

Maine Masters Swim Club
Meeting minutes
11/19/06

1. Minutes of annual meeting (held at Bath YMCA on November 12) were discussed. Thirty (30) members were present. Slate of officers for 2007 were presented. Frank Giustra, President; Nancy O'Brien-MacKinnon, Vice President; Bob Johnston, Secretary; Zachary Gray, treasurer; Son Nguyen - Registrar; Brad Burnham, Director of Meets; Dieter Weber, Recorder; Sandy Potholm, Historian; Ben Morse, Webmaster; Sterling Drymond III, Member at Large; and Douglas Roth, Newsletter editor. Sterling made a motion to accept the minutes, motion was accepted and all voted to approve.

2. President Giustra mentioned that he would like a lot of Club work to be done by email and asked the officers to please respond to all email messages.

3. President's agenda was presented:

- A. Increase membership from existing 209 members.
- B. Establish a well diversified schedule of meets for 2007.
- C. Take 1st place at the NE Masters Championship in 2007!

4. Old business - none

5. New business:

A. Sanctioned meets. When MESC sponsors a swim meet it is a "sanctioned" meet. A sanctioned meet is insured by USMS and times are recorded and kept for detailed record keeping. A non-sanctioned meet is one where anyone can swim (unregistered swimmers), there is no insurance for participants. MESC will vote to not hold any more non-sanctioned meets. Officers will vote by email before the January business meeting.

B. Ribbons - Sterling has put together a sheet for swimmers to use at meets to place swim labels on. MESC logo is at top with places for

labels. It will save on labeling ribbons. This idea is used at NE Championship meets.

C. Bowdoin meet problems - swimmers tried to swim in the meet who were not registered masters swimmers. They wanted to join but didn't want to pay full dues for 2006 and then again for 2007. Son N. will work on this problem.

D. 2007 membership renewal information will be mailed out to members by the end of November.

E. Zach Gray requested a name change from MESC Puffins to MESC Blue Lobsters. He will show us the proposed new logo at the next meeting.

F. Sterling - MESC registrar uses Hy-Tek Team Manager, then exports the entry and data sheets to Meet Manager. MESC should own these programs as there are usage rights potentially being violated.

G. MESC recruiting poster should be available and posted at all Maine swimming pools.

6. Next meeting - At Alford Youth Center, Waterville following the January 14, 2007 Masters meet.

Robert Johnston
MESC Secretary