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MSOA EXECUTIVE BOARD  
August 29, 2010

- I. In attendance: Duffy Akerley, Jerry Crouter, Tom Riker, Sandy Zimmerman, Lonie Brown, Neal LaBrecque, Chris Branch.
- II. The meeting was called to order by Duffy Akerley, President, at 9:38 a.m.
- III. The minutes of the May 2, 2010 meeting and the May 2, 2010 Special MSOA meeting were accepted.
- IV. Treasurer's reports for May, June and July, 2010 were accepted.
- V. Old Business
  - A. The Constitutional Amendments will be addressed at the clinics.
  - B. Website – Jerry has sent material to Tom Branch for posting on the site. We expect the site to be updated soon.
  - C. Duffy distributed an Honorary Member recognition statement for Robert Meade.
  - D. High School Coaches Meeting. The Board discussed sending a representative to the Coaches Meeting in October.
  - E. Peer Review Sheets – The Board discussed and finalized the Officials Rating Form. The Form will be discussed at the clinics. The Form may replace the Meet Summary Form.
  - F. Swimming in the wrong lane interpretation should be discussed at the clinics.
  - G. Swim Season Calendar – State Meets: February 19, 2011 at Orono (B Girls), February 21 and Orono (B Boys) and Bowdoin (A Girls), February 22 at Bowdoin (A Boys). Y States are March 5-6, US Swimming March 10-13. HS first practice November 22, first countable meet December 10, last countable meet February 12.
  - H. Diving Clinic hopefully will be scheduled for Bowdoin with Harvey Wheeler.
  - I. Fall Clinics: October 17 at Portland Y; October 24 probably at Orono.

VI. New Business

- A. Butterfly recovery – US Swim rule interpretation is that the arm from shoulder to wrist must be above the normal flat level of the water, but there does not need to be space between the bottom of the arm and the water. The Board agrees that this interpretation is correct under the High School rules as well.
- B. Meet Management – at the clinics, we will discuss the interaction between Referee and Meet Management.
- C. New Diving Rules and Interpretations – if a diver does not attempt to attempt to come out of the twist, the dive is unsatisfactory. For the 90 degree issue on a twist, the position of the shoulders is the point of reference when the hands or feet touch the water. Failed dive if twist more than 90 degrees by shoulder before feet leave the board.

VII. Committee Reports

- A. Test Committee. Duffy is preparing the test.
- B. Rules Interpretation - Divers can wear two suits. Sandy is waiting for a response from the national federation concerning the butterfly kick.
- C. The Peer Review Committee re-introduced the proposed peer review evaluation methodology for the end of season, involving coaches and officials. After discussion of additional suggestions, the Board approved a form for discussion at the clinics.
- D. Nomination Committee – Duffy is working on nominations.
- E. Clinics – the Board discussed a tentative clinic schedule

VIII. The next Executive Board meeting will be held on September 26 in Waterville at 9:30 am. The Rules Interpretation Committee will meet at 8:30 that morning.

IX. The meeting was adjourned at 11:45 p.m.