

Sunday November 18, 2007
Metropolitan Local Masters Swimming Committee Board Meeting (MLMSC)
Ossining Recreation Center, Ossining, New York
Start Time: 12:50pm- Adjournment 1:00pm

ATTENDEES (8):

| | | |
|-----------------------|----------------------------|---|
| Steve Newman (SN) | MLMSC Chairman | Badger Masters Team Representative |
| Lisa Baumann (LB) | MLMSC Sanction Chairperson | AquaFit Masters Team Representative |
| Conrad Johnson (CJ) | MLMSC Treasurer | TNYA Team Representative |
| Andrea Velazquez (AV) | MLMSC Secretary | Yonkers Masters Team Representative |
| Jason Troiano (JT) | MLMSC Webmaster | Westchester Masters Team Representative |
| Mark Block (MB) | | Chelsea Piers Team Representative |
| Melania Krawchuk (MK) | | Yonkers Masters Team Representative |
| Jennifer Kyff (JK) | | Yonkers Masters Team Representative |
| Michael H. Celte | | Unattached |

READING, CORRECTION & ADOPTION OF MINUTES

MLMSC Board Meeting called to order by SN at 12:50pm.

Review, corrections (date change), and approval of 11/17/06 Board Meeting minutes by SN and seconded by CJ. (Attachment #1).

SN stated the need for support of the Huntington Open Water event. CJ points out the Metro subsidy, located in the Metro LMSC Budget (attachment #2, Metro LMSC Projected Budget, 2043i-a)

Motion made and seconded to pass budget. Approved.

Meeting adjourned at 1:00pm.

Sunday November 18, 2007

Metropolitan Local Masters Swimming Committee Annual Meeting (MLMSC)

Ossining Recreation Center, Ossining, New York

Start Time: 1:00pm- Adjournment 1:50pm

ATTENDANCE

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| | | |
|-----------------------|----------------------------|---|
| Steve Newman (SN) | MLMSC Chairman | Badger Masters Team Representative |
| Lisa Baumann (LB) | MLMSC Sanction Chairperson | |
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| Michael H. Celte | | Unattached |

MLMSC meeting called to order at 1:00pm by SN.

CJ talks of upcoming October 2008 Team NY sponsored meet at Lehman College (Apex). He also suggests the possibility of holding a championship meet (combined meet) at same venue, with use of Metro championship subsidy (refer to attachment #2, 2043i-b).

CJ discusses 2 new insurance bonds that will need to be implemented in the budget, which may result in a smaller monetary surplus this year. Insurance bond are for libel/ slander, and bonding.

JK asks a question about the ability to coordinate meets so they do not get scheduled on the same day/ weekend; Yonkers Masters meet and the Zones Championships being held at the same time. SN reiterates the fact that information does need to be posted as soon as possible so dates do not coincide. JK also brings up a question pertaining to USMS Nationals on deck coaching expenses (refer to attachment # 2, 2043h-d). CJ states that if there are enough Metro swimmers, and / or coach (s) interested in on deck coaching during Nationals, there is a small stipend available for this.

Constant Contact (mass mailing) was also discussed by JK.

3 OFFICERS REPORTS (as stated by SN)

- (f) Event Sanction Chairperson: For Sanctioned Events, results MUST be submitted in a timely fashion, as reported by SN
- (g) Officials Chairperson: Swimmers must be made aware of ALL procedures pertaining to warm up, meet policies and procedures.
- (h) Insurance/ Safety: Always have swimmers obey the FEET FIRST ENTRY, except in lanes designated for dives/ sprints
- (i) Webmaster: Website Hit Analysis (see attachment #3)

4 No new reports of committees

5 No unfinished business reported

6 Elections: CJ renamed as Treasurer; Andrea Velazquez renamed as Secretary

7 New Business:

MB has been asked to head a new Triathlon committee, to research and delve into this newer aspect of Masters swimming. There was discussion for the immense support of future 5K's, and other triathlon swim endeavors. The potential of the Felix Festa Aquatic Complex in Nyack, NY was mentioned as a possible future site for New York State Championships / Nationals.

8 No Resolutions and Orders

9 Adjournment: Meeting Adjourned at 1:50pm