

Rocky Mountain Swim League

October 14, 2008

Sue Kreitman welcomed parent reps both new and old and reminded everyone to sign in and make the necessary changes so the Parent Rep Roster can be updated.

It was moved and seconded to approve the September minutes.

Treasurers Report as given by Layla – We have \$10,135 in the bank to start the season. Layla requested a projected number for each swim team so she can get an idea of insurance cost for the upcoming season.

Old Business –

Based on the Executive Board and input from past presidents, Forest Park is in compliance with the RMSL by-laws and they were admitted to the RMSL for a one year probationary period with final approval at the end of the 2009 season.

There was some discussion of the Dolphin Wireless Timing System, but a final decision was tabled until November. The cost to each team will be determined so there can be a discussion about a decision whether to purchase the system for finals and prelims. Several teams expressed interest in purchasing a system for their own team use.

Board Nominations – Trent Rainey & Glen Malloy were nominated for the position of Vice President. The floor was opened for nominations for Secretary, but there were no nominations. By unanimous consent, Carol Zierk will serve as Secretary. A ballot vote was taken for Vice President and Trent Rainey was elected for the 2009 season.

Prelims/Finals Assignments – Stonegate will have finals and CCV will host a prelim. Four other teams, HOM, HG, HFII and HH all expressed interest in hosting the other three openings for prelims. Each team was given an opportunity to talk about their ability to host and then a ballot vote was taken and the three teams with the most votes were HOM, HG and HFII.

Individual Team Committee Assignments – The team that didn't get a prelim was given first choice of the open spots and the two other teams that had not already committed to a committee assignment were given their assignments. All other teams had, prior to the meeting, made their commitments via e-mail to Sue.

Committee for the new Division Assignment Process - A committee consisting of Stonegate (A), Willow Creek II (B) and Hampden Heights (C) will meet to re-assess and put teams in divisions for the 2009 season. They will try to meet and have a final decision by the November meeting.

New Business –

Review Month-by-month calendar – November 11th is the next meeting. We have December and January off. February is the New Parent Rep meeting. March and on will move fast with a meeting each month. A calendar is on the website that shows what goes on at those meetings and gives an idea of what is due when.

No other business was discussed and the meeting was adjourned at 8:05

Next meeting is Tuesday, November 11th at 7:00 pm at The Knolls clubhouse.