

Adirondack Fall 2017 House of Delegates Meeting

Duanesburg Oct 1, 2017

Attendees:

Marco Greico	Patrick Sweeney	Abie O'Donnell
Alexandra Dixon	Dan Tanski	Dennie Swan-Scott
Jenn Dixon	Belen Marriaga	Connie Miller
Bill Faucett	Josh Wolin	Kara Haraden
Steve Johnson	Sue Cortright	Suzie Davis
JoAnn Faucett	Connor Harding	Anne-Marie Nelson
Debbie Erickson	Lindsey Bailey	Jan Herrick
Jerry Adams	Kristen Griger	Rob MacLeod
Ann Korzun	Rich Simmons	Christine Smith
Andre Paradis	Eric Martell	Ellen Schuler
Don Lipkin	Maggie Carroll	
Rossi Maldonado	Wendy Nelson	

Called to order at 11:10

Minutes from Spring 2017 HOD reviewed and approved.

Agenda for Fall 2017 reviewed. New business was added after old business.

Treasurer's Report – Alison Vitullo by Steve Johnson

- Bottom line is that AD experienced a higher net income vs. budget. Net income expected at \$21K.
- Variances in registration income and expense offsets, so no net budget impact.
- Travel Fund – higher meet income and lower T&L expense offset vs budget projections.
- Zones teams normal revenue and costs.
- Outreach budget was fully utilized.
- Restructured CDs to get better interest rates and have different dates of maturity.
- Bank balance on 9/30/2017 \$363,081.
- Registrar and Sanctions person have been paid as independent contractor but have to be paid as employees to follow proper accounting practices. AD has to pick up additional expenses associated with taxes and payroll. Their stipends will increase to cover taxes. Motion: "Total compensation for both positions of Registrar and Sanctions plus employers overhead will be set at \$8,000. This covers salary for both positions plus FICA and other taxes for both employer and employees." Approved.
- Report accepted

Outreach – Rossi Maldonado

- All Outreach budget was utilized in 2016-17. 9 applications for SC 2017 have been received so far.
- Outreach budget will be increased by \$500 to \$7,500.
- Last year, all AD grants were matched with a team grant.
- USA Outreach membership is \$5 instead of \$75.
- Rossi will apply for outside grants to get more outreach money for Adirondack.
- Report approved.

Registrar – Ann Korzun

- AD athlete registration up 6%. 2,831 total members of AD, 2500 athletes (incl 245 seasonal and 38 outreach), 331 Non-athletes (178 coaches and 76 officials), 34 clubs, and 4 unattached groups.
- New teams: Bethlehem Y Bay Rays, Jammin Jellyfish, Glenville YMCA. Two teams are preparing applications: Catskill Recreation Center and Marlboro Dukes.
- 2018 registrations are slowly coming in. (as of 10/1/17 had 363 athletes, 30 non-athletes and 4 clubs).
- Club registrars need to send athlete registration batches to Ann and allow 1 week processing time.
- Paypal now available for last minute small batch registrations. Service charge will be covered by AD.
- Non-athlete registration must be renewed every year. (Signed applications and payment should be mailed to Ann).
- New APT training online with choice of modules.
- Background check now \$38 for everyone since new company.
- Clubs may send club file to Ann for a Registration Verification.
- USA Swimming is promoting the use of DeckPass for registration verification. AD will continue to print cards for coaches and officials. Non-athletes can also print their own card through DeckPass.
- Club registrars have the responsibility to monitor the certifications of their non-athlete members. Use Club portal or Registrars private page on AD website to view certification expiration dates.
- Meet hosts must verify USA membership for deck entries; check DeckPass, Official roster from USA Swimming's Club Portal or verification by AD Registrar.
- New Flex membership coming. \$10 for USA swimming; \$10 for LSC. Swimmers can only compete in 2 meets and no championship meet. Up to LSC if they want to offer it. New Recon software coming to help verify # of meets entered. Membership can be upgraded during the year and \$20 will be applied towards to new membership.
- Report approved.

Age Group Chair –Jerrett O'Donnell

- 17 swimmers went to LC Zones; 18 qualified, 20 applied. Only had to have "A" time to qualify
- Date for 2018 LC Age Group Zones: Aug 8-11, 2018

- New format for SC Zones. Will be held in Webster March 29-31, 2018. Entry times are posted on Eastern Zone website. Between AA and AAA times. Individual teams have to send in their entries like they do for Speedos and other invitationals.
- We have to make sure all teams are aware of the changes.
- Report accepted.

Safety Chair - Michelle Boxley

- No report

Sr. Vice Chair – Jerry Adams

- 6 AD swimmers were named as 2016-17 USA Swimming Scholastic All- American: Mia Cote (GLFY), Joey Homan(SCHE), Liam Picozzi (BFIN), Collen Quaglia (East Greenbush Y), Bailey Smith (SCHE) and Mattie Williams (SCHE).
- 4 AD swimmers competed at Jr. Nationals: Lisa Dong, Mattie Williams, Zac Zwijacz (all from SCHE) and Seamus Trewik-Quinn (Hawk).
- 5 AD Swimmers competed at Futures: Lisa Dong, Mattie Williams, Maggie Callesano, Natalie Morse and Bailey Smith. They are all from SCHE and SCHE was the 3rd place Women's team.
- 3 AD swimmers competed at Y Nationals: Allie Dixon, Olivia Nelson and Eleanor Felton; all from EELS.
- 35 AD swimmers representing 5 teams competed at Eastern Zone Sr. LC champs; SCHE placed 2nd for Women, 5th for Men and 2nd overall.
- 16 AD swimmers competed at Maccabi games.

Coach's Rep and Records Chair - Jenn Dixon

- Facebook Group: USA Butterfly Revolution – has good info
- USA Swimming looking to do more open water swimming events.
- Jr. coach membership for 16-17 year olds. There is no background check but they are expected to meet all other coach requirements. They have to be under direct supervision of a Senior coach. Jr. Coach cannot date, txt etc any other registered athlete.
- Still working on updating records. Recommend Dan Tanski get appointed as new Records Chair.
- Report approved.

Sanctions Chair – Bill Faucett

- Meet income has increased as a result of surcharge increase by \$1 Jan 1, 2017.
 - Meet Fee revenue went from \$40K to \$51k. Will see full impact this year, will increase by additional \$3.5k.
- 2 new SC meets for 2016-17 season; North Country Invitational and Bluefins Last Chance.
- Teams need to use new meet announcement template.
- Teams need to get meet bids in on time. SC end of July; LC end of Feb.
- Report approved.

Admin Vice Chair - Steve Johnson

- Thanked everyone for opportunity to serve on the board.
- Report approved.

General Chair and Officials Chair – JoAnn Faucett

- The 4 Zones will no longer have representation on the USA Swimming board.
- Only 4 people attended officials clinic held on Sept 30th in Duanesburg.
- Rule change: Ryan Lochte freestyle turn for IM and Medley relay. Can push off wall on back but need to be on breast before any kick or pull.
- Report approved.

Andre Paradis - Safe Sport

- Make sure APT is up to date. Can be done anytime between now and end of year and it will be good for two years.

Jerry- Tech Planning

- 2018 Winter EZ Age Group Championships
 - Meet will be run as a normal invitational (no longer an all-star meet)
 - Qualifying times have been posted on EZ website.
 - January 1st “show interest” deadline – after which slower qualifying times may be adopted.
- USA Swimming has dropped the front window for running summer LC Sectionals. EZ will be accepting bids for a LC Sectional meet to be held earlier in the summer.
- 8-unders shall have no slower-than cutoff time for Silver Championships.
- Changes to Gold Championship cut times:
 - 11-12 Girls:
 - 50 Free 31.09 (-.2)
 - 50 Breast 41.89 (+1.0)
 - 11-12 Boys:
 - 50 Breast 41.39(+.8)
 - Sr. Girls:
 - 50 Free 27.39(-.2)
 - 100 Free 59.59(-.2)
 - 100 Back 1:06.59(-.4)
 - 100 Breast 1:16.99(+1.4)
 - 200 Breast 2:47.19(+1.2)
 - Sr. Boys:
 - 100 Free 54.09(-.2)
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- Report approved

Athletes – Allie Dixon, Marco Greico and Patrick Sweeney

- 2 out of 7 local Make a Splash programs submitted application to receive funds raised in 2016 at Candy Cane meet. Board decided to split the money between the two sites.
- Instead of meet will host a 2 hour clinic on Dec 16th given by senior swimmers for the younger athletes.
- By 2019 USA swimming want LSCs to have an athlete committee with 1 athlete from each team.
- Report was approved.

Old Business:

New Business

- USA Swimming has new membership to go into effect April 1, 2018. We have to decide if AD wants to offer it: Flex membership: year-round membership, can only compete in 2 sanctioned non-championship meets, 18-unders, can be updated to full membership, only \$20 fee. Motion: "AD will allow Flex membership and total cost will be \$20." Approved.
- Jenn Dixon – USA Swimming will host a Leadership Clinic for athletes Apr 6-8 or Apr 20-22 in Houston at Rice U.. USA swimming will pay for one athlete and one coach and partially fund one additional athlete. Need to establish application. Targeting 10th and 11th graders. Goal is to get more athletes involved with governance at LSC level.
- Nominating Committee recommendations: Officers are 2-year terms. Thank you to JoAnn for being General chair the past 4 years.
 - General Chair - Sean Caron
 - Admin Vice Chair - Don Lipkin
 - Senior Chair - Jerry Adams
 - Age Group Chair - Jarrett O'Donnell
 - Treasurer- Allison Vitullo
 - Secretary - Debbie Erickson
 - Tech Planning - Andre Paradis
 - Coaches Rep - Jenn Dixon
 - Safety Chair - Chuck Dunham
- Motion to approve all nominations. All approved.
- Spring AD mtg Sunday May 20th.

Adjourned at 1:25pm