

**Rocky Mountain Swim League**  
**Meeting Minutes**  
**October 13, 2009**

Welcome

Trent Rainey welcomed parent reps and reminded everyone to verify, update and initial the Parent Rep Roster.

Roll Call

A roll call was taken and Trent asked each team, if they had not already done so, to respond to a question posed as to whether each team pays their HOA/pool district for pool time the swim team uses for practices and meets.

It was moved and seconded to approve the minutes from the September 8, 2009 meeting.

Treasurer's Report

Treasurer's Report was given by Trent. Layla closed the books on the 2009 season. Total income was \$29,998.01, including T-shirt revenue received from Out of Breath Sports since the report in September. Total expenses were \$29,274.79. This added a surplus of \$723.99 to the account to end the 2009 season. The current balance in the account is \$10,757.49.

Old Business

▪ 2010 Board Nominations:

- VP (3-year commitment): Ted Gerhardy
- Treasurer: In absentia, but accepted nomination by phone, J. R. Skirka
- Secretary: Sue Perron

A motion was made, seconded and unanimously approved for Ted, J.R. and Sue to take their respective positions on the Executive Board. Thank you to Ted, J.R. and Sue for volunteering their time to serve in these important RMSL board positions.

▪ 2010 Season Start and End Date -- a motion was made, seconded and unanimously approved to adopt the following calendar for the 2010 season:

Dual meets on June 5, 12, 19, 26, and July 10.

Prelims will take place July 12-15, with a make-up day on July 16, if necessary.

Finals are July 17.

▪ Team Committee Responsibilities:

CCV will host Finals. Stonegate will host a prelim. The other three teams that will host

prelims this season are: Homestead Farms II, Heritage Greens, and Homestead. No other teams expressed an interest in hosting a prelim meet during the 2010 season so presentations and a vote by the league were not required.

All other teams were strongly encouraged to keep their same committee assignments from last season during the meeting last month. To date, no teams have expressed an interest or need to change responsibilities. If you do not know what your team's assignment was last year, please check our website, as all committee assignments are posted on the website: [www.rmsl.org](http://www.rmsl.org). In addition, since the assignments are not changing it should make transitions non-existent for returning parent reps and easy to transition from predecessor parent rep(s) last season.

- Division Assignments and Realignments:

The committee representing all three divisions met but additional discussion and input is needed. The division assignments will be finalized prior to the meeting in November and announced at that time.

#### New Business

- A month-by-month list of RMSL responsibilities and key events was handed out last month and will be distributed again with the minutes from this meeting. A few reminders:
  - there is an RMSL meeting in November, but there are NO meetings in December and January.
  - February is the New Parent Rep meeting. All parent representatives are welcome. It is meant to be a very informative meeting for new parent reps, but all parent reps can get some great ideas, as well.
  - The general RMSL meetings start back up in March.
  - January 15 is the deadline for By-law amendments to be proposed, in writing. We then vote on the amendments (if any are proposed) at the March meeting. Parent reps are STRONGLY advised to read the By-laws so that they are familiar with them when issues arise. The By-laws are posted on the website.
- Homestead Parent Rep Pat Plank gave an update on their experience with the Dolphin Timing System. They are the only team that purchased and used that system last year. It was felt that there are still some glitches to work out and that it would be a more efficient system with touch pads, but touch pads are a very costly investment and impossible to install in many of the pools in our league due to the age and structure of the pools. Stonegate reported that they have invested a lot of time and money to purchase the system as well and they will make it work for them during the 2010 season.

Meeting was adjourned at 7:41 p.m.

**Next Meeting, November 10, 2009, at 7:00 p.m. The Knolls Clubhouse**