

Rocky Mountain Swim League
Meeting Minutes
May 10, 2011

Welcome

Ted Gerhardy welcomed all parent reps. Meeting was called to order at 7:06 p.m.

Roll Call -- all teams were represented.

Approval of April minutes – motion was made and seconded to approve the minutes from the April meeting.

Treasurer Report - Jean Smith

- The league currently has a balance of approximately \$4,000 in our account.
- Reminder that insurance certificates are due, we are still missing them from a few teams. E-mail or send current certificates to Jean Smith. REMINDER: Your team cannot begin practice until a current pool/HOA insurance certificate is on file with the league. Also, for those teams whose HOA/pool insurance expires after the season begins, please obtain a new certificate and send it to Jean prior to the renewal date or she will be contacting you.
- Rosters were submitted to HFII and RMSL insurance payment of \$7/swimmer were paid. If you have not done so please submit your roster and per swimmer payment ASAP, but no later than the beginning of your team's practice. Updated rosters with new swimmers enrolled after May 10, along with the \$7/swimmer insurance fee can be paid at the June meeting. Individual swimmers cannot get in the water or participate in any team events until waivers are received.
- There was discussion regarding waiver signature lines printing on a separate page or not printing at all. Rocky Mountain Register is researching further but it is each team's responsibility to ensure the waivers have been executed correctly. Also, as previously communicated open enrollment teams are required to have a neighborhood listed for each swimmer (where applicable.) HFII is in charge of rosters and will be checking for this information. If there are issues or questions, they will contact the appropriate parent reps and copy the executive board regarding the matter.

Old Business

Committee Updates

- Trophies and Medals: On track for order.
- Ribbons: Ribbons were available for teams who made payment. If you have not made payment and picked up your team ribbons please make arrangements with the Bow Mars parent reps.
- T Shirts: Forest Park is working with Out of Breath Sports on the T-shirt design for 2011. Some teams have already submitted an updated logo for use on the shirts this year. If you have a new logo and have not submitted it to Forest Park please do so ASAP.
- Scoring: Reminder: Prelim entry meeting will be June 27th, 7:00pm at the Knolls clubhouse. Entries may be emailed to Jeff Ishee by 5 p.m. on the 27th. Prelim entry fees are payable at that meeting as well; the amount of entry fees due will be discussed at the June meeting and a reminder sent out prior to the Prelim entry meeting. Ted reminded all parent reps of the scoring values for finals

based upon our by-laws. Swimmers qualifying for finals in the top 8 spots will be placed in the championship heat and swimmers qualifying for finals in the 9th-16th spots will swim in the consolation heat. A swimmer in the Championship heat cannot finish lower than 8th place and a swimmer in the Consolation heat cannot finish higher than 9th, regardless of their time at finals.

- Clinics:

Starter/Ref Clinic -- May 16th, 7:00pm at the Knolls clubhouse.

Beginner Stroke Judge Clinic -- May 21st, 9:00am at Cherry Knolls pool.

Refresher Stroke Judge Clinic -- May 23rd, 7:00pm at the Knolls clubhouse.

Coaches' Clinic/Team Manager Training -- May 15th, 10:00am at Swim Labs, 5640 E. County Line Rd (County Line & Holly location.) Mandatory for all coaches that are in town, coaches must stay for team manager training the second hour. HF reminded parent reps that they are still missing coaches info for the database/distribution at the clinic from a couple of teams. Please respond with that information ASAP.

- Website: No report.
- Prelims/Finals: No report.

Review of Monthly Duties and Key Events

Ted reviewed the items for May and also encouraged parent reps to begin planning ahead for June.

New Business

- Prelim back-up sites – Ted needs the names of pools (6-lanes) who will be willing to act as a back-up site for each day of Prelims (other than 13-18's – SG will serve as the back-up for CCV and vice versa since the 13-18 prelim and finals since both require an 8-lane pool.) The back-up pool should be willing to provide use of their pool on the designated prelim day in the unlikely event the host pool is not available. The host would still run all aspects of the meet.
- Board positions for the 2012 season: VP (3-year commitment,) Treasurer and Secretary (1 year commitment, or more if the person chooses to run again.) Start thinking about qualified past parent reps and begin your recruiting efforts.
- No further new business from the league.

Meeting was adjourned at 7:52 p.m.

Next regular meeting: Tuesday, June 7th, 7:00pm at the Knolls clubhouse.