

MSOA EXECUTIVE BOARD

January 23, 2011

- I. In attendance: Duffy Akerley, Jerry Crouter, Tom Riker, Sandy Zimmerman, Lonie Brown, Barry Cohen, Beth Drew, Sandy Labelle, Rick Grant.
- II. The meeting was called to order by Duffy Akerley, President, at 9:35 a.m.
- III. The minutes of the November 14, 2010 meeting were approved.
- IV. Treasurer's report for November, 2010 and December, 2010 were accepted.
- V. Old Business
 - A. The website is up and running. Lonie will talk to Tom about some items that need to be corrected.
 - B. Peer Review – Peer Review forms have been distributed to all Chapter Reps for distribution to coaches and officials in the Chapter. Jerry has received a few completed forms, all from officials. However, one coach was prompted by receipt of the form to send Jerry an email asking about the training of diving judges, based upon concerns about a particular official at one meet. The coach made clear that this was only a question, not a formal complaint. There was discussion about whether the forms should be distributed to coaches after each meet, and whether coaches will know the names of officials in order to evaluate them. This is a work in process that will be evaluated at the end of the season.
- VI. New Business
 - A. Donation and thank you for clinic sites. This has been done.
 - B. Attire for Referee and Starter at State Meet: For finals, white shirt, blue bottoms, and a tie.
 - C. State Meets – Officials have been contacted for the Saturday and Monday meets. Chris has or will soon be in contact with officials for Tuesday.
 - D. Rules Interpretation – slide at Presque Isle pool which extends over the pool edge over what appears to be Lane 4 close to the level of the water. The Executive Board on motion concluded that any lane into which the slide protrudes cannot be used for competition for safety reasons. Meet management can run two heats with timed finals if desired.

E. Neal Labrecque has resigned as Vice President of the Executive Board for personal and scheduling reasons. The Board on motion appointed Chris Branch to serve the remainder of Neal's term through June 30, 2011.

F. Tom Riker prepared for discussion an outline of ideas for instruction for the Fall 2011 clinics. There was a discussion of items for the clinic, and a discussion of whether a separate "diving certification" should be included.

VII. There were no Committee or Chapter reports.

VIII. The next Executive Board meeting will be held on March 20 in Waterville at 9:30 am.

IX. The meeting was adjourned at 11:35 p.m.