

Sunday November 23, 2008  
Metropolitan Local Masters Swimming Committee Annual Meeting (MLMSC)  
Eisenhower Park Aquatics Center, Long Island, NY  
Start Time: 12:37pm- Adjournment 1:42pm

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## **1 ATTENDANCE**

### **ATTENDEES (68):**

Steve Newman (SN)	MLMSC Chairman	Badger Masters Team Representative
Conrad Johnson (CJ)	MLMSC Treasurer	TNYA Team Representative
Maria Anderson (MN)	MLMSC Registrar	SeaWolves Representative
Andrea Velazquez (AV)	MLMSC Secretary	Yonkers Masters Team Representative
Jason Troiano (JT)	MLMSC Webmaster	Westchester Masters Team Representative
Gertrude Box-	Maria Greenlaw – Metro	Chris Holland - BCTM
Norm Provst -AquaFit	Karan Lumonius – Metro	John Gerace - BCTM
Richard Infield – AquaFit	Richard Monohan – Metro	Steven Goran - FISH
Terry Donovan – AquaFit	Bruce Weissman – AquaFit	Kathy McGuire - BCTM
Walter Lynch – Metro	Kevin Bishop – AquaFit	Debbie Mazzeo - AquaFit
Marie Velucci – Metro	Dennis Felher – BCTM	Patrick Cantrell - AGUA
Moises Picon Ponce – Metro	Juan Jose Villar – BCTM	Sarah Sweny - AGUA
James Anderson – SeaWolves	Joel Abreu – BCTM	Karen Liam – AquaFit
Mike Travers – AquaFit	Craig Saint Amour – AquaFit	
Paul Butler- AquaFit	Jenny Jenovan – AquaFit	Ron Canner – AquaFit
Jennifer Kyff – Metro	Rich Benson – AquaFit	Nancy James – AquaFit
Bob Konolowski – Aqua	Giles Chalander AGUA	RC Saint Amour – Red Tide
Celeste Jakubek – Metro	William Smalls UNAT	John Giannasca – AquaFit
Michael Goldring – Metro	Shawn Ehlers- AGUA	Cindy Thorton – WMS
Karen Sacco – AGUA	Diane Bownes – AGUA	Jean Marie Mallin – AquaFit
Colleen Driscoll – AquaFit	Kate Baumann – AquaFit	Kevin Grant – AquaFit
Amy Taylor -	Sharon Snyder – AGUA	John Action – AGUA
Karen Barbosa – AquaFit	Patricia Cuti – AquaFit	Bonnie Schwartz - TNYA
Kathy Sarg – AGUA	Fall Willeboordse- AGUA	Brian Fallon – AquaFit
Larry Rivera – AquaFit	Mike Tupp – Metro	Marcia Hill – AGUA
Richard Bernstein- AGUA	Jane Katz – AGUA	Hedy
Dicke Schenendorf – AquaFit	Steve Staub - Metro	

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2 MLMSC meeting called to order at 12:37pm by SN.

Motion to accept meeting minutes from last years annual meeting was unanimously approved (SN).

MLMSC Elections for new Metro Sanction Chairperson (12:44pm). Running for the position are Lisa Baumann (AquaFit), and Sharon Snyder (AGUA). SN asks for any other nominations from the floor (none). As per request, both candidates give brief bio explaining their background and competency regarding the position. Questions are taken from the floor (12:48pm)

Bob Konolowski (AGUA) and Steve Staub (Metro) ask about open water sanction date conflicts, (unrelated to sanction chairperson election). LB and SN answer expediently and try to move election forward. Maria Anderson (MA) comments on the importance of experience with the position.

Both candidates leave room as vote for Sanction Chairperson takes place at 12:51pm. By show of hands, LB wins 51 to SS 13. SN asks if there are any abstentions. (4)

Conrad Johnson (CJ), Vice Chairperson unanimously confirmed. Treasurer Roberta Saint Amour (RSA) unanimously confirmed.

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### **3 OFFICERS REPORTS**

- a) Chairperson (SN): For Sanctioned Events, results MUST be submitted in a timely fashion, as reported by SN. It is the Meet Directors responsibility to make sure ALL information submitted is absolutely correct and information submitted for Top Ten considerations is accurate.
- b) Vice Chairperson (LB): Swimmers must be made aware of ALL procedures pertaining to warm up, meet policies and procedures. USMS Registration and sharing of Masters databases a major focus for the upcoming year
- c) Treasurer's Report (CJ): Different items from website "cleaned up" (#3 performance bond went up; raised registrar postage). LM will be reimbursed by the committee for occupancy space. Travel reimbursement was balanced out to \$4000.00 from \$3800.00. National team expenses and caps fund was deleted, as was not needed. The money will go to Championship open water swims. The \$4100.00 last year brings us to a surplus for this year (\$5000.00). Club Assistant will be given a fee of \$400.00 if they will set up and take swim meet / open water registrations online. The committee wants Clubswim to take on a more active role in registration procedures.

Bob Konolowski asked about the registrar's paid fee for services and if the service fees would be lowered when position required less hours of work (because of implementation and popularity of online registration). The answer was yes, eventually in the future (MA).

- d) Registrar's Report (MA): Requests that all contact information for team representatives be accurate and updated. Metro registration was up last year (1900) from the previous year (1700). Club Swim online registration has been good this year; verification online is much quicker (kinks and glitches worked out from last year). Fewer cards are returned from Post Office (wrong address, etc). MA states that a team cannot be registered if their dues are not paid.

- e) Event Sanctions Chairperson (LB): 13 sanctioned events this year (consistent with the previous year). LB reiterates the importance of meet directors to be proactive with meet results; triple check everything! Register swimmers name exactly as it appears on their USMS card, including age. The expansion of automation / online interaction for METRO will take on an important role.
- f) Safety / Insurance (Colleen Driscoll CD): USA Swimming does not cover USMS insurance. Coaches must make sure ALL swimmers are legitimate and USMS members, therefore covered by USMS insurance. CD explains about officials procedures for race start (SN?); 3 OR 4 long whistles = get prepared for your race; 1 long whistle = step up on starting block and be ready to go.

Sharon Snyder asks about correct procedure for submittal of results for swim meets. It is concluded that there are inconsistencies with the national website when posting meet results.

Gertrude Box asks about the Top Ten Results book, which used to be free, but now must be ordered for a fee.

- g) Webmaster (JT): No new reports
- h) Secretary(AV): No new reports

**4 No unfinished business reported**

**5 New Business:**

Steve Staub (Metro) and Colleen Driscoll (AquaFit) discuss the potential for hosting Nationals Long Course Championships at Eisenhower Park in 2011 (August 18-21). Tremendous LMSC support will be needed for this spectacular venture.

Steve Goran (FISH) congratulates Conrad Johnson for winning the Perry Award.

**6 No new Resolutions and Orders**

**7 Adjournment: Meeting Adjourned at 1:42pm**

Sunday November 23, 2008  
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Start Time: 12:37pm- Adjournment 12:43pm

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Dicke Schenendorf – AquaFit	Steve Staub - Metro	

### **READING, CORRECTION & ADOPTION OF MINUTES**

MLMSC Board Meeting called to order by SN at 12:37pm.

Review, corrections, and approval of 11/18/07 Board Meeting minutes by SN and seconded by CJ. Motion accepted. SN states that MLMSC elections to be held for Chairperson, Vice Chairperson/ Sanction Chairperson, Treasurer immediately following Board Meeting.

Motion made and seconded to pass budget. Approved. Meeting adjourned at 12:43pm.

Abreu, Joel	BCTM	Kyff, Jennifer	Metro
Acton, John	AGUA	Leone, Karen	AquaFit
Anderson, James	SEAW	Limonius, Karen	Metro
Anderson, Maria	SEAW	Lynch, Walter	Metro-UNAM
Barbosa, Karen	AquaFit	Mallin, Jeanmarie	AquaFit
Baumann, Kate	AquaFit	Mazzeo, Debbie	AquaFit
Baumann, Lisa	AquaFit	McGuire, Kathy	BCTM
Benson, Rich	AquaFit	Monahan, Richard	Metro
Bernstein, Richard	AGUA	Newman, Steve	Badger
Bishop, Kevin	AquaFit	Picon Ponce, Moises	SEAW
Bowens, Diane	AquaFit	Provost, Norman	AquaFit
Box, Gertrude	AquaFit	Reeves, Jason	SEAW
Butler, Paul	AquaFit	Rivera, Larry	AquaFit
Canner, Ron	AquaFit	Sacco, Karen	AquaFit
Cantrell, Patrick	AGUA	Saint-Amour, Craig	Red Tide
Chalandon, Gilles	AGUA	Saint-Amour, Roberta	Red Tide
Cuti, Patricia	AquaFit	Sarg, Kathy	AGUA
Donovan, Jenny	AquaFit	Schenendorf, Dick	AquaFit
Donovan, Terry	AquaFit	Schwartz, Bonnie	TNYA
Driscoll, Colleen	AquaFit	Shtab, Steve	Metro
Ehlers, Shawn	AGUA	Smalls, William	Unattached
Esposito, Hedy	AquaFit	Snyder, Sharon	AGUA
Fallon, Brian	AquaFit	Sweney, Sarah	AGUA
Feihel, Dennis	BCTM	Taylor, Amy	AquaFit
Gerace, John	BCTM	Thornton, Cindy	WM
Giannasca, John	AquaFit	Topp, Mike	Metro
Goldblatt, Barry	AquaFit	Travers, Mike	AquaFit
Goldring, Michael	TNYA	Troiano, Jason	WM
Goran, Steve	FISH	Velazquez, Andrea	Metro
Grant, Kevin	AquaFit	Vellucci, Marie	Metro-UNAM
Greenlaw, Maria	Metro	Villar, Juan José	BCTM
Hill, Marcia	AGUA	Weisman, Bruce	AquaFit
Holland, Chris	BCTM	Willeboordse, Fall	AGUA
Infield, Richard	AquaFit		
Jakubek, Celeste	Metro		
James, Nancy	AquaFit		
Johnson, Conrad	TNYA		
Katz, Jane	AGUA		
Kolonkowski, Bob	AGUA		