

Adirondack LSC Spring 2006 Meeting
House of Delegates
May 20, 2006

Members Present: See attached sheet

The meeting was called to order by the General Chair at 10:05 am.

The fall 2005 minutes were approved with one change. The date of the meeting was changed to read 2005 instead of 2006.

Treasurer's Report: (See attached P&L)

- The fund balance is \$132,297.10, with income of \$133,351.51 and expenses of \$143,888.01. The income showing on the financial statement appears low because some the income for this year was reported in the last fiscal year.

The report was accepted.

Registration/Membership:

- There are currently 1,797 athletes, 283 non-athletes, and 36 clubs registered in Adirondack. In 2005 there were 2063 athletes registered. Our current number looks low because the registrar has not received many of the Season 1 registrations. A list of coaches currently out of compliance due to expired certifications was distributed. These coaches can be made active again as soon as the AD registrar receives copies of the certifications. These can be scanned and emailed. Coaches can check the status of their registration by checking the "coaches" link on the AD website.

The report was accepted.

Administrative Vice-Chair:

- All Short Course meet bids are due to Mike Coley by June 1st. The fee structure for meet bids will stay the same for 2006.
- A reminder will be given to coaches at the House of Delegates meeting that names of swimmers participating in relays are not optional. Relay results without names will not be entered into SWIMS. Corrections can be made to SWIMS, but this must be done in a timely fashion.
- Time Trials must adhere to the timing rules of the meet. Backup times need to be recorded. These are not exhibition swims. Standard fees are as follows: \$5/event in all meets but Region 1. The Region 1 time trial fee is \$10.
- Teams that wish to request splits from out of district meets should submit their request to Mike Coley. The request should include the meet and swimmer name, the date, the event number and the split requested.
- A request was made to get sanction numbers to teams in a more timely fashion so that they can better promote their meets.

- Adirondack will host the NY State Maters Meet as well as the Eastern Zone Masters meet. Teams should contact the General Chair if they are interested in hosting one of these meets.

The report was accepted.

Board of Review: No report.

Officials Chair:

- A clinic was held at the Guilderland YMCA in February. About 20-25 Y officials attended. The YMCA has now adopted all USA Swimming rules.
- Raeann Burns will be representing Adirondack at a clinic in Colorado later this month.

The report was accepted.

Safety Chair:

- The air quality at RPI this year was significantly better with fewer swimmers reporting problems at championships this year.

The report was accepted.

Top 16/Records

- Two swimmers from AD appeared in the 2005-2006 top 16 report for the short course season:
 - Briana Borgolini Age 13 200Y Breast 2:19.85 on 12/8/05 at the MIT invite. Rank 16
 - Kara Zebrowski Age 14 100 Y Back 56.95 on 3/9/06 at Speedo sectionals. Rank 8

The report was accepted.

Athlete Representative: No report. Brendan Smith was introduced to the House of Delegates. He will serve as Junior Rep for 2006-2007. AD is looking for volunteers to staff the Special Olympic Swim Meets being held on June 3rd and June 16th-17th at Schenectady High School. The Senior Athletic Representative is coordinating this effort.

Coaches Representative: Rob MacLeod was introduced as the new coaches' representative. He has taken over for John Ogden who has relocated to Boston.

- Coaches need to wear their credentials on deck at all meets. Coaches without their credentials must report to the meet director to receive temporary credentials for the meet. The meet director will receive a list of credentialed coaches as well as those with expired certifications prior to the meet. Rob brought a draft of a certification and attestation policy. Approval of this policy was tabled until Rob could verify some issues with USA Swimming.
- Rob also circulated a survey which will identify needs in the LSC for clinics. Some clinics are also offered through USA Swimming. Rob will work with Ben Whitaker to investigate these as well.

- Dave Burns will help Rob are going to put a schedule together to enable coaches to recertify their CPR. Once this schedule is established it will be posted on the web. They will try to schedule a class following the fall House of Delegates meeting.

The Report was accepted.

Age Group Chair:

- AD sent 50 swimmers to the Eastern Zone Short Course Meet. This was the largest team ever sent from the LSC. AD had 13 top five finishes which included two first place finishes.
- There has been a rule change for the next short course zone meet. Each LSC will be allowed to send their top two swimmers in each event as well as any other swimmers that make the qualifying time for the event. The qualifying time will be based on the prior year's 8th fastest time in that event.

The report was accepted.

Senior Swimming Chairman: No report. Dave Burns was introduced as the new senior swimming chairman.

Technical Planning:

- Jerry reported that he attended the Eastern Zone meeting. USA Swimming is promoting swimming in several ways: Virtual club championships, IMX, the Swim Club Recognition Program. More information about these programs can be found on the USA Swimming website.
- Speedo northern sectional times will be changing slightly. Some of the times are faster to keep the number of heats between 8 and 10. The Eastern Zone Technical Planning Committee is working toward a 70/30 split of conforming and non-conforming times.

The report was accepted.

Old Business:

Championship Meet Host Proposal

- Championships will begin to be awarded on a rotating basis beginning this year. The House of Delegates voted to accept the policy and the rotation schedule. The format of all District Championship Meets will be determined by the Technical Planning Committee. The rotation for 2007 is as follows: Silver Championships: Albany Starfish, Gold Championships: Schenectady Swim Club. Delmar is out of the rotation this year, but may bid on either the State Masters Meet in 2007 or the Zone Masters meet to be held in April 2008.
- A representative from Delmar as well as a representative from Clinton requested seats on the Technical Planning Committee.

Bylaws

- The bylaw committee is currently revising the AD bylaws. The first phase of the process has been completed and all technical references have been

corrected. The committee will next look at the content and make changes as needed.

Policy and Procedure Manual

- As soon as the bylaws are completed the policies will be gathered and put together in a manual. This manual will be available on the AD website. All current policies should be sent to Susan Kopp for inclusion in the manual.

New Business:

- The fall meeting will be held at 9am on October 1st.
- The Johnstown Swim Club currently owes meet fees for three meets. There have been repeated attempts to rectify this problem with no avail. The board will recommend to the House of Delegates that this team not be allowed to enter meets until these fees have been paid. Individual swimmers may enter meets as unattached swimmers, but the coach will not be allowed on deck.
- Teams were reminded not to allow swimmers who have failed the recon to swim unless they can provide proof of registration at the meet.

The meeting was adjourned at 11:50am