. There is no bid in for Summer Zones yet. Beginning in 2010 three swimmers will be allowed for each team per 12 and under event.

Senior Swimming: New 2009 cuts are posted. They have become faster this year. USA will fund 1 championship meet for each zone each summer in addition to Speedos. This new meet will allow swimmers to continue swimming into August. Beginning in 2010 there will be 15 and over Eastern Zone meet in August. Report Accepted.

Technical Planning: Schenectady Swim Club will host Gold Championships and Delmar will host Silver Championships.

Old Business:

Swimposium: Thank you to all who helped with this year's program. 250 people attended this year's program. USA Swimming funded 5 speakers for the Swimposium. USA Swimming will fund a program every 2 years.

New Business:

Two teams have petitioned to join AD swimming

Loewville Turbines: team was approved.

Duanesburg Electric Eels: Team was approved.

New Eastern zone website is up.

LEAP is a new program established to measure the performance of each LSC. This data must be uploaded to USA Swimming each 4 years. If we do not have programs in place to meet USA Swimming expectations, they will help the LSC.

The AD board is seeking new members. Teams were asked to bring this information back to their teams and to email the general chair if they have parents who are interested in becoming more active in AD Swimming.

The meeting was adjourned.

Next Meeting: May 17, 2009 NOTE: Following the meeting, the date of the next meeting was moved to May 18th, 2009 as a result of schedule conflicts. This proposed move was agreed to by the General Chair.