

**May 23, 2012**  
**PASDA SEASON OPENER MINUTES**

19:00 hrs. ~ Meeting came order. (7:00 pm)

Board Members Present: Ellen Mace, Jim Devlin, Percy Keith

**Introductions** – Roll of Teams, Teams Reps.

**Motion to Approve the Minutes of August Meeting** – Minutes Approved.

**DUES:** Reminder to teams to send dues soonest.

**INSURANCE:** reminder to teams to provide Insurance Certs soonest.

**PASDA WEBSITE:** [www.pasda.org](http://www.pasda.org)

**TREASURER'S REPORT:** Treasurer absent.

\$2,535.00 – Money Market  
\$17,797.42 – Checking Acct.

**MEET Materials:**

- ❖ All Meet Materials will be distributed in @ June Mtg.
- ❖ Teams encouraged to arrive early to pick up materials from Ellen in Parking Lot BEFORE the Meeting.
- ❖ *All Teams MUST place Ribbons, Score Pads, Materials Orders by 06-25-2012.*

**ROSTERS:**

- ❖ Preliminary Rosters Due From Teams By: ~~06-26-2012~~ 05-26-2012.
- ❖ Final Rosters for Champs Due from Team By: 07/09/2012
- ❖ Teams must use: Team Manager, Excel, Word, or other PC based application.
- ❖ NO HAND WRITTEN ROSTERS!

**DUAL MEETS SWIMMING:**

- ❖ Schedule Was Approved

- ❖ “Horse Trading” to be conducted between teams and changes submitted to Board prior to first meet.

**DIVING:** Kirk LeCompte to provide Diving Email

**SWIMMING CHAMPS:**

- ❖ Championships to be held at Flemington-Raritan Swim Club – ~~July 30 – 31~~

***\*\*\*Post Script Note: Dates for Swim Champs were changed to 7/23 & 7/24 subsequent to the meeting, in consideration of the host facility, member team families and to avoid extending member teams practices an additional week.***

- ❖ Same Schedule as Last Year: U12 – U18 on Monday, U6 –U10 on Tuesday
- ❖ Host teams: CP, Nassau, Penn Brook, Twin Rivers
  1. Marshalling ~ CP
  2. Hospitality ~ Nassau
  3. Penn Brook ~ Medals
  4. Ticketing / Admin ~ Twin Rivers

**DIVING CHAMPIONSHIPS:**

- ❖ Tentatively Scheduled for July 18 & 19 @ Community Park Pool
- ❖ Updates to follow from Kirk

**DIVE OFFICIALS CLINIC:**

- ❖ LSA ~ Mon June 18 @ ~~1 pm~~ 7 pm

**OFFICIALS CLINICS:**

- ❖ HVGC ~ Sat, June 9, 8:30 (Eric Hatke)
- ❖ TCC ~ Thurs. June 14, 6:00 pm
- ❖ Nassau ~ Sat June 16, 9:00 am
- ❖ LSA ~ Tues June 19, 6:00 pm
- ❖ CP ~ Thurs June 21, 6:00 pm
- ❖ Cranbury ~ Sat June 23, 9:00 am (Tentative)
- ❖ Ben Franklin ~ Sat June 30, 9:00 am

**2012 NOMINATING COMMITTEE:**

- ❖ Flemington – Raritan
- ❖ Health Quest
- ❖ HVGC
- ❖ CVCC

**OLD BUSINESS:**

Discussion of PASDA “Code of Conduct”.

Should there be teeth?

Pros & Cons.

Team Input

Requests for Team Commentary.

PASDA Vision for Conduct rules – enforcement.

Board agreed to draft Preliminary Conduct Guide / Code with suggestions for “teeth”, penalties.

Draft to be submitted to Teams for review.

20:00 hrs ~ Meeting Adjourned. (8:00 pm)

pck