

Maine Swimming
Board of Directors
April 24, 2008

Board members Present:

Chris Branch – General Chair
Thomas Manduca – Administrative Vice Chair
Jared Felker – Disabled Swimmers
Jim Wills – Senior Chair
Laura Branch – Zones and Swim Camp Chair
John Moreshead – Officials Chair
Lu Ryan – Memberships and Registration Chair
Jim Gravel – Treasure
Leanne Gravel - Age Group Chair
Brenda Oldfield – Secretary
Jay Morrissette – Coaches Rep
Luanna Beauchamp – Club Development Liaison
Steve Elwell- Sanction Chair
All Athlete Representatives excused

Called to Order at 2005

Item One:

Proposal to Host 2009 Bronze, 8 & under, Senior Meet. The only proposal given to MSI was from CMA. Proposal was accepted as written. **Insert CMA Proposal**
Motion to accept this proposal was First by Jared Falkner, Second by Jim Wills Vote: F-11, O-0, A-0

Item Two: Policy & Procedure

These will be discussed and voted on as a group unless someone objects. No objections to this so we will vote on this as a group of proposed recommendations to HOD.

1.3 Age Group

The age group swimmers compete in groupings of similar capability within each age group defined. The age groups for MSI are 8 and under, 10 and under, 9-10, 11-12, 12 and under, 13-14, 13 and over, 15 and over, 15-18, senior. No swimmer may enter the same individual event in the same day in the same meet in two separate age groups.

12.1

Times shall be seeded in the following order for SCY-SCY, SCM, LCM; for SCM-SCM, LCM, SCY; LCM-LCM, SCM, SCY, “except at Winter & Summer Championships, where all timed final events will use Hy-Tek Meet Team Manger conversion formula for the appropriate course”.

21.1 Championship meets will be held in accordance with the rules of USA-S

For the conduct of championships, when possible. The official age grouping for championship meets is 8 & under, 10& under, 11-12, 13-14, 15-18 and Senior. Championship meets shall be pre-seeded and divided into sessions. The Bronze Meet shall be considered a Championship Meet.

Motion to accept Policy and Procedure changes to 1.3, 12.1 and 21.1 First by Leann Gravel, Second by Jay Morissette. Vote: F-12, O- 0, A-0

Item Three:

Article M7: Approvals

7.1 Each application for MSI scheduled meet shall submit an application to the Sanction Chair a minimum of 60 days before the scheduled competition. The information packet and the team manger event file will be submitted via email to webmaster@msi. This information packet must include the sanction number an MSI certified meet director, and all required meet information forms. The meet information packet shall not be sent out until the host club has received a sanction number. Failure to comply may result in a fine of up to 100.00 or other penalty as determined by the Board of Directors upon recommendation from the Sanction Chair.

Motion to accept this article change first by Leanne Gravel, Second by Jay Morissette.

Vote: F-12, O-0, A-0

Article M17: Meet Results

17.1 Results *(preliminary and final where applicable)* must be emailed/mailed within fourteen (14) days of the meet to MSI General Chair, Records Chair, national Times Chair, Age Group Chair, Senior Chair, and Sanction Chair. It is the Meet Directors responsibility to ensure these results are sent within the specified time.

Proposed amendment to add Webmaster@ MSI to the list of where results are to be sent to.

First by Jim Willis, Second by Leanne Gravel Vote: F- 12, O-0, A-0

Proposed amendment number 2 to add coaches to team representative for each participating swim team to the list of where results are to be sent to. First by Jay Morissette, Second by Leanne Gravel

Vote: F- 12, O-0, A-0

Motion to accept the article to M17: Meet Results 17.1 as double amended. First by Jim Willis, Second by Jay Morissette

Vote: F-11, O-1, A-0

Item Four:

Will vote on as a group unless there is object to this after review of the proposed changes.

Insert email from Chris on P&P, Articles

Motion to accept these article and Policy & procedure changes with the removal of 17.1 from Policy & Procedures due to it was voted on earlier. First by Tom Manduca, Second by Jared Falkner Vote: F-12, O-0, A-0

Thank You to Karen Manduca for all her efforts in putting the Banquet together for MSI.

Update from Chris Branch on finding an attorney to consult with on the financial budget and actions to take in regards to the handling of the past MSI treasury. As of today Chris has contact an Attorney on behalf of MSI the attorney is cross checking to make sure there will be not conflict of interest to assist

MSI in this matter. The Attorney will get back to Chris and Jim Gravel. As soon as Chris speaks with the attorney he will notify MSI Board of what is going on.

Motion to adjourn at 2055 First by Jared Falkner, Second by Jim Willis