

ROCKY MOUNTAIN SWIM LEAGUE

Meeting Minutes – October 12, 2010

The meeting was called to order at 7:07 p.m.

The minutes from the September 14, 2010 meeting were approved as distributed.

There was no treasurer's report. Trent Rainey encouraged anyone with outstanding expenses from the 2010 season to submit receipts to JR Skirka ASAP. The prior year's budget will be closed out prior to the November meeting.

Old Business

- 2011 Board nominations and election

Open executive board positions for the 2011 season are Treasurer and Vice President. Sue Perron has agreed to stay on as secretary if no other candidates come forward for election to that position. Ted reminded everyone that the Vice President position is a three-year commitment with the first year being Vice President, the second being President and the third being Past President. There were no nominations for Treasurer or Vice President. Ted urged everyone to check with prior parent representatives who may still be active on their teams to find good candidates for the open board positions. Nominations are needed and elections must be finalized at the November meeting. If we do not have a board elected in November it may be necessary to hold a special meeting in December to do so.

- Division assignment/realignment discussion

The committee representing each division is working on division statistics from 2010 to determine possible realignments which may be necessary. They will continue their review process and present their decision at the November meeting.

- 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

Many teams have expressed interest in maintaining their prior committee responsibility in 2011. Forest Park informed Ted that they would be willing to take on the additional responsibility for coordinating the championship T-shirts next season.

Teams who have expressed interest in hosting Prelims and Finals are: CCV, Stonegate (Finals,) Homestead and Heritage Greens. Ben Franklin, Hunter's Hill and The Preserve have expressed interest in sharing or alternating a prelim meet. Ben Franklin would prefer to alternate years with another team (hosting in the year they have only two home meets) while Hunter's Hill was more interested in "co-hosting" a prelim meet and sharing volunteer responsibility and therefore revenue from the meet. The Preserve had initially expressed interest in hosting and/or co-hosting a prelim meet however, their homeowner board is not in favor of them hosting a prelim meet in 2011.

Homestead Farm II has indicated that they are NOT interested in hosting a prelim meet in 2011. When asked why, they indicated that they either lost money or possibly broke even at the 8 & Under Prelim they hosted in 2010. There was some discussion regarding this concern. Homestead indicated that their revenues were down compared to prior years but they still made a profit from the meet. Trent Rainey had previously asked HFII to submit a detailed list of expenses and income for the meet. The board would be happy to review their concerns and consider other options for some of the larger expenses but cannot review or offer any suggestions without seeing the details.

Finalization of committee assignments will be made after Prelim and Finals hosts are determined.

New Business

- There was no new business on the agenda and no new business topics raised at the meeting.

The meeting was adjourned at 7:43 p.m.

Next meeting: Tuesday, November 9th at 7:00 p.m., The Knolls Clubhouse