

MSOA Executive Board
Minutes - March 10, 2013
Waterville Boys/Girls Club

In attendance: Duffy Akerley, Sara Rushton, Tom Riker, Scott Morrison, Sandy Labelle, Mary Thompson, Jerry Crouter, Eric Noftall, Chris Branch, Sandy Zimmerman

Chris Branch, President, called the meeting to order at 9:35.

- I. Secretary's Report. The minutes of the January 20, 2013 meeting were approved.
- II. Treasurer's Reports for October, 2012 through March, 2013 were approved. We are in about the same position as last year.
- III. Old Business
 - A. State Meet Review. Really good diving panel at Girls A. Diving panels are difficult to put together. Diving panel inconsistent at Girls B. There is significant discrepancy in diving judging throughout the state, which leads to some divers qualifying, who shouldn't, because of judging being much too high in some parts of the state. Some Hy-Tek issues at B. Hy-Tek worked like clockwork at A. Diving entries need to come in earlier so they can be input into the computer software. Way over capacity on audience for A meets.
 - B. Peer Review Update. Sheets are still coming in. Jerry will prepare a summary.
 - C. Website. Has been updated. State meet results were streamed live to the site, positive comments were received. We will work with high school coaches association to see if we can do a joint website with them, called Maine High School Swimming (might reduce MSOA cost).
- IV. New Business
 - A. MISL use of Website. See above under website.
 - B. 2013 Clinics. The big issues are: deck positioning and rules interpretation. We are considering drafting a job description with minimum job requirements.
 - C. 2014 HS State Meets: number of officials, qualifications, how to assign. Will be 12 in number, with no Head Lane Timers. We will consider doing away with the sign-up sheet because availability changes between the October clinics and the February State Meets.
 - D. Diving. Tom will work on a diving video panel presentation for the clinics.
 - E. Scott discussed the issues that will be addressed by the NFHS Rules Committee.

F. Mary suggested that each Chapter suggest their best officials from the Chapter to the State Meet Referees.

G. Dues were set at \$45 for 2013, and the late fee will be \$5.

V. Chapter and Committee Reports. None.

VI. Next meeting will be September 8, 2013 in Waterville at 9:30.

VII. The meeting was adjourned at 11:30.