

Rocky Mountain Swim League
Meeting Minutes
September 14, 2010

Welcome

Ted Gerhardy, RMSL President, welcomed parent reps and reminded them to sign in and update the roster information. Please write legible so that emails can be added correctly to RMSL groups (our main communication tool).

It was moved and seconded to approve the June 8, 2010 minutes.

Treasurer's Report

In JR Skirka's absence, Trent Rainey gave a brief report.

Estimated Balance at end of 2010 season: @\$10,000

Out of Breath Sports Rebate Check: @\$2600

Please turn in any outstanding receipts for reimbursement ASAP. The books will be closed out by next month.

Roll Call

Quick roll call made to check representation of the teams. All teams were represented.

Old Business

Ted thanked last year's board members for their contributions. An additional thanks was given to Glenn Malloy (tech support) and Penny Malloy (website content manager). The board also recognized Jeff Ishee for his work with scoring at Prelims and Finals as well as all the prelim and finals hosts for their hard work.

New Business

- Overview of Important League Documents and Procedures
 - By- Law, Technical Rules, Policies and Procedures
Ted encouraged new parent reps to print and familiarize yourselves with all the documents that can be found on the league website.
 - By-Law Amendment Process
A brief description of the process. The timeline is as follows: A proposed by-law amendment must be submitted to the RMSL board in writing by a team in good standing from 9/1 to 1/15. The amendment change must be discussed at a meeting and voted on by the March meeting. A 2/3 vote by teams is needed to pass a bylaw amendment.

Possible changes that were briefly discussed include electronic timing procedures, in- water starts, scratch meeting protocol, starter/referee shifts to be initiated for prelims/finals.

- Monthly Duties/Key Events Calendar Reviewed.

- 2011 Board nominations and election

Ted strongly encouraged the group to look for officers by the next meeting.

- Division Assignment / Realignment Process

Various processes have been used in the past to determine the best division/team assignments. Those include but are not limited to: # of swimmers, record in their division, points scored in dual meets and at finals, # of entries in finals, etc. The division/team assignments are reviewed every year and any necessary adjustments discussed and approved by the league.

A committee was formed within each division to examine and realign our team/division assignments for 2011.

- 2010 Season Start/End Dates

The general league schedule for the 2011 season was announced and will be voted on in October. Discussion was made to back up prelims and finals. But due to July 4th holiday on Monday; it is not feasible for the 2011 season.

June 4, June 11, June 18, June 25 and July 9* - Dual Meets

July 11 through the 14th – Prelims

July 15th – Prelim Makeup Day (if necessary)

July 16th - Finals

* The last dual meet will be *after* the deadline for prelim entries. Please note that due to this timing, seed times for the final dual meet will not be used for heat/lane assignments at Prelims. In addition, our by-laws require that swimmers participate in two dual meets in order to be eligible to participate in Prelims. At the point Prelim entries are submitted only four dual meets will have occurred so to assure that qualifications are met, it will be important that teams monitor this requirement during the first four meets to avoid issues with ineligible swimmers at prelims.

- Team Committee Responsibilities

Ideally, teams will keep their same committee assignment from 2010 for consistency and ease of transition with responsibilities. In 2010, T-shirts were combined with Ribbons (Bow Mar's committee). It was suggested by the Bow

Mar parent reps that these two assignments should be separate. The board will investigate and possibly re-arrange committees based on that feedback.

Please email Ted if you have concerns about your committee assignment.

- Additional Discussion regarding Committee Responsibilities – Prelims/Finals

A request was made to re-send last year's survey results.

A request was made to Penny Malloy to add a "Job Opening" section to the league website to help teams' and coaches to fill positions.

Meeting was adjourned at 8:00 p.m.

Next Meeting: Tuesday, October 12 at 7:00 p.m. at the Knolls Clubhouse