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MSOA EXECUTIVE BOARD
September 26, 2010

- I. In attendance: Duffy Akerley, Jerry Crouter, Tom Riker, Sandy Zimmerman, Lonie Brown, Barry Cohen, Beth Drew, Sandy Labelle, Chris Branch.
- II. The meeting was called to order by Duffy Akerley, President, at 9:45 a.m. following the Rules Interpretation meeting.
- III. The minutes of the August 29, 2010 meeting were accepted.
- IV. Treasurer's reports for August and September, 2010 were accepted.
- V. Old Business
 - A. High School Coaches Meeting. Sandy Z. will attend for MSOA.
 - B. Peer Review – It was moved and seconded that the Evaluation (Peer Review) form will replace the Meet Summary Form. For incidents that occur related to a problem with a facility, the pool should have an Incident Report that an official or coach should complete so that the situation causing the incident is addressed. The form will be turned in at the coaches' confirmation meeting before states.
 - C. Swimming in the wrong lane interpretation will be discussed at the clinics, along with other rules interpretation issues.
 - D. Diving Clinic hopefully will be scheduled for Bowdoin with Harvey Wheeler. We will know more once college diving practice starts.
 - E. Fall Clinics: October 17 at Portland Y; October 24 at UMaine in Orono.
- VI. New Business
 - A. Clinic waiver requests – Gregg Farrell and Bradlee Boyles. Granted if dues are paid, test is passed, and official works with the appropriate chapter to address rules interpretation.
- VII. Clinics – the Board completed the clinic schedule for Portland and Orono.
- VIII. The next Executive Board meeting will be held on November 14 in Waterville at 9:30 am.