

2008 Adirondack Fall Board Meeting  
Sunday, October 19, 2008  
Woodlin Club

The minutes were approved as written.

Registration: In 2008 1804 athletes were registered. There were 2363 total members including 32 teams. Year to date there are 16 teams and 1052 swimmers registered. A report of coaches whose background checks will expire in December was available for review. Report Accepted

Administrative Vice-chairman: Meet sanction requests are coming in as scheduled and meets have been sanctioned through early January. No problems to report. All of the meets have been bid Report accepted.

Board of Review: No issues reported. Art Young Spoke with USA Swimming's Legal Representative regarding having a minor sit on the board of review. Mr. Young was reassured that the board member/parents would be protected under the USA Swimming policy if there was any legal action taken against members of the Board of Review Committee. Report accepted.

Officials Chair: A clinic was held last week at Ravena High School. 13 people attended from a variety of clubs. Several new officials have started shadowing at meets. JoAnn reported that she is on the task force for the official's evaluation program. The whole system will be reviewed because many members are unhappy with the current system. Report accepted.

Safety: No major incidents to report. EZ zone officials chair expressed concerns about feet first entry during warm-up. Report accepted.

Single Age/Top 10 Records: Karen will no longer be doing this function. Jerry has taken over this function. AD has 11 swims posted. Two will make the final top 10 list: Amy Bopp 9<sup>th</sup> for 200BR LC and SC. New QUAD times are out for 2009 and are posted in the USA site. Report accepted.

Athlete Rep: No issues to report.

Coaches Report: No report presented

Age Group Chair: 25 swimmers attended summer zones. AD and 3 top 3 finishes. Report accepted.

Senior Swimming Chair: USA will fund 1 champ meet each summer in addition to Speedo Championships. The 2009 Sectional meet will be held in August. 2010 will be the first time this new meet is held in the Eastern Zone. Report accepted.

Technical Planning: Schenectady was scheduled to host Silver Championships and Delmar was scheduled to host Gold Championships. Schenectady and Delmar have agreed to switch meets. The Hawks have requested info regarding the rotation of short course championship meets. Report accepted.

Swimposium: Thank you to all who helped with this year's program. 250 people attended. USA Swimming will fund a program every 2 years. It was suggested that AD hold an administrative track training meeting for teams each year to educate team registrars. The 2009 Short Course Zone application will be online by November 1<sup>st</sup>. No team has bid yet for summer zones.

New Business:

Teams are reminded that all swimmers must be registered if they attend practice. AD swimming will work on a proposal for a mandatory every other year admin/education workshop for team registrars.

The meeting was adjourned