

**Metropolitan Swimming and Diving
Meeting Minutes 18 September 2007
@ Holiday Inn, Somerset NJ**

6:15 open meeting

Present: S. Tedesco (USMMA), K. Murray (St. Rose), B. Flood (Bridgeport), O. Soloviev (Staten Island), A. Lampasso-Dillon (Queens), L. Jelovich (Adelphi), E. Gurka (WPU), G & M. Damm (Mt. St. Mary's), M. Lambert (Rowan), P. Vecchio (Maritime), E. Rasmussen (NJIT), C. Lampasso (Baruch), P. Kiernan (Lehman), B. McLaughlin (Montclair), M. Travers (Post), S. McAleavey (St. Joseph's), J. Harnett (TCNJ-also representing B. Bishop TCNJ)
Ellen Mace-besmarttinc

Absent: College of St. Elizabeth, Hunter College, John Jay College, Queens College (men-no representation), Stevens

Metropolitan Meet Information 2008

Diving

1. 15 October-deadline date for diving coaches, via conference call, to have determined dive competition matters, i.e. number of dive to be competed, etc. how they're going to run the diving)
2. 1 February- All entries are to be submitted on-line, entries entered as of midnight.
3. 13 February-Final entries due
4. At the meet diving will have 30 minutes to compete with no swim competition occurring
 - o Friday: Women 1 meter, Men 3 meter
 - o Saturday: Women 3 meter, Men 1 meter
5. Day of competition all dive sheets are due 30 min. prior to start of competition. Any additional changes must be from the board.

Swimming

14 Feb 5:00 pm Swim entries due to Ellen, email: entries1@juno.com

16 Feb Psych sheets out no later than this date

18 Feb 5:00 pm Entry corrections due by

21 Feb Noon scratch deadline (email only) for Friday events

21 Feb 7:00 pm Coaches meeting at Holiday Inn (host hotel)-heat sheets will be available at the meeting

Meet start times

9:30 all prelims

6:30 finals Friday & Saturday

5:30 finals Sunday

5:15 Sunday line up seniors

Top Times Reports:

Due 15 Nov, 15 Dec, 15 Jan, and 4 Feb send to Ellen Mace at entries1@juno.com Be sure to use Metropolitan Swimming in the subject line

Only reported Top Times may be used as entry times for Mets

A reminder will be sent prior to the 4 Feb.

Motion: If any submitted Met entry time is not provable on Top Times we follow NCAA rules and athlete is scratched from that event (not including a mistake in recording, e.g. hand transfer from one form to another)

Seconded, Passed

Motion: Accept spring meeting minutes

Seconded, Passed

Treasurer's Report:

Discussion about how much of a balance do we want to carry in our account. No resolution.

Motion: Accept Treasurer's report

Seconded, Passed

Motion: Honor Tony Lisa with an award from the conference recognizing his years of service.

Seconded, Passed

Executive committee will tend to getting the award and the wording on it. Tony will be invited to Met Championships to receive the award.

CSCAA Information:

Maureen Travers presented information from the CSCAA-they are trying to boost and have a more active membership. Four points that CSCAA is addressing this year: mentoring, website, clarify NCAA rules and interpretation, develop a voluntary certification program for coaches to enhance quality and excellence. CSCAA is working with ASCA to help promote swimming and "save" college swimming.

Changes to take place this year-

Team Academic All-American: minimum GPA 3.0

All grades on a 4.0 scale

Reinstate certifications for athletes who set NCAA records

New Business:

John Jay notified the board that they will not participate in 2008 conference championships-want to compete when more competitive, possibly in 2009. By-laws allow a one year exemption as long as dues are paid. Lack of participation a second year means you're out of the conference. John Jay used one year of exemption (2006-2007), notification will be sent that they must participate in 2008 championships or they'll be dropped from the roles.

Stevens Inst. Tech-not participating in 2008 conference championships, they will be notified of the by-law stated above.

Rutgers mandated that each school participating at the Metropolitan Conference Championship must provide proof of insurance. Jennifer Harnett will provide a sample of what RU needs. This must be sent to Ellen Mace no later than 14 February. Reminders will be sent to all teams in mid-January.

Timer shirts-one color

Meet results will not be posted on the wall behind the blocks, new site TBD

Discussion: Overall scoring of the meet

Should we continue to separate scoring D. III/ D. I & II or should everything be scored together?

Check with Ellen-is MM capable of blocking out 1-8, 9-16, etc? Major question: If someone in D III qualifies overall in 9th place should they be able to move up into the top 8 for scoring purposes when all higher finishers in D I & II people are pulled out of the overall results (or vice versa)?

Motion: Maintain scoring as it presently stands, reopen discussion in the spring.

Seconded, Passed

Discussion: Selection of swimmer of the meet, rookie of the meet.

Motion: Change the way we elect the swimmer of the meet. Swimmer of the meet would be based on the total number of individual points scored. If there is a tie then one point would be added for each conference meet record set, if still tied one point would be added for each A cut achieved, if still tied one point would be added for each B cut achieved.

Seconded, Failed

Motion: Nominate & vote swimmer of the meet & rookie of the meet at the break after the 200 Fly and before the 400 Free Relay

Seconded, Passed

Ellen will be asked to supply high scorer information at the beginning of the break for all coaches.

Thursday night coaches meeting all non-swimming awards will be determined.

Meet Assignments:

Officials-Tim Quill, (SCSU), Jen Harnett (TCNJ)

Timers- Pete Vecchio (Maritime) & Gene & Mary Damm (Mt. St. Mary's)

Timer shirts-Brad Flood (Bridgeport)

Ticket sales-Brian McLaughlin (Montclair), Brian Bishop (TCNJ), Ed Gurka (WPU)

General admissions: \$25.00 all session pass \$4.00 prelim session \$6.00 final session

Seniors & Students: \$20.00 all session pass \$3.00 prelim session \$5.00 final session

Team Awards-Tim Quill (SCSU)

Certificates-Brad Flood (Bridgeport)

Senior Recognition-Linda Jelovich (Adelphi), Alicia Lampasso-Dillon (Queens)

Gifts-Brian McLaughlin (Montclair), Michelle Lambert (Rowan) towels or hats

Bio sheets: Michelle Lambert (Rowan)

Hotel Liaison-Sean Tedesco (USMMA)

Announcer-Tim Quill (SCSU)

Trainers-Brian McLaughlin (Montclair), Eric Rasmussen (NJIT)

Scratch Forms-Alicia Lampasso-Dillon (Queens)

Diver Liaison-Sean Tedesco

Scoreboards-Montclair, Baruch

Reminder: Missing two meetings in a year (Fall/Spring combination) could jeopardize member status with the conference.

April Meeting date: 29th Queens 6:00 pm