

MSOA EXECUTIVE BOARD

January 5, 2012

- I. In attendance: Chris Branch, Duffy Akerley, Jerry Crouter, Tom Riker, Sandy Labelle, Sandy Zimmerman, Laura Branch, Scott Morrison, Dean Beaudin, Mike Chambers, Mary Thompson, Beth Drew and Barry Cohen.
- II. The Rules Committee met before the Executive Board meeting to discuss “black tape.” The tape may be used if a coach, trainer or physician informs the referee that the tape is necessary to treat an injury, but not if the tape is purely preventative. A swimmer or diver with a knee brace requires a note from a physician or trainer.
- III. The meeting was called to order by Chris Branch, President.
- IV. The minutes of the November meeting will be revised for consideration at the March meeting.
- V. The Treasurer’s report for December, 2011 was approved.
- VI. Old Business
 - A. Chris noted that the appointment of the MSOA representative to the MPA Swim Committee was the prerogative of the President and not the Board. Chris informed the Board that Scott Morrison would continue as the representative to the Swim Committee.
 - B. The Board on motion agreed to propose an amendment to the MSOA Constitution to change the late fee for dues payments from \$10 to \$5. Jerry will prepare the amendment for presentation to the membership at the 2012 clinics.
 - C. There was a discussion of meet management problems and ways to address them, including requesting that the MPA require training for Hy-Tek/Colorado operators and consideration of providing hands on training of officials in Hy-Tek/Colorado at the 2012 clinics.
 - D. 2011-12 Peer Review Sheets were approved..
 - E. The States appear to be in good shape.
 - F. The Board discussed an officiating problem that occurred at one of the first meets of the year, and will discuss the issues at the clinics to educate the membership.

VII. New Business

- A. Scott Morrison discussed his appointment to the NFHS swim committee. The Board congratulated Scott on the appointment..hapter and Committee Reports were discussed during the meeting.

VIII. The next Executive Board meeting will be held on March 11, 2012 in Waterville at 9:30 am.

IX. The meeting was adjourned.