

## Tri-County Swim League Annual Meeting Minutes March 18, 2010

### I Welcome and Introductions

- |                            |   |  |
|----------------------------|---|--|
| A. Officers                | Chris McCullough<br>Bob Burns<br>Claudia Multer<br>Mike Carpenter | President, Treasurer <a href="mailto:coachmcc@fuse.net">coachmcc@fuse.net</a><br>Co-Vice President <a href="mailto:bburns@burnsweb.org">bburns@burnsweb.org</a><br>Co-Vice President, Secretary <a href="mailto:claudiam@one.net">claudiam@one.net</a><br>Scheduler <a href="mailto:mcarpenter@cinci.rr.com">mcarpenter@cinci.rr.com</a> |
| B. Team Presidents/Coaches |   |  |

Everyone was to update the roster. All Communication for the league is handled via email. If you do not furnish a valid email address you will not be informed. Mail addresses are used for anything that must be physically delivered. Send changes to roster to CHRIS MCCULLOUGH AT [coachmcc@fuse.net](mailto:coachmcc@fuse.net) OR CLAUDIA MULTER AT [claudiam@one.net](mailto:claudiam@one.net) or BOB BURNS AT [bburns@burnsweb.org](mailto:bburns@burnsweb.org)

### II Secretary's Report Claudia

- A. Minutes from March 18, 2009 – Claudia reviewed highlights from the minutes. They have been posted on the website since last spring. There were no additions to add or improve. Motion to approve/second/approved

### III Treasurer's Report Chris

- A. The Financial Statement was distributed showing a balance on hand of \$17,256.32.
- B. We currently have 3 cards for Sam's Club. That number will be cut to 1. There were no further changes. Motion to approve/second/approved

### IV Old Business

- A. Schedule Mike Carpenter
  - 1. Mike presented the schedule. He presented a schedule that would not have a scheduled meet on July 20 (the Tuesday of Championship week). A proposal was made to allow make ups for rained out meets to be held that evening and allow those times to be used for championships. Wording of the proposal will be made available to member before the June Meeting. The proposal will be voted on at that time.
  - 2. Reminder that teams may schedule additional meets either within the league or outside of the league.
  - 3. Rolling Hills Invitational June 18, 19, 2010
  - 4. Beckett Ridge Invitational – July17, 2010
- C. Insurance:
  - 1. Our insurance is administrated by Mike Rice.
  - 2. There will be again one premium paid by the league (championships only) - same cost as last year
  - 3. Certificates of insurance due to Chris by **JUNE 30<sup>th</sup>** via email or snail mail
- D. Rule Books - USS
  - 1. A poll was taken to see how many rule books were needed by each team.
- E. Next year's meeting date:

1. Wednesday, March 16<sup>th</sup> at Blue Ash Recreation Center
  2. Easter is April 24, 2011.
- F. Score sheets and lane slips will be available at the June 1 meeting. Most teams are scoring electronically so not many need score sheets. They are good to have around as a fallback. Some are still using lane slips. Lane slips may also be printed from Hy-Tek.
- G. Rules interpretation for coaches + Officials' Clinic
1. The meeting is June 1<sup>st</sup> at Wetherington Lodge
  2. **5:30 rules interpretation for coaches with pizza dinner. ATTENDANCE REQUIRED.**
  3. **7:00 – 10:00 EXTENDED STROKE INTERPRETATION CLINIC** for officials and team representatives – We have extended the meeting to do a better job of training league officials. This is not a certification clinic. Currently certified YMCA or USA officials do not need to attend this training, but they are welcome.
  2. Hy-Tek training, Tentatively, May 23
  3. **IMPORTANT: RULE BOOKS, SCORE SHEETS (if needed), and LANE SLIPS (if needed) WILL BE AVAILABLE FOR PICK UP at the stroke interpretation clinic.**
  4. **ALL OTHER INFORMATION, i.e. CHAMPIONSHIP MEET INFORMATION, SCHEDULE, COACHES' LIABILITY, DIRECTIONS TO POOLS, CONSTITUTION, RULES, ETC., IS POSTED ON THE LEAGUE WEB SITE.**
- H. Championships
1. Site – Miami University Recreational Sports Center/ Date – July 23 & 24, 2010
  2. Due date for entries:
    - a. July 18th at 5:00 PM
    - b. **\$25.00 fine for late entries**
  3. Team Duties/addition of DQ official – Bob will post by June 15 using last year's numbers.
  4. League officials shirts – there was some discussion of offering shirts for officials with some kind of league logo on them. There was not enough interest to go ahead with the idea.
  5. Proposal for prelim/finals for 2011 by executive committee – Bob burns and Mike Carpenter proposed an idea of prelims and finals for the league. Vote was to continue with timed finals.
- I. Election of Officers: current officers will serve one more year (in 2006 it was decided to have an election every 3 years). In 2011 there will be an election of officers.

## V. New Business

- A. Swim suits: only "FINA APPROVED" - Reminder that we follow USA rules – if it is legal for USA Swimming it is legal for Tri County.
- B. Policy for photographers on deck at championships – amateur and professional – ANY photographer must apply to be admitted to the deck. This does not mean automatic admission. Only 2 photographers will be admitted to the deck per session. They must photograph the meet (not specific teams). They must give the webmaster first rights to post any pictures on the league web site.
- C. Miami Recreational Sports Center costs
1. Costs of rental will increase significantly (2009 rental was \$7861.00 which included food service of \$1302.00)
  2. There is no more food service for coaches/officials; we must hire outside vendor.
  3. We are looking for ideas or volunteers that would like to coordinate hospitality.
- D. Proposed league rule changes:

1. Dual Meet results: Bob stated that results came in well last year. Reminder – every host team is to submit a meet backup to Bob immediately after the meet.
  2. Executive Board proposes raising entry fees on individual events by \$1.00 – The new individual event fee will now be \$4.
  3. Updates to TCSL rules and directions will be on website. Championship portion of rules will be in meet information only.
  4. New rule for disabled swimmers: This rule was implemented in 2009. It will be added to the rules permanently. "Upon written approval of the TCSL Board, a swimmer may swim in a lower age group during the dual meet season if they are disabled or have special needs. The swimmer shall swim in their correct age group at championships; although, the meet director has the ability to allow a swimmer to swim a shortened distance. If the swimmer has been allowed to swim in a lower age group or a shorter distance, he/she must swim exhibition and/or be listed as exhibition."
- E. Motion to accept the rule changes made and seconded. Approved. The actual rules will be posted on the web along with the updated constitution. They should be voted on one more time in complete form in June.
- F. The latest version of Team Manager is 5.0. The latest version of Meet Manager is 3.0. Team Manager is essential to each team for tracking times and doing entries. The league is willing to reimburse any team in the league who purchases the update for Team Manager. (Cost \$125) The team must make the purchase and submit an invoice to Chris to be reimbursed. Teams will be on their own to update Meet Manager. The cost is \$229. Teams need to know that Meet Manager 2.0 cannot open Meet Manager 3.0 backups. Meet Manager 3.0 can restore 2.0 backups. It will upgrade them to 3.0.

## **VI. Adjournment**

[www.tricountyswim.org](http://www.tricountyswim.org)