

Southern California Swimming  
Metro Committee  
Minutes of 5-17-11  
Pending Approval

Present: Tom Mirabella (Chair), Don Garman (RMDA /Age-Group), Gyongyver Sovago (SMT), Ruth Anatolio (LKWD / Sr. Program), Mark Johnson (CERR / Coach Rep), George Young (SGSG), Michael Schicora (BAC / Sec.), Lucy Moore (LKWD), Mike McMinn (Official),

Called to Order 8:02 PM

Agenda	Item	Discussion	Action
Michael Schicora Secretary Present	Approval of minutes from 3/8/11 Teleconference.	No corrections needed.	None
Chairperson Thomas Mirabella Present	Request to replace Officials Rep.	Dick Pierson has requested that Mike McMinn replace Ellen Whalen as Officials Rep.	M/S/C
	Reassignment of Committee Secretary	James has resigned as Committee Secretary. Michael Schicora appointed as Committee Secretary.	None
Vice Chairperson Federico Ricketts Not Present	No Report	None	None
Rebecca McArthur Treasurer Not Present	Verbal report given by Tom Mirabella.	Balance \$12,440.45. Discussed the possibility of eliminating or reducing committee swim meet fees.	George Young asked to head a committee to research how to best use committee funds to support Metro committee athletes.
Coaches Rep Mark Johnson Present	Difficulty entering events with minimum time standards via Hy-Tek program.	Discussed how it can be done by manipulating the program to add a swimmer.	None
Senior Representative Sheri Stoddard Not Present	No Report	None	None
Age Group Rep Don Garman Present	Too many 4-hour rule extension requests being made.	None	None

Agenda	Item	Discussion	Action
Officials Rep Mike McMinn Present	No Report		None
Senior Program Chair Ruth Anatalio Present	Approval of the 2012 Metro Committee Calendar.	Remove May 19 <sup>th</sup> RW SC from calendar. Meet #4 date correction is April 14-15.	M/S/C
Junior Program Oliver Pena Not Present	No Report		None
Athlete Rep. Andrea Kropp Not Present	No Report	None	None
Athlete Rep. Kadi Miramontes Not Present	No Report	None	None
Board of Review Teresa Pascazzo Not Present	No Report	None	None
Old Business	None	None	None
New Business Announcements	Discussed the need for coaches to check in with Admin to show valid coach's certification.	Head Officials have been checking coach's certification.	None
Adjournment	8:54 PM		None