

January 2012

Senior Chair BOD Report

Bill Marlin

Report to CCM at January Meeting

- Coaches Level 2 background screening renewal by February 2013 / other certs. Can't be on deck if any certs are expired. Zones coaches cannot attend Zone meet if any certs are expired.
- Team's Club Anti-Bullying policy required to be in place 90 days after USA Swimming policy Deadline is February 1, 2013
- SC Nationals and Jr. Nationals travel reimbursement was due January 1<sup>st</sup> (Nationals) and 7<sup>th</sup> (Jr. Nationals).
- IMX meet entries due no later than January 22<sup>nd</sup>. (Review eligibility requirements) where to find reports.
- Met with Admin Chair to draft new Policy for balancing meet entries for PVS Open Meets

CCM Action Items to BOD:

- 1) Motion to get rid of awards at Open meets – passed by CCM
- 2) Add 400 IM to 18&U Champs Friday night as an OPEN event – passed by CM
- 3) Approval of Club meets for April 1, 2013-August 31, 2013 – It was recommended by the CCM to approved the following Club Meets for the time period of April 1-August 31, 2013.

<b>4/6/13</b>	<b>4/7/13</b>	<b>Spring Invite</b>	<b>MAKO</b>	<b>GMU</b>
<b>4/13/13</b>	<b>4/13/13</b>	<b>10 &amp; U Spring Penguin Meet</b>	<b>PAC</b>	<b>Fairland</b>
<b>5/3/13</b>	<b>5/5/13</b>	<b>Spring LC Classic</b>	<b>RMSC</b>	<b>KSAC</b>
<b>5/31/13</b>	<b>6/2/13</b>	<b>Maryland State Champs</b>	<b>RMSC</b>	<b>Rockville</b>

- 4) Approval of Club meets for September 1, 2013- December 31, 2013 – It was recommended by the CCM to approve the following Club Meets for the time period of September 1-December 31, 2013.

<b>10/5/2013</b>	<b>10/5/2013</b>	<b>All Freestyle Meet</b>	<b>MSSC</b>	<b>Fairland</b>
<b>10/6/2013</b>	<b>10/6/2013</b>	<b>All Freestyle Meet **</b>	<b>PEAK</b>	<b>PGS&amp;LC</b>
<b>10/5/2013</b>	<b>10/6/2013</b>	<b>Fall Invite</b>	<b>MAKO</b>	<b>GMU</b>
<b>10/19/2013</b>	<b>10/20/2013</b>	<b>Halloween Mini Meet</b>	<b>YORK</b>	<b>Madeira</b>
<b>10/26/2013</b>	<b>10/27/2013</b>	<b>Fall Senior Meet</b>	<b>MSSC</b>	<b>Fairland</b>
<b>10/26/2013</b>	<b>10/27/2013</b>	<b>Senior Circuit #1 **</b>	<b>PEAK</b>	<b>PGS&amp;LC</b>
<b>10/26/2013</b>	<b>10/27/2013</b>	<b>Fall Gator Mini</b>	<b>AAC</b>	<b>WL</b>
<b>11/10/2013</b>	<b>11/10/2013</b>	<b>Friendship Mini #1</b>	<b>YORK</b>	<b>Madeira</b>
<b>11/16/2013</b>	<b>11/17/2013</b>	<b>Odd Ball Challenge</b>	<b>FAST</b>	<b>Fairland</b>

<b>11/24/2013</b>	<b>11/24/2013</b>	<b>Pilgrim Pentathlon</b>	<b>NCAP</b>	<b>Claude Moore</b>
<b>12/5/2013</b>	<b>12/8/2013</b>	<b>Turkey Claus</b>	<b>MACH</b>	<b>UMD</b>
<b>12/6/2013</b>	<b>12/8/2013</b>	<b>Christmas Champs</b>	<b>MSSC</b>	<b>Fairland</b>
<b>12/7/2013</b>	<b>12/8/2013</b>	<b>Reindeer Mini Meet</b>	<b>YORK</b>	<b>Providence</b>
<b>12/7/2013</b>	<b>12/8/2013</b>	<b>Holiday Invite</b>	<b>MAKO</b>	<b>GMU</b>
<b>12/12/2013</b>	<b>12/15/2013</b>	<b>Tom Dolan Invite</b>	<b>NCAP</b>	<b>UMD</b>

- Election for Head Coaches for LC Summer Zones –
  - Motion was approved to accept Scott Bryant as the Head Zone Coach for the Summer LC Zone Team by acclimation. Currently looking for Assistant Head Coach.
- Election for Assistant Coaches for SC Spring Zones –
  - Motion was approved to accept the following coaches as assistant coaches for the 2013 SC Zone Championships; Steve Menard-AAC, Meghan Thiel-NCAP, Chris Schlegel-ASA, Matt Pelletier-FISH, Josh Travis-MACH, Scott Bryant-Lowell Swim Club.