

ROCKY MOUNTAIN SWIM LEAGUE

Meeting Minutes – Nov 9, 2010

The meeting was called to order at 7:05 p.m. No roll call. Please sign in. Please email Sue Perron to be added to RMSL groups directly.

Minutes from October 2010 meeting -approved.

There was no treasurer's report. Trent Rainey reported no expenses/changes have been made.

Old Business

- 2011 Board Nominations:
 - VP In absentia: Andrew Lahana (HF II)
 - Treasurer: Jean Smith (Hunter's Hill)
 - Secretary: Sue Perron (The Knolls)

A motion was made, seconded and unanimously approved for Andrew, Jean and Sue to take their respective positions on the Executive Board.

- Division Assignment/Realignment Discussion

The committee representing all three divisions will meet when additional data is given from last year's season from Jeff Ishee. The division assignments will need to be finalized prior to the meeting in February and announced by email. The board recommends movement within the league in divisions only if there is strong evidence.

- Reminder of 2011 season start/end dates.
 - Dual Meets – 6/4, 6/11, 6/18, 6/25 and 7/9
 - Prelims – 7/11 through 7/14
 - Prelim Make-up (if necessary) – 7/15
 - Finals – 7/16

- Team Committee Responsibilities

Waivers and rosters will now be HFII's assignment. Discussion of exchanging extra waivers and of information prior to March meeting with Ben Franklin.

Teams hosting prelims: Stonegate (Finals), Homestead (9-10s) Heritage Greens (11-12s), CCV (willing to be flexible if needed due to 8 lane pool), Ben Franklin

(age group undecided and possibly co-hosting with another team, Hunter's Hill or Preserve.)

Discussion of 8-lane pool prelim assignment. Feedback from the coaches last year, that they would prefer the longest day on Monday. Again decision will be made when estimated time lines are given based on last year's data. Factors that will influence that decision are the following:

- Finding an equitable time frame for the length of the prelims for the 8 and under and 13-18 age group prelims
 - The history of weather delays on the 13-18 prelim due to late afternoon conclusion of meet at a 6 lane pool
 - Possible compromises were discussed, i.e. every other year
- 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 on March 8th.
 - Bylaw Discussion: January 15 is the deadline for By-law amendments to be proposed, in writing. Potential Bylaw changes
 - Removal of 6 lane pool- finals scoring procedure
 - Adding scratch meeting protocol- may be included in Policies and Procedures instead of bylaws.
 - Adding protocol for electronic timing systems, i.e. dolphin timing system used by Stonegate
 - In water relay exchange- change from hand on wall to body part touching wall for start. Discussion of difficult for stroke judges to see in our league.

New Business

- There was no new business.

The meeting was adjourned @ 8 PM.

***Next meeting: Tuesday, February 8th at 7:00 p.m., The Knolls Clubhouse
(New Parent Reps Meeting)***

Next regular meeting: Tuesday, March 8th at 7:00 p.m., The Knolls Clubhouse