

**Rocky Mountain Swim League**  
**Meeting Minutes**  
**March 9, 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 Nov. Minutes

It was moved and seconded to approve the minutes from the Nov. 10<sup>th</sup> meeting.

It was also noted that the league had 100% participation in the recent survey. If anyone did not receive it by email, please contact Trent to get the results.

Treasurer's Report- J.R. Skirka

J.R. reports that the league has a balance of \$10,787.04.

Plan on a budget of approximately \$7/swimmer to be paid in May for RMSL insurance.

Old Business

- Reminder – HOA/Pool Insurance Certificates are due!  
Insurance Certificates from your HOA/pool associations are due and if not turned in tonight then in April at the latest. If your HOA/Pool Insurance renews after the start of the season (May through July) a copy of the current certificate will suffice and then a copy of the renewal certificate will be required PRIOR TO THE POLICY RENEWAL DATE. Please communicate any concerns and/or delays to JR so that he can work with you to get this done in a timely manner. IMPORTANT- Teams cannot put their swimmers in the pool for practice unless the league has a copy of your proof of insurance.
- Reminder – RMSL Team Fees of \$100 due at April meeting
- Committee Updates and review of upcoming Monthly Duties and Key Events

New Parent Rep Meeting – held in February. Thanks to Hunter's Hill for planning and conducting this meeting.

Rosters and Waivers - Distributed tonight. The board recommended teams get a few extra even if online registration is used and didn't order any waivers for their registration. Example: A parent and swimmer shows up to practice the first day, the parent rep will have a hard copy form for them to sign so that they can swim.

Deck cards - information to order was sent out by email. Need the order by the end of March.

Trophy and Medals - nothing to report at this time.

Ribbons and T-shirts - T-shirt vendor request was sent out. If no response or suggestions are given, the league will continue w/ Out of Breath. Ribbon order was sent and collected.

Scoring – tentative date for Prelim Entry meeting is June 28. Finalization and details will be announced as the season gets underway.

Stroke Judge and Starter/Ref Clinics - The following schedule was announced.

Starter/Ref Clinic - Tuesday, April 20<sup>th</sup>, 6:30 PM at The Knolls

Refresher Stroke Judge Clinic - Thursday April 22<sup>nd</sup>, 6:30 PM at The Knolls

Beginner Stroke Judge Clinic – Thursday, May 20<sup>th</sup>, 6:30 PM at **Cherry Knolls**

MM/TM Clinic - no report given.

Coaches' Clinic - Homestead Farms will schedule for late May.

Website - Penny Malloy updating the website as things come in.

Meet Schedule – completed and previously distributed as “tentative” – see New Business item below.

A few items from the Monthly Duties and Key Events calendar were reviewed. Please take note of April and May activities.

- Proposed By-law Changes: Need 2/3 majority for approval of the following:

Section II, I, Item 3 – regarding change in residence from one league team to another: clean-up language to specifically state intent of by-law.

DISCUSSION- none

VOTE- Passed unanimously

Section V, A, 2, c – regarding Prelim Entries: change language to allow 48 hours for teams to review and make changes.

DISCUSSION- Explanation that the league had allowed a time period for changes and corrections last year and the bylaws did not reflect that ability and flexibility to the entry date.

Clarification: Teams can add during the period set by the board implied from the language “change or make corrections.”

Swimmers are eligible to swim in relay as long as they are listed as an alternate.

VOTE- Passed unanimously

Section VI, C – regarding 8 & Under – Special Considerations: clarify eligible events for 6 & Unders (8 & Under vs. 7-8 events)

DISCUSSION - Quick explanation of need for this change. No questions.

Reminder that Tech Lead, Glenn Malloy will need to send out a new meet file before the TM/MM clinic to reflect change in event order.

VOTE- Passed unanimously

### New Business

- 2010 Season Dual Meet Schedule

Explanation – Scheduling process attempts to give teams 2 or 3 home meets in alternating years. Exceptions would be teams moving into another division or a team new to league which may disrupt this pattern.

It was moved and seconded to approve the meet schedule.

- Team Manager 5.0 and Meet Manager 3.0 upgrades

The board is mandating the following upgrades to their HY-TEK software due to the recommendation of the league tech person, Glenn Malloy as well as our past leads. Cost info has been distributed for upgrading to MM 3.0 and TM 5.0 by email. The upgraded software needs to be purchased this spring by every team prior to the TM/MM clinic (Tentative date May 5<sup>th</sup> at 6 PM at the Knolls Clubhouse.)

**MM** will most likely be purchased by the league (at approximately \$127/team depending on the options purchased to be paid back to the league.) Permission by HY-TEK for summer leagues to own up to 9 copies of an “A” and “B” copy. This decreases the costs per team by about half.

**TM** will be purchased and ordered by the individual teams (\$125- \$279 depending on options). Options include ability to produce labels, record management, etc.

**Total costs** would be about \$300 per team (again depending on the options purchased.)

Budget issues should be communicated to Trent Rainey. Suggestion was given to add this cost (\$3-6/swimmer) to registration fee to help cover the costs of the upgrade.

One other technical consideration raised is the need for all team computers to be on Windows XP or later operating platform. Any computers that are 8+ years or older are likely working on an older platform and will likely experience more frequent and escalating issues running the TM and MM software in the future. The best remedy if your team is in this position is to purchase a new/different laptop. Prices are very competitive for new computers and with this competition comes an increase in the

"resale" or used computer market. Another option if you have a limited budget is to check with parents from your team who may have "old" laptops (which may be much newer than your current team laptop) that they might be willing to donate or sell to the team for a good price.

New versions of software allow networking capabilities. Glenn expressed the need for a few teams to try in order to help develop process to teach all teams in the future. South Park's Jeff Ishee expressed that his team is planning on using this feature.

**Please send in contact info for TM/MM person for your team to Glenn Malloy [gmalloy@aol.com](mailto:gmalloy@aol.com). Include name, email, phone, and cell. Also please forward them any emails concerning the software upgrade as well as computer recommendations.**

Look for more emails about the league-wide MM purchase and a possible email vote to determine options to include.

- Other new business from the league

The change in 6 vs. 8 lane pools for 8 & under and 13-18 prelims was briefly discussed. It is estimated that both meets will end within 15 minutes of each other at approximately 3:30 PM with the changes made this season.

Adjourned at 8:05 PM

*Next regular meeting: Tuesday, April 13<sup>th</sup> at 7:00 p.m., The Knolls Clubhouse*