PASDA Meeting June 16, 2011 Minutes

Board members present: Ellen Mace, Ed Fago, Percy Keith, Lauren Hebert, Kirk LeCompte

Meeting opened at 7:00 pm.

Motion to approve August 2010 minutes. Motion approved.

Motion to approve May 2011 minutes. Motion approved.

New Business:

Reminder that all Insurance certificates be handed in before first Swim/Dive meet.

Website is up-to-date and will be maintained on a regular basis.

As of now, only 1 swim team roster has been handed in. All rosters are due July 7th.

For all Dual swim meets, please communicate between Team Reps and coaches to ensure a smooth running meet and expectations set.

Clinics: Need more attendance! HVG is hosting Officials clinic 6/25. Twin Rivers is working out the possibility of hosting one as well. Please be mindful that each and every club will need as many officials as there are relays entered into Championships.

Swim Championships: Reminder West Windsor is hosting. Dates are set 7/25 and 7/26. Costs are posted on website. Essentially, everything is in place for Championships and all information is on website if needed.

Nominating Committee: CP, NA, PB, and TR are this year's Nominating Committee. A hand out was given explaining the procedures. A proposed slate of officers is needed in July to prepare a ballot for the August PASDA meeting.

The Board of Trustees thanks the following individuals: Curt and Hope Hillegas (BF), Lauren Moonan (TC), Jenna Klockinbrink (NA), and David Adlai-Gail (NA) for their help and consideration during Officials clinics.

Dive Business:

Reminder the 7/16 Flip/Twist/Dive meet is not taking place.

Championships are confirmed as 2 day format with older kids 1st day and younger kids 2nd.

A Photographer is still needed (NA) and Hospitality (HVG) was open, but now filled.

A vendor would be nice for 2nd day – Kirk will follow up with Swim Vendor.

Old Business:

None

Motion to adjourn meeting (7:30 pm) was approved.