

Rocky Mountain Swim League
Meeting Minutes
June 8, 2010

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 noted.

Approval of Mar. Minutes

It was moved and seconded to approve the minutes from the May meeting.

Treasurer's Report- J. R. Skirka

Reminder – HOA/Pool Insurance Certificates are DUE if they have expired! Email to him or call to fax if not in yet. RMSL certificates will be sent to each team individually when they are available

Old Business

- Committee Updates

Rosters and Waivers: Any additional roster info and waivers that come in after tonight's meeting will be your team's responsibility to deliver to the Ben Franklin parent rep and checks will need to be delivered to JR (treasurer). (There is no official cut off for late registrations from the league. Please consider the prelim/final eligibility requirement of participation of 2 meets and 10 practices)

Deck Cards: Extra deck cards are available at tonight's meeting if needed.

Trophies and Medals: Have been ordered and will be complete on 7/6

T-shirts: All logos needed have been sent to Out of Breath for T-shirt design.

Website: Will be down overnight for a change in server

Scoring: Info will be sent by Jeff Ishee mid to late June

- Dual Meet Management Guidelines and Reminders

Protest procedures: please read bylaw. Filing of protest is last resort. Only parent rep can file a protest.

Weather: Bylaw reviewed. Suggestion of 1 hour delay before attempting to re-schedule meet. Both teams need to be in agreement.

Timing procedures: Suggestions included using index finger not thumb for stopping watch and leaning over block at conclusion of race. Also a reminder that any part of the body that touches the wall should stop the watch. Please review bylaws and policies and procedures and pass along to your timers

Place picking: Questions about place picking discussed in close races and when the place differs from what was reported by the timers. Recommended by fellow parent rep that all close races should be observed by your starter, referee and clerk of course if available.

Meet Format: Please reach out to the away team if you are hosting and discuss number of heats, any pool restrictions, weather, volunteer needs (*if different from what is listed in the Policy and Procedures)

- Finals Scoring process – additional information

Touch pads and pickles at Finals for 2011- bylaws need to be changed which requires the league to follow a time line and research to make sure all issues are addressed. A trial meet this season may occur at the Preserve pool to test equipment use and ease to volunteers.

- Prelims/Finals

- **Volunteer Assignments-** will be coming out end of this week or early next week. If you have a shift that you are unable to cover, attempt to trade with other teams. Notify Trent as last resort if unable to find a trade after several attempts.
- **Eligibility-** again review bylaw. Swimmer may not age up for prelims and final races
- **Meeting for submission of entries- Due June 28th at 5 PM.** Emailing in entries is preferred.
- **Entry Fees- Due June 28th at 7 PM at the Knolls Clubhouse.** Fees remain the same \$1/individual entry and \$2.50/relay team entry. Must be paid that night by parent rep or substitute.
- **Host Information Packets-** Include tent map, parking info, warm-up times.

- **Warm up Schedule-** Will need this info in the upcoming weeks (email with request to be sent by Trent). Board would like to review to make sure warm up times are spread evenly throughout week.
 - **Parent Rep contacts** –request by email soon for a contact name and cell number for parent reps for each team for each prelim day
 - **Lunch counts for coaches** –Prelim and Final hosts will need number of coaches attending each prelim for tickets. Please be considerate when estimating numbers and no un-paid coaches please. Again look for email requesting this info.
 - **Prelim and Final Envelopes-** contain above mentioned lunch tickets, heat sheets for coaches and 1 maybe 2 for parent reps. Plan on making 90 heat sheets to be given away
 - **Back-up sites-** in good shape
 - **Heat Sheet sales-** All prelims and finals will charge \$4. Highlighters may be sold for \$1
- Prelim Entry Timeline Review

Teams will have 48 hours to make additions and changes to entries. Please have your coaches, parent reps, and parents double and triple check entries for error. There will be absolutely NO adds/changes after the final deadline. Only scratches will be permitted. A final psych sheet will be emailed to parent reps once prelim meets are set/final.
 - Board Positions for 2011 Season: VP (3-year commitment,) Treasurer and Secretary (1-year commitments) – start recruiting/thinking now for the September meeting.

New Business

None discussed from the floor

Prelim Entry Meeting – Monday, June 28th, 7 p.m., The Knolls Clubhouse

Next regular RMSL meeting – Tuesday, September 14th, 7 p.m., The Knolls Clubhouse