

MSOA ANNUAL BUSINESS MEETING – October, 2009

I. Part I – October 18, 2009 – Portland YMCA

- A. Tom Riker led a moment of silence in honor of Ann Marie Rand.
- B. President Barry Cohen called the meeting to order at 12:55 p.m. and gave a brief President's Report. The meeting was part of the certification clinic.
- C. Nominations for MSOA Officers for the 2010-2011 year, beginning July 1, 2010, were presented by the Nominating Committee. They are:

President – Duffy Ackerley
Vice President – Neal LaBrecque
Secretary – Jerry Crouter
Treasurer – Sandy Labelle

After discussion, it was moved and seconded to authorize the Secretary to vote in favor of the slate on behalf of all of the attendees at the Portland clinic. Passed unanimously.

- D. The Treasurer's Report was presented and accepted unanimously.
- E. President Cohen led a discussion concerning an updated MSOA website. The proposed webmaster is Tom Branch, who maintains the Maine Swimming and Hurricane Swim Club websites. First year start-up cost will be approximately \$1400, with annual maintenance costs approximating \$500.

After discussion, it was moved and seconded to approve the website as proposed by Tom Branch, not to exceed the costs presented in the proposal. The motion passed unanimously.

It was moved, seconded and unanimously voted to adjourn the Business Meeting.

The Executive Board met and granted the following clinic waivers at the conclusion of the clinic. The waiver is contingent on the local Chapter President or designee discussing 2009 rule changes and interpretations with the official granted a waiver:

Scott Morrison
Becky Angelides
Larry Johnson
Bob Johnston

II. Part II – October 25, 2009 – Belfast Area High School

- A. Tom Riker led a moment of silence in honor of Ann Marie Rand.
- B. President Barry Cohen called the meeting to order at 12:40 p.m. and gave a brief President's Report. The meeting was part of the certification clinic.
- C. Nominations for MSOA Officers for the 2010-2011 year, beginning July 1, 2010, were presented by the Nominating Committee. They are:

President – Duffy Ackerley
Vice President – Neal LaBrecque
Secretary – Jerry Crouter
Treasurer – Sandy Labelle

After discussion, it was moved and seconded to authorize the Secretary to vote in favor of the slate on behalf of all of the attendees at the Portland clinic. Passed unanimously.

- D. The Treasurer's Report was presented and accepted unanimously.
- E. President Cohen led a discussion concerning an updated MSOA website. The proposed webmaster is Tom Branch, who maintains the Maine Swimming and Hurricane Swim Club websites. First year start-up cost will be approximately \$1400, with annual maintenance costs approximating \$500.

After discussion, it was moved and seconded to approve the website as proposed by Tom Branch, not to exceed the costs presented in the proposal. The motion passed unanimously.

Peter St. Germaine asked that special note be made of Barry Cohen's last business meeting as President of MSOA, a request that was supported roundly by applause by the entire group.