

## MSOA EXECUTIVE BOARD

September 9, 2012

- I. In attendance: Chris Branch, Jerry Crouter, Sandy Labelle, Tom Riker, Duffy Akerley, Dean Beaudin, Mike Chambers, Sandy Zimmerman, Mary Thompson, Scott Morrison and Barry Cohen.
- II. The meeting was called to order by Chris Branch, President.
- III. The minutes of the March, 2012 meeting was approved.
- IV. The Treasurer's report for June, July, August and September 2012 were approved.
- V. Old Business
  - A. There was an extended discussion of the peer review evaluations from the last year. The return of forms was improved over the first year of the peer review program, including coaches, and the comments were more detailed and thoughtful than in the first year. Some of the identified issues will be addressed at the clinics.
  - B. It is time to review and update the website, which we will do before the clinics.
  - C. The issue of US Officials role at MSOA meets, including the incident at a State Meet, was referred to the MPA. No action was taken. Chris will draft a protocol describing the role of US Officials at MSOA meets. The draft will be ready for the MPA meeting in October. For dual meets, the US Official needs to present written authorization to observe swims.
- VI. New Business
  - A. Rules Interpretation – Scott Morrison will chair the Committee, since he is a member of the National Rules Committee. The meeting will be at 8:30 on September 30, immediately before the MSOA Executive Board meeting.
  - B. The 2012 Clinics will be held in Portland on October 14 and at UMaine in Orono on October 21 (most likely). YMCA training will be held at both clinics. The Board discussed potential clinic topics,

including positioning on deck, relay take-offs, stokes and diving, with topics to be refined at the first meeting of the fall.

- C. Clinic waivers should be submitted to the Chapter President, and if possible in advance of the clinics.
- D. 2013 State Meets will be held as follows: President's Day Monday and Tuesday. B at Orono, A at Bowdoin. Boys on Monday, Girls on Tuesday. Duffy Akerley is Meet Director for B Boys and Girls. Scott Morrison is Meet Director for A Boys; Chris Branch is Meet Director for A Girls.

VII. Committee Reports

- A. Sandy will do the assigning and billing in the Bath/Brunswick Chapter.
- B. Duffy distributed the test for review.
- C. The Board reviewed and approved for submission to the membership at the Clinics a proposed amendment to the Constitution relating to late fees on dues.
- D. Dean was named as the Nominating Committee for officers for the term beginning July 1, 2013.

VIII. The next Executive Board meetings will be held on September 30, 2012 in Waterville at 9:30 am, with Rules Committee at 8:30.

IX. The meeting was adjourned.