

MSOA SPECIAL MEETING

Barry Cohen called the meeting to order at 9:35 to address the proposed amendments to the MSOA Constitution. Two-thirds of the members are required to vote on a constitutional amendment, a quorum was not present, and it was moved, seconded and passed to adjourn. The proposed amendments will be addressed at the fall clinics.

MSOA EXECUTIVE BOARD

May 2, 2010

- I. In attendance: Barry Cohen, Sandy Labelle, Jerry Crouter, Tom Riker, Duffy Akerley, Sandy Zimmerman, Lonie Brown, Rick Grant, Neal LaBrecque, Chris Branch. Tom Branch was also in attendance.
- II. The meeting was called to order by Barry Cohen, President, at 9:39 a.m.
- III. The minutes of the March 21, 2010 meeting were accepted as corrected.
- IV. Treasurer's reports for March and April, 2010 were accepted.
- V. President's Report. Barry Cohen thanked all of those who had served as officers, committee chairs, and others who provided guidance with and to him during his tenure as president. Barry noted that we are in sound financial shape, our dues have remained constant.
- VI. Old Business
 - A. End of Season Meet Summary Report – Barry read his summary of the meet summary reports. Jerry will email the report to all MSOA executive board members. There was discussion of whether to put the form on line in an effort to improve numbers returned.
 - B. Official Complaint – Jerry reported on the resolution of the official complaint and distributed copies of the letters he sent to the coach and official, as required by the Complaint process in the Constitution. No further action is warranted.
 - C. Clinic Sites – Chris reported that Bates is not an option for the southern clinic. We will ask Harry Clark and Lisa Westberg to help coordinate the clinic at the Portland Y on October 17, 2010. Sandy Z will try to set up a diving clinic at Bowdoin for soon after the clinics this fall. The northern clinic will be held at UMaine on October 24. Duffy will look into the availability of diving at the UMaine clinic.
 - D. Website Update – Tom Branch reported that the website is ready to launch. Jerry will send the Constitution, list of officials, chapter and

level, contact info for MSOA, list of officers, the meet summary form, and copies of the minutes of this and the March meeting.

VII. New Business

- A. The Board discussed the process for recognizing honorary members of MSOA. Tom Riker nominated Bob Meade as an honorary member. The Board voted to appoint Bob as an honorary member and to recognize him at the fall clinics. Barry will send a letter.

VIII. Chapter and Committee Reports

- A. Chapters reported on events taking place in their Chapter. Eastern Maine has a banquet soon with scholarship awards. Central Maine banquet in 3 weeks.
- B. Duffy will remain chair of the Test Committee. The test will probably not be put on line.
- C. Rules Interpretation
 - 1. Sandy is waiting for a response from the national federation concerning the butterfly kick and two suits for divers.
- D. 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.

IX. The next Executive Board meeting will be held on August 29, 2010 in Waterville at 9:30 am.

X. The meeting was adjourned at 11:25 p.m.