

UNYSCSA FALL Meeting
10/28/12 @ UTICA College 10:30am

10:35am- Call Meeting to order (Felix)
2nd Clemmer

Present- Bob Clemmer (SLU), Miller (IC), Markwardt (IC),
Cahill (RIT), Kisner (Wm.Smith), Prater-lee(Vassar),
Assistant Coach Windrath (Wick), Greenleaf (Skidmore), O'Brien (RPI), Maguire (Clarkson),
Felix (Union), Knight (Utica), Thornton(Stevens) Staser (Naz), Striker (Alfred) Mitchell
(Sarah Lawrence)

New Business:

Sarah Lawrence College (Bronxville, NY) Petition to enter UNYSCSA
-11 years women's team
- 2 years men's team

Reason to join: Does not have Championship opportunity for Men's and Women's Team

Questions:

Provisional member of D III
Next three years probation area
Dual meet completion vs. members of the SKYLINE conference
Does not has DIVING
Team size for 2012-2013= 18 WOMEN + 12 MEN
Possibility of moving into Skyline Conference once a FT member of D III

Questions amongst current UNYSCSA members:

- How will adding a team of 30 people effect # of athletes at meet?
- How will adding a team of 30 people affect timeline of meet?

Lots of discussion about SQUAD SIZE

MOTION: To allow Sarah Lawrence College to participate at the UNYSCSA Championships and to be a paying dues member. (1st Felix, 2nd Clemmer)

IN FAVOR: 22

OPPOSED: 2

ABSTAIN: 2

MOTION PASSED

Routine Business:

Motion to Approval of Minutes from Spring 2012 (1st Maguire, 2nd Staser)
Approved: Unanimous

Motion to Approve UNYSCSA Treasurer's Report (Greenleaf, 2nd Striker)
Approved: Unanimous

OLD Business:

1. Top 25- Staser (Naz) will continue responsibility of top 25.
2. All-Academic- Prater -lee (Vassar) will continue to be responsible for All Academic for UNYSCSA.

3. Records- Miller (IC) and Striker (AU).

Championship UPDATE

- Discussion about lane/ pool set-up (9 lanes. 10 lanes,bulkhead, etc....)
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MOTION: TO swim the UNYSCSA Championships 10 lanes in am and wall to wall (Maguire, 2nd Greenleaf)

IN FAVOR: 27

ABSTAIN: 2

MOTION APPROVED

Econo Lodge available for parents rm rate= \$75.00

Relay Take off Pads (yes or No)

Lots of discussion

- Not to use pads as mechanism to disqualify BUT for coaches knowledge

MOTION: Not to use takeoff pads for the UNYSCSA Championships (Thornton, 2nd Maguire)

IN FAVOR: 25

OPPOSED: 4

MOTION APPROVED

New Business:

ELECTION of OFFICERS:

VICE PRESIDENT: NOMINATION (Maguire, 2nd O'Brien)

Jill Greenleaf (Skidmore College)

IN FAVOR: UNANIMOUS

MOTION:

To have a in person meeting for the UNYSCSA in the FALL and a conference call in Spring (O'Brien, 2nd Thornton)

APPROVED: 28

ABSTAIN: 1

MOTION APPROVED

TABLED ITEMS:

- UNYSCSA TEAM and INDIVIDUAL ENTRY FEE (\$250 a team, 10 per person)
- UNYSCSA GATE FEE- \$65 all session, \$12 single session, \$20 a day

Motion to adjourn 11:53 (Felix, 2nd Windrath)

Spring Conference Call Meeting

April 11, 2013