

Metro Committee Meeting - April 14, 2009 - Call to Order: 8:10 P.M. Preliminary Minutes

Agenda	Item	Discussion	Action
Kevin Larsen Secretary Not Present	Approval of March 10 Minutes	The Safety Training classes will be hosted by SGS, not George Young.	<b>Action:</b> Motion to approve. <b>M/S/C</b>
Chairperson Tom Mirabella Present	Proposed change to athlete membership policy  Certification of racing starts	Swimmers must send in the Monday prior to meet instead of the day before.  Each team has the responsibility to certify the starts of their swimmers.	
Vice Chairperson Ellen Whalen Present	No Report		
Treasurer Claudia Rutter Present	No Report		
Coaches Rep Mark Johnson Present	Cerritos Meet	Thanked all coaches for a good meet, commented on possible changes for the meet next year.	
Senior Rep Sheri Stoddard Not Present	Senior Schedule  Suit Regulations	-2009 Spring Sectionals are in December, hosted by Beach at Belmont. -2010 is the only year in quadrennial in which the summer senior meets follow standard format. -FINA will consider changes to suit regulations in January 2010 -Swimmers at Senior meets aren't allowed to wear double suits regardless of the material.	
Age Group Rep Don Garman Present	No Report		
Officials Rep Ellen Whalen Present	Two Suit Rule	Officials are supposed to give swimmers an opportunity before races to take a suit off if they are wearing two instead of disqualifying them.	
Sr. Program Chair Michael Shicora Present	Upcoming Programming Committee Meeting  Meet Programs	-Will be held at Tom Mirabella's house at 8 PMon June 2 to discuss the schedule for the upcoming year. -E-mails will be sent to committee members, but all are invited to come. -Will put together policy to be reviewed at next meeting. -Wants to require host teams to either 1) provide programs to be sold at the meet or 2) post an electronic file online or send to coaches.	
Junior Program Oliver Pena	June 18 & 19 BRW Meet	Monterey Park is able to host the July 18-19 Meet.	<b>Action:</b> Motion to approve. <b>M/S/C</b>

Athlete Rep Andrea Kropp Present Kadi Miramontes Present	Cerritos Meet	The Cerritos Meet went very smoothly, and swimmers were pleased, especially with the double-ending of the 1500 which saved a lot of time.	
Board of Review Teresa Pascuzzo Present	No Report		
Old Business	Safety Training	-A.R.C. First Aid: Oct 17th from 9-noon. -A.R.C. Safety Training for Swim Coaches: Oct 17th from 1PM-end. Ending time will depend on current certification and class. More info will be handed out at L.C. Metro Championships. -Both classes will be conducted in the City of San Gabriel.	
New Business	Programming Committee Meeting	Will be held at Tom Mirabella's house on June 2nd at 8 P.M.	
Adjournment	8:40 P.M.		

**Next meeting: June 9, 2009 8 P.M. Mandatory Planning and Scheduling Think Tank.  
San Marino Recreation Office. 1560 Pasqualito Dr., San Marino 91108**