

PASDA Minutes

June 16th, 2010

Board members present: Ellen Mace, Jim Devlin, Percy Keith, Kirk LeCompte, Lauren Hebert

Board members absent: Pam Owens, Ed Fago

Previous minutes from May were not available for approval. May minutes will be approved at August meeting. No Treasurer report.

Review Old Business: Team rosters are due to Ellen before June 29th (first meet). Dual Meet Schedule has been finalized and updated to the Website. Next PASDA Membership meeting will be held on August 2nd at 7 pm at the Lawrence Senior Center, building directly next door to the Library. Championships details are posted on www.besmarttinc.com for review. Events are now posted. Still no vendor selected for Championships.

Diving: July 17th will be Invitational meet. If teams have a lot of 6 & Under divers, to work out dual meet specifics so they can dive in 6&U category. Dive insurance certificates are due to Kirk ASAP.

Official clinics: three sessions left on calendar for clinics. West Windsor, Hopewell Valley Golf, and Community Park. If any volunteers are already certified in Y or USA swimming, they do not need to attend. However, a PASDA-only official previously certified from past years is encouraged to attend another clinic for a refresher.

Mini meet is confirmed for July 10th at West Windsor pool. Please follow due date for entries.

Elections for PASDA Board needs to occur for 2011 Directors. 2010 election is facilitated by this year's Host Championship teams; West Windsor, Lawrenceville, and Ben Franklin. Team reps from those three teams should get together and introduce candidates to be voted on in August meeting.

New Business: The "old" topic of Swim Team Only (STO) memberships continues to swirl through PASDA and Jim Devlin committed to revamp the Bylaws and tighten the language, if necessary, so it's no longer an issue. A discussion was opened up amongst the membership. Everyone agreed that PASDA should be as inclusive of possible and not solely be about the competition. Separate divisions were discussed for those clubs with STO, although everyone was content with the current divisions and performance within those divisions guiding structure. Membership was discussed amongst those clubs that carry STO, and everyone agreed, that the membership guidelines were well within the respective Clubs to define. Members commented about the wording of the current language and spoke to the "recruiting clause." Members brought up the notion of non-members competing in meets for the purpose of being competitive and usually those non-members are recruited. The notion of recruitment was focused on and the bylaws being tightened around specifically "recruitment." Everyone was pleased as long as all those who swim and compete are actually members of their respective clubs and they are not recruited. Jim Devlin will adapt the language in the bylaws to reflect the spirit of both the

discussion and previous comments submitted. Members were encouraged to send Jim email with any additional thoughts or comments or input.

Closing: Ellen gave thanks to the membership and board in renaming PASDA Championships to the Jeff Mace Memorial. Meeting motioned to adjourn at 7:55 pm. Motion accepted. Meeting adjourned.

Respectfully,

Lauren Hebert

PASDA Secretary