

**Adirondack LSC Fall 2003 Meeting**  
**House of Delegates**  
**Oct. 5, 2003**

Attendance: Attendance sheet attached

Meeting was called to order by General Chair JoAnn Faucett at 11:11

Secretary's Report: secretary's report was handed out and read. Art asked that one thing be added to senior report. The 3 swimmers listed went to Speedo Championships. Art Young then made a motion to except the minutes and John Ogden second the motion. All in favor.

Treasures Report: No report. Tracy not there. JoAnn will get report and mail to all contacts.

Registration/Membership Report: recommended to move this to end of meeting.

Senior Report: We had an Adirondack swimmer make next yrs. Olympic Trials. That was George Gleason from Schenectady We had approx. 10 swimmers go to Summer Speedo Championships Bob Walsh made a motion to accept this report and John Ogden second the motion. All in favor.

Age Group Report: JoAnn gave this report. Oct. 1 thru JO's (Gold Championships) times count for zones. \$65 to apply for zones. Applications are on the web site. We had 49 swimmers for winter zones last spring and 20 swimmers for summer zones. Need to promote and get more swimmers to participate in summer zones. Coaches are also hard to get. It's a big expense for a bus to not have a lot of swimmers participate. Winter zones will be April 1-3,2004 in Virginia at George Mason University. Coaches will have some responsibilities. Coaches will be required to attend all team dinners. Coaches will take attendance on bus. Also picking up Adirondack area and getting swimmers to bus. Jerry also suggested there be a separate Head coach for 10& unders. Speedo Championships will be March 11-14 in Long Island. It will be long course meters. Ron Brandow made a motion to accept this report and Bob Walsh second the motion. All in favor.

Records/Top Times Report: District records are up to date but gap in residence report. Luba new to job and working on getting everything done. Jerry offered to help Luba with the records for the last 10 yrs. Any age can swim open events but if you make a record in a 13-14 event you can't be recorded as an open record in that stroke also. Motion was made to have a 15-18 bracket as well as open. Art Young made a motion to accept this report and Jon Ogden second the motion. All in favor

Meet Schedule/Sanction Report: Mike Coley gave this report. Some teams haven't sent in their bid forms and money. 3 things have to be sent in. Event file, Meet Manager file after meet is set up so psyche sheets can be put on the web page and then the meet manager file after the meet so results can be posted and sent to the swims database. Relays have to have the names, as the 1<sup>st</sup> leg of the relay will count as a qualifying time. Do not put the meet on your web site till you get a sanction #. Swims database for 2002-03 times are all in. Just AA times went in. Now in the database all times for a swimmer will go in. Swimmers name has to be correct in each teams Team Manager in order to go into the swims database. Ron Brandow made a motion to except this report and Bob Walsh second the motion. All in favor.

Safety Report: All teams have to send in an accident report after a meet if an accident occurs. A report has to go to Colorado and JoAnn. Fran made a motion to accept this report and Bob second the motion. All in favor.

OVC Report: It was decided this would be Art Young's last report. There hasn't been an OVC report in 2 yrs. Bob Walsh made a motion to thank Art for all he has done. All in favor.

Technical Report: John Ogden gave this. Usa rules are that diving is not allowed in less than 4 ft. of water. Would have to start a meet in the water. This is even true even at practices. Safety training courses that are exceptable are YMCA lifeguard course or USA safety course. Safety at warm down pools at meets is an issue. Suggested to hire a lifeguard at meets to help cover warm down pool. Also teams hosting meets need to bring a first aide kit to meets. Bob made a motion to accept this report and Ron second the motion. All in favor.

Coaches report: John Ogden gave this report. There are several things that if a swimmer is tested positive they will ban from swimming for 4 yrs. Swimmers and parents need to know what these are. Two items are Sudafed and drinking Red Bull. You can go to the USA web site and link on to a page that will list everything that is banned. Art Young made a motion to accept this report and Ron second the motion. All in favor.

Officials Report: JoAnn gave this. There were 30 people that attended the official's clinic. There was a \$5 charge as Skidmore charged for use of pool. You need to shadow 4 separate meets not a single meet that has 4 sessions. You have one whole calendar yr. to get this in. One official from each LSC goes to Colorado but no one went this year. Bob made a motion to accept this report and John second the motion. All in favor.

Adapted Report: No swimmers at this time. There is a clinic Jan. 24-25 for adapted swimming we will send no one as we have no adapted swimmers. Bob made a motion to accept this report and Art second the motion. All in favor.

Athlete Report: Annie Hillman and Sarah Yen went to the Colorado meeting. In March at Gold Championships they will vote on a new representative. Ron made a motion to accept this report and John second the motion. All in favor.

Old Business: Athlete transfer sheets need to be made out when a swimmer transfers from one team to another. There is a \$5 fee to Adirondack. This is done to prevent swimmers from having a financial obligation to the team they left. They can practice with the new team but no meets till their financial obligation is taken care of. Scholarship forms are available to be filled out and mailed to JoAnn by March 1. Adirondack will give a \$250 one to a boy and a girl. The criteria is (1) swimmers applying must swim in college, (2) have swum with Adirondack the last 4 yrs., and (3) be a B student or above. 3 people to review these applications are: JoAnn Faucett, Fran Lamb, and Jeff Maxwell. Summer Long Course Championship Meet bid was put in by Clinton Cudas. No one else bid on this. A date of July 30-Aug. 1, 2004 was proposed. A motion was made by Fran to except this bid and John second the motion. All excepted this. JoAnn said coaches should be promoting Long Course Championships and zones. We need more swimmers to participate in both. A motion was made by Ron to accept this report and Bob second the motion. All in favor.

New Business: To have less injury in the warm down pool, it was proposed to put in lane lines. Bob Keese could store these and be used at USA meets. A motion was made to spend up to \$200 for lane dividers. Different teams said they had some available they could give to Adirondack. Elections: Bob Walsh was chairperson.

General Chair: JoAnn Faucett

Administrative Vice Chair: Mike Coley

Age Group Vice Chair: Kim Crouse

Senior Vice Chair: Jerry Adams

Registration/Membership Chair: Kathy Furman

Treasure: Tracy Jones

Secretary: Gail Jeffords

Records/Top 16 Chair: Luba Yafayava

Review Section Chair: Art Young

Safety Chair: Denis Manor

Coaches Representative: Jeff Maxwell

Officials Chair: JoAnn Faucett

Technical Planning Chair: John Ogden

Swim-A-Thon Chair: Kim Crouse

Adapted Swimming Chair: JoAnn Faucett

Senior Athlete Representative: Annie Hillman

Jr. Athlete Chair: Sarah Yen

Camp Coordinator: John Ogden

Club Development Liaison: Mike Coley

National Times Chair: Mike Coley

Outreach Chair: Kim Crouse

Web Master: Bill Faucett

OVC Chair: eliminated

There was a motion to except the new business by Ron and a motion to second this by Bob. All in favor.

Registration/Membership Report: We did this report at this time. Kathy Furman will be doing this from now on. All registrars have to make sure they have the correct legal name and birthday of each swimmer. Registrations will be done in Team Manager program from now on. As talked about at the Board of Directors meeting it was proposed by Bill Faucett to have a mandatory meeting for all registrars(one from each team) to get everyone up to date on how this is done and to answer all questions concerning this. He receives a lot of questions daily and this would make it easier. It was then proposed to have this meeting on Nov. 2 at 10:00. This will be mandatory that all teams have a representative to attend this. A motion was made by Art to except this report and John second the motion. All in favor.

Spring Meeting: May 16, 2004  
Board Of Directors: 9:00  
House Of Delegates: 11:00

Meeting adjourned at 1:33.