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HOUSE OF DELEGATES MEETING

May 16, 2018 - 6:30 PM New York Athletic Club - Travers Island

1: CALL TO ORDER, WELCOME, and INTRODUCTIONS:

Mission: Metropolitan Swimming shall promote, develop and improve competitive swimming through education, support and opportunities for participation to a diverse swimming community.

Vision: To inspire and provide quality opportunities for our members to achieve excellence in the sport of competitive swimming.

2: ACCEPTANCE/CORRECTIONS OF MINUTES: from last HOD Sept. 2017

3: Acceptance of Agenda- Is there anything to add to agenda?

Reports of officers

4: GENERAL CHAIR: John McIlhargy

Welcome- Thank You and Acknowledgments- Everyone who hosted meets this year and especially those that stepped up to host championship events.

- **Eastern Zone Meeting:** Report Attached
- **Reminder** May Elections and Championship Meet Bids
- **Changes to by-laws -USA Swimming recommended simplification**
- **Club Excellence Program:** Long Island Aquatic Club earns Gold Medal Club Status! Silver Medal Club includes Badger Swim Club and Asphalt Green and Bronze Medal Clubs includes; Condors, New York Sharks and Three Village. Congratulations
- **National Team Coaches Seminar:** Carle Fierro
- **Two new recommended membership categories from USA Swimming (HOD VOTE)** Flex Membership and Junior Coach- Description attached and BOD RECOMMENDS
- **General Update on Quad** and Eastern and Southern Zone Workshop

5: SECRETARY: Monique Grayson

6: TREASURER'S REPORT: Elaine Ang -Attachments: Financial Statement

7: FINANCE: Julie Chen

8: ADMINISTRATIVE MANAGER: Mary Fleckenstein

9: ELECTIONS: Mary Fleckenstein

- Admin Vice Chair
- Senior Vice Chair
- Finance Vice Chair
- Secretary
- Coaches Rep
- Safe Sport Coordinator -

Nominations will be accepted from the floor

10: ADMINISTRATIVE VICE CHAIR: Eric Fisher/Scott Draper

11: SENIOR CHAIR: Dave Ferris/John Collins

12: AGE GROUP CHAIR: Dom Boccio/John Yearwood

13: COACHES REPRESENTATIVE: John Yearwood

14: ATHLETES' REPRESENTATIVES: Jocelyn Fisher/Matt Keane

15: OFFICIALS COMMITTEE CHAIR: Mark Amodio

16: SAFETY COORDINATOR: Edgar Perez

17: SAFE SPORT COORDINATOR: Brian Hansbury

18: DISABILITIES COORDINATOR: Lorraine Diehl

19: SWIM-A-THON: Richard Finkelstein

20: OPEN WATER COORDINATOR: Rob Ripp/Colleen Driscoll

21: DIVERSITY: John Yearwood

22: TECHNICAL PLANNING: David Ellinghaus

By-law and Policies and Procedures Motions Received

Location: Metropolitan Policy and Procedures Manual Article 308.13

Proposed by: Jeff Chu

Purpose: To improve safety at meets by facilitating detection of unauthorized entry to pool decks.

Effective Date: Immediately

318.13

.1-.7 [no changes]

.8 Meet Referees and Meet Directors shall remove any non-athlete member of USA Swimming who fails to display their valid membership card during a sanctioned meet.

.9 No meet may be sanctioned unless the meet announcement contains the following statement: "All non-athlete members of USA Swimming must display their valid membership card throughout the meet. Failure to comply will result in ejection."

23: UNFINISHED/OLD BUSINESS:

24: NEW BUSINESS: ADDS?

Having no more business I'll accept a Motion to Adjournment