

MAINE SWIMMING
Board Meeting Minutes
Fall 2007: October 13, 2007

Introductions: Chris Branch welcomed everyone for attending.

Call to Order: 12:01

Roll Call: Present: Chris Branch, Jim Willis, Leanne Gravel, Brenda Oldfield, Jim Gravel, Jay Morissette, John Moreshead, Brian Savage, Steve Elwell, Laura Branch, Joe Moreshead, Jared Felker

Absent: Steve Alcaide, Linda McCann, George O'Keefe, Star Perkins, Anne Metcalf, Erin Thomas

Minutes:

Minutes from last meeting May 19, 2007 were emailed to everyone. Motion to accept minutes: 1st: Steve E. 2nd: Jay M Motion to accept as written – Passed

Minutes from Telephone Conference September 10, 2007 were emailed to everyone. Motion to accept minutes: 1st: Jay M 2nd: John M Motion to accept minutes as written - Passed.

Audit Report: Jim Gravel

Have not gotten everything to this date to complete the audit for 06-07 swim season. A box of stuff was delivered to today's meeting and I have not gotten a chance to go through it. Audit cannot continue with Fred Brewer until all information is in. Jim will try to get some of the missing information from the bank or IRS if needed by Mr. Brewer. Mr. Brewer needs more time to put together a report, right now there are too many holes and he cannot do a complete report.

Question: Do we need to get the State Attorney General involved to help us get the information needed? Jim feels that it may come down to that if we cannot get the information needed. Jim would like to go through the box of items that have arrived today and give any missing information that Mr. Brewer needs, if it is in the box.

1. Jim feels we need to file a complaint if the missing information that MSI & Mr. Brewer need to finish the audit is not found or turned over in a timely manor.
2. Some missing information can be copied from the Bank. Five years worth of bank statements are kept on file of any account. Copies will cost MSI some money to get. Board will be informed if MSI needs to take this action.

Positions open for appointment: (F=For, O= Opposed, A=Abstentions)

Position

Disabled Swimming Chair

Nominations-Votes received

Jared Felker 1st Jim W M 2nd Brian S F- 11, O- 0, A- 0
(replacing Star Perkins – vacancy)

National Times Chair

Lou Ryan 1st John M 2nd Leanne G F-11. O-0, A-0

Records Chair

Tom Manduca 1st John M, 2nd Jim W F- 11, O-0, A- 0
(Replacing Brian Savage - vacancy)

Club Development Liaison

Luanna Beauchamp 1st Laura B 2nd Steve E F-11, O-0, A-0

Chris Branch informed the Board that USA Swimming has gotten a petition to have Chris Branch removed from General Chair. Date for a hearing has to be set as other dates conflicted with his schedule and others involved. Chris has hired an attorney to help him through the process. Chris is following the advice of his attorney. Chris said he has copies of everything he is being accused of and is in a notebook for any one to review. Chris thanked everyone for all their support and will keep the Board informed of any news.

Next Meeting: TBA

Adjournment: at 12:19 1st John M, 2nd Jim W. Vote: F- 11, O-0, A-0 Motion Passed