

Adirondack LSC Spring 2002 Meeting
House of Delegates
May 19, 2002

Attendance: Attendance sheet attached

Meeting called to order by the General Chair JoAnn Faucett at 10:50

Minutes were handed out and there was a motion to accept this report by Art Young and Tom Wells second the motion. All in favor.

Treasure Report: A copy of Tracy's report is attached. The report was handed out and read. She said this is the first time all teams paid up to date. Spring Zones cost us more than we take in and this will eventually dwindle our budget down over the next four years. Jack McElrath made a motion to accept this report and Rob Merryman second the motion. All in favor.

Registration/Membership Report: Barb McKenna said we presently have 2,050 athletes, 238 non-athlete, 32 clubs, and 1 seasonal team. This swimmer count is down from the past. A reminder the seasonal athlete USA registration form is only good till the end of Aug. If you register in Sept. it is good till the end of Dec. the following year. If there are any changes of address for the registra for your team you need to let her know. For the 2003-2004 season there will be new rules for Coaches of new teams or new coaches for existing teams. You will need to contact Barb if this should occur to get the new rules. Existing coaches will not be affected per the Grandfather clause. The fee for a new team will be \$500. Bob Walsh made a motion to accept this report and Ron Brando second the motion. All in favor.

Senior Report: none

Age Group Report: Anne Jorgensen said we had 48 swimmers go to spring zones. She said we needed to do something about getting more 10 & U to go. Our team overall placed 7th. Females placed 7th and males placed 10th. Karly Brooks had 3 first places: 200 IM, 400 IM and 100 back. Danielle Stein had a 1st place for the 1650. Rob Manor had a 1st place for the 1650 and the 500 free. Christian Delollo had a 1st place for his 50 free and his 200 back. Spring zones will be March 27-29,2003 same place as this spring. Summer zones are Aug. 7-10,2002 in Buffalo. We have rooms at the Radison again. They are for the 6th-9th. Deadline for applications will be July 1. Qualifying times will be the same except for the 12 & U boys be the same as the 12 & U girls effective this summer. You have to swim Long Course Championships in order to go to zones. This was waived last year because the entries were due before the meet which is not the case this year. Open water zones is Aug. 11 in Lake Erie. You do not have to swim Zones to do the open water zones. JoAnn wanted coaches to remind parents they can not go on deck during the meet. Also have to have a positive no. as to who is going and coming on the bus. Swimmers or parents can not just show up on bus. Rob Merryman made a motion to accept this report and Ron Brandow second the motion. All in favor.

Age Group Report: Anne has records up to date. She asked coaches to verify records and make any changes with her. She said keep in mind open events can be held by any age as long as they have the time from an open event. Anne and Julio working hard on records so JoAnn asked coaches to keep Anne up to date. Rob Merryman made a motion to accept and Fran Lamb second the motion. All in favor.

Meet Schedule/Sanctions Report: Julio said the summer meet schedule is on the web page. The fall/winter schedule is 60% done and should be complete in about 2 weeks. All most all the teams were good about sending in early for a Sanction request. Teams don't need to mail out results to teams after their meet as it is on the web page. Just make sure you send him a complete back-up of the meet. If any contacts for teams changes please let him know so he can change it. JoAnn said instead of sending the financial statement to 3 different people after your meet, send it to her with your check and she will send a copy to Julio and Tracy. Anne Jorgensen made a motion to accept this report and John Ogen second the motion. All in favor.

Safety Report: Dr. Gaffurri not here so no report. JoAnn did say there is a Safety Award that parents or coaches of USA swimmers can be nominated for as long as it has to do with water safety.

OVC Report: Art Young said Karly Brooks has a Senior Nat cut time. 420 swimmers from all over have qualified. A high school time can be used as long as a USA official observes and he gets proof. Ron Brandow made a motion to accept this report and Bob Walsh second the motion. All in favor.

Technical Report: John discussed spring zones. New events being added are 10 & U 500 free and 11-12 will have a 200 offered in each stroke. Meets need to have these available so swimmers can be able to swim or have open/senior events instead of 15-18 bracket. This will effect JO's as these events should be added so swimmers can make qualifying times for zones. Also the start for the back stroke will be changed for high school to be the same as USA swimming rules. In order to qualify for Olympic trials your time need to be in Long Course. Art said they changed this because they had over 900 entries. Anne Jorgensen made a motion to accept this report and Tracy Jones second the motion. All in favor.

Official Report: Bryan Wallace gave a report of his officials clinic. He said it was a good cross section of experience. They discussed all aspects of a meet. Also he said there is a video on strokes and turns that is very good. He recommended all teams get a copy. He said they are planning a "Dual in the Pool" every year. The first year will be with Australia. He publicly thanked JoAnn for sending him to this meeting. He said it was very worthwhile. JoAnn also added that each team should have two officials of their own to help cover meets. Art Young made a motion to accept this report and John Ogden second the motion. All in favor.

Athlete Report: Courtney Arduini and Ann Hillman will represent our LSC at an athlete conference. JoAnn will make arrangements for them to go. Courtney thanked JoAnn for zones. Bryan Wallace made a motion to accept this report and Fran Lamb second the motion. All in favor.

Coaches Report: John Ogden said a safety class was offered last Sept. but only 8 showed up. A lot more signed up but didn't show. Will schedule another this Sept. but this time will need to pay when you sign up. It will be an eight hour class. Coaches and lifeguards have to CPR every year. Reminder that cut times for Summer zones for 12 & U boys will be changed to the same as the girls. Bob Walsh made a motion to accept this report and Fran Lamb second the motion. All in favor.

Adapted Report: At present no adapted swimmers. Art Young made a motion to accept this report and Ron Brandow second the motion. All in favor.

Old Business: What use to be called USA Sectional Meet is now called Speedo Meet. We are Region I. The Region I Speedo Meet for long Course will be held Aug. 1-4 in Buffalo. The spring Region I Speedo Meet will be held March 6-9, 2003 in Long Island. For the 2003 meet there will be some time changes. Times for the girls 200 IM, 400 IM, and 1000 free will be faster. The top 16 relays will swim at night. On the table is combining Region I and Region II for one big Super Meet. USA will vote in Sept. to raise the USA registration fee.

New Business: AV Starfish put in a written bid (attached to this report) for The Developmental Meet March 1 & 2, 2003. No one else bid against them so when that occurs the secretary (Gail Jeffords) cast a ballot to accept this bid. There does not have to be a vote. Schenectady team cast a bid to do JO's March 14, 15, & 16, 2003. No one else put in a bid so the secretary cast a ballot to accept the bid. Then there was a discussion on what was introduced early about the new events for zones. 10 & U 500 free and 11-12 having a 200 in every stroke. If we add these at JO's it would make to long a meet. We wanted this available so swimmers have an opportunity to swim to make zones. Jerry Adams suggested we hold a separate meet for just these events. He offered to have his team the weekend in between Developmental Meet and JO's to have a small meet for just these events. It would be nothing fancy just officials and cut-times so that you would have to be close to being able to make the cut-time that zones required. He asked our Adirondack District if they would help with the cost if it ended up costing them more than they took in. The events would be anything over a 200 not in JO's. 13-14 1000 included. This was voted on and everyone was in

favor. Jerry also brought up that hy-tek has a web page that has USA clubs and their swimmers top times. He would like to have our LSC clubs and their swimmers top times available. There is a fee but no one knew what that was. John Ogden offered to check into that and will let us know the fee.

JoAnn told everyone there that the board voted to increase our USA fees \$5 starting in Sept. 2003. This is an increase that our LSC is doing for us. She reminded everyone from the treasurers report we would be in the red if we don't do something now to help our budget. There was a discussion on where the money goes and how much to zones. With the cost of everything going up we need to do something now. She also told that USA would be voting in September to increase their fee this would be on top of our increase. John Ogden made a motion to accept this report and Ron Brandow second the motion.

Board of Review: nothing new

Next Meeting will be Oct. 20, 2002 8:30 Board of Delegates
10:30 House of Delegates

Meeting adjourned Ron Brandow made a motion to end and Bob Walsh second the motion. 12:30