

Voting Committee Chair / Coordinator Reports

Technical Planning Chair: Rocky O'Neill

- Work on the Policy / Procedure manual continues: clearing up the redundancy between the Technical Section and Meet Director's manual.

Safety Coordinator: Kathy Czuprynski **Not Present / No Report**

Official's Committee Chair: Michael Bougie

- There are 134 Officials. 36 have obtained Referee certification, 22 are certified as Starters, and 73 are certified as Stroke& Turn Officials
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Non-Voting Standing Committee Chair Reports
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Legislative Chair: Jim Goetz **No Report**

Adapted Swimming Chair: Marlene Goblish **Not Present / No Report**

NTV Chair: David Shapley

- A new meet results database called SWIMS is being created that will replace the STARS system.

Equipment Chair: Ron Murphy **Not Present / No Report**

Public Relations Chair: Molly Loomis **Not Present / No Report**

Registration – Membership Chair / Office: Cassy Shapley

- 6161 Athletes in June 2003 (6408 June, 2002, 6428 June 2001)
 - 5326 Regular (5250, 5177)
 - 835 Seasonal (1158, 1251)
 - Non-athlete members: 617 (599, 617)
 - Clubs: 71 (71,70)
 - Organizations 2 (0, 3)
- Positive feedback has been received about the Club Management Seminar although only 14 of 71 clubs in the LSC participated. This was too bad because this time was a freebie and successive seminars will cost \$500.
- Complimented Sarah Solfeldt for all of the work that she has performed in contacting many national representatives over the past few weeks.

Webmaster: Matt Brown

- Reorganization of the website is proceeding- there were over 1,000 files to review.
 - Working on easier access
 - A new, new look to the website is coming for visual appeal, easier navigation, more content
 - Some housekeeping issues in getting some forms available on the site
 - Security issues to allow BOD members access to particular places to post items
 - Some tools may need to be acquired: Team Manager Online, Adobe Acrobat
 - May need a new host for the site as the current one is very slow in responding to requests.

Swim Meet Sanction Coordinator: Sheryl McGuire **No Report**

Outreach Coordinator: Joel Shinofeld

- Looking for replacement.

Board of Review: John Witzel **Not Present / No Report**

Unfinished Business

Zone Report:

- Announcement of Assistant Coaches has been tabled until July Meeting.
- Zone team registration forms are available on the website.

New Business

New Club Approval

- Rochester Area Family Y
Motion made by Rocky O'Neill (seconded by Chad Krastins): To grant RAFY a club charter. (Passed, Unanimous)
- St Michael / Albertville
Motion made by Rocky O'Neill (seconded by Chad Krastins): To grant STMA a club charter. (Passed, Unanimous)

Team Manager Online Subscription

- Legislation withdrawn and the request to be sent as a budget request to the Finance Committee.

"A" Time Verification at A(B/C) Finals Meets

Motion made by Rocky O'Neill (seconded by Chad Krastins): Require that for all Finals meets, all times have to be verified.
Passed, Not Unanimous

Finals Meets Proof of entry Procedure

Motion made by Paul Lundsten (seconded by Jean Freeman): Make one / Get one (for winter Senior State meet only) will apply only for the 200 Back, 200 Breast, 200 Fly, 100 IM, 400 IM; and either 1000 Free or 1650 Free. Passed Unanimous.

Motion made by Paul Lundsten (seconded by Tim Mann): entries must include Hy-Tek (or compatible) Team Manager proof of times or they will not be accepted. (Teams would have to wait until the Monday Deadline to send in the proven copy of entry).

Friendly Amendment: Hand entry times may include a note indicating where time was achieved.

Passed, Unanimous.

Motion made by Paul Lundsten (seconded by Tim Mann): Procedure for swimmers who do not achieve the time standard for the finals meet in which they are participating:

- Swimmer's times will be checked by host team (host team would keep penalty money).
- If time is not proven, \$100 fine penalty will be paid to the host team (Proof of time must come from the meet where the time was achieved, as stated on the team's or individual's entry form).
- The host team's swimmers will be check by ASCA-MN and ASCA will receive the penalty money.
- When a swimmer uses high school times as proof and does not achieve the time standard, the swimmer will have until the end of the meet to prove their time with the high school results (does not include HS State meet).

Passed, Unanimous

Motion made by Paul Lundsten (seconded by Tim Mann): To enter a relay at the State meet, teams must have at least one swimmer in the age group who is, also, entered in AND swims in at least one individual event at the meet.

Passed, not unanimous

Motion to move into Executive Session: Passed, unanimous.

Executive Session: No action taken.

Motion to adjourn at: 9:55pm Passed, Unanimous