

MINUTES
OF THE
MAINE PRINCIPALS' ASSOCIATION
SWIM COMMITTEE
SEPTEMBER 29, 2017

A meeting of the MPA Swim Committee was held on Friday, September 29, 2017 at 8:30 a.m. at the MPA office.

MEMBERS PRESENT: Paul Butler, Jason Fuller, Jack Hardy (Chair), Amy Ketch, and Jeff Thoreck.

LIAISONS PRESENT: Duffy Akerley, Chris Branch, Kathleen Leahy, and Scott Morrison.

STAFF PRESENT: Michael Bisson.

CALL TO ORDER: The meeting was called to order at 8:32 a.m. by Chair Jack Hardy.

APPROVAL OF MINUTES: On a MOTION by FULLER/KETCH, the minutes of the April 13, 2017 meeting were UNANIMOUSLY APPROVED.

CORRESPONDENCE: Mr. Bisson shared the following piece of correspondence:

- Shared an email regarding use of the bulkhead at UMO from Scott Morrison.
- Shared a string of emails regarding a conflict with UMO facilities with a hockey game on February 17, thus moving the Girls and Boys Class A Meet to the 19th and 20th.
- A question from Mike LeGage, athletic administrator at Scarborough High School, about the maximum number of meets for swim. There is no maximum, only a recommendation between 8 and 10.

OFFICIALS' REPORT:

Mr. Branch provided the following:

- The officials' clinics will be held at the Westbrook Community Center on October 15 at 9:00 a.m. and on October 22 at the University of Maine at 9:00 a.m.
- There are still issues with some schools not having the correct equipment ready at some meets, delaying those meets. Examples are not having enough backup watches for timing or having trained people using the Hy-tek system.

COACHES' REPORT: The Coaches' Association meeting is being held on Sunday, November 5, 2017 at 10:00 a.m. at Messalonskee High School in the library.

Kathy Leahy reported that the coach's website www.maineswimming.wikispaces.com has been updated with a new Coaches' Handbook.

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There was a question regarding the Hyde School receiving a swim schedule for the 2017-18 season. Scott Morrison and Jason Fuller reported that the KVAC will provide a schedule for Hyde.

MEET DEDICATION: The committee updated the list of meet dedication nominees and voted on the 2018 meet dedication.

BULLETIN UPDATE: The 2017–2018 Swim Bulletin was updated. Coaches and athletic administrators should take notice.

ACTION ITEM: On a MOTION by FULLER/KETCH, the committee VOTED UNANIMOUSLY to eliminate from the Swim Bulletin the Cooperative Team limitation of eight or more swimmers being unable to request being a Cooperative Team.

COOPERATIVE TEAMS: On a MOTION by FULLER/BUTLER, the committee UNANIMOUSLY approved the following Cooperative Teams:

- Gardiner/Hall-Dale Boys
- Gardiner/Hall-Dale Girls
- Carlisle (Presque Isle/Caribou/MSSM) Boys
- Carlisle (Presque Isle/Caribou/MSSM) Girls
- Waterville/Winslow Boys (Electronically)
- Waterville/Winslow Girls (Electronically)

NEXT MEETING DATE: The next meeting of the Swim Committee will be held on Thursday, January 4, 2018 at 8:30 a.m. at the MPA office.

ADJOURNMENT: On a MOTION by from FULLER/THORECK, the meeting adjourned UNANIMOUSLY at 9:42 a.m.

Respectfully submitted,

Michael Bisson
Assistant Executive Director

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