

**MWPA**  
**Meeting Minutes**  
**11/9/2003**

1. **Called to Order** at 4:07 by Eric Lancaster.  
Present: Eric Lancaster, Jim Silverman, Doug VanderJagt, Steve Bowyer, Dennis Neat, Mike Westgate, Dave McWatters, Megan Wilson, Pete Hewett, Jeff Hardy, Dave Vrugink, Brian Fickies, Dan Brandenburg, Arnot Heller, Sacha Barnes, Todd Losey, Brad Leedy, Chris Burnett, Chris Keenan.
2. **All-State Voting**  
Remember players not eligible if coach is not present. Jim Silverman will send NISCA All-American. Need by November 23<sup>rd</sup>. No fee for NISCA members (team, coach, or individual). \$10 per athlete for non- members.  
Westgate: Your swim coach may already be a member so you can enter under your schools membership.  
Motion (VanderJagt): MWPA picks up \$10.00 entry fee if you are not a member of NISCA. (Passed).
3. **Treasurer's report**  
VanderJagt: Boys State Tournament brought in \$4300.00.
4. **Combining teams**  
Barnes: Asked about combining teams to help program grow.  
Westgate: Needs to be formalized like MHSAA, (3 yr. Application). Next meeting draft up combined team form. Board will have discretion over combined team proposals.
5. **Referee Code of Conduct**  
Silverman: Tailored USWP to fit MWPA.  
Hewett: Make sure all referees follow code of conduct.  
Motion to adopt Referee Code of Conduct. (Passed)  
*Code of Conduct appended to meeting minutes and posted on the website – Webmaster.*
6. **Proposal II:** Four Districts in State. Two Districts per Region for both the East and West. (Passed) Board will determine where teams will fall into Districts by geography and size of district. Districts will be realigned every two years if necessary.
7. **Rule Implementation**  
As soon as a rule changes, Director of Officials sends out new information.  
**Time Outs:** 3 time outs during Regulation, and 1 time out during Extra Time, all 2 minutes each (*corrected per Director of Officials*)  
**Time Intervals:** 2 minutes between quarters and 5 minutes at the half during for Dual contests. 2 minutes between quarters and 3 minutes at the half for Tournaments.  
Proposal for next meeting: Board comes up with guidelines for time outs and time intervals for season.