

Old Dominion Swim League  
Board Meeting October 8, 2009

Minutes

1. Meeting Called to Order 7:02pm
2. Approval of Minutes from September Meeting – no objections or corrections from the membership
3. Positions of Elected Officers/Remaining Term:
  - Todd Sheller – President/2 years
  - Tamara Yaunches - Vice President/1year
  - Joel Getis – Treasurer/1 Year
  - Teresa Pliuskaitis – Secretary/2 Years
  - Meg McKenna – Member at Large/1 year
4. Financial Report – Joel will do a financial report for the next meeting. Joel will also get the documents needed from Meg and Teresa to prepare a preliminary 2010 Season budget. Changing banks to avoid paying bank fees was discussed. Teresa will e-mail her contact with Middleburg Bank and investigate viable options to saving \$\$ on fees and finding a financial vehicle for investment by the league with the balance left in the account over the winter. Joel will also look into options for a financial software program for the league. A motion was made and a vote was taken to take the above actions on behalf of the league. The vote was unanimously positive.
5. It was noted that ODSL paid Crown Trophy for ribbons ordered by Evergreen and Brambleton and has sent invoices asking that the league be reimbursed.
6. Committee Proposal by the Officers:

Each Committee to have a Chair and an Officer Liaison

<b><u>Committee</u></b>	<b><u>Chair</u></b>	<b><u>Officer Liaison</u></b>
Rules (3)	_____	Tamara
EOS Meets and T-shirts (3)	_____	Todd/Teresa
Ribbons (3)	_____	Joel
Scholarship (3)	_____	Todd
League Schedule (3)	_____	Meg
Sponsorship/Fundraising (4)	_____	Joel

Communications/Website (3) \_\_\_\_\_ Teresa

The committee structure proposed above was discussed and an additional committee will be added.

Training/Mentoring (3) \_\_\_\_\_ Teresa

A team representative or substitute from each active team will serve on at least one committee for the league. Descriptions of each committee's activities and job descriptions will be developed by each committee. The Vice President took names of members and their request to serve on a certain committee. The master list will be distributed prior to the officer's meeting to the entire board by the Vice President.

7. ODSL Bylaws to be drafted by the Officers and brought to a vote by the ODSL Board. A motion was made and a vote was taken to take the above actions on behalf of the league. The vote was unanimously positive.
  8. SCC, Taxes Lynn Oliver will work with the Secretary to investigate the obligations and options for the League regarding taxes and requirements for state incorporation.
  9. Team Unify – The draft proposal for Team Unify team pricing for next year was passed out to team reps. It was determined that some teams are interested in moving to the TU platform, some are not. The current teams voiced concern that they were interested in keeping their current arrangements with Team Unify. Teresa will contact team Unify and find out how, if possible, teams with team unify can create a team roster to send to the host team for a meet that includes all team members, not just those signed up for events.
10. Items from the Floor
- a. No new items were brought up from the floor.
  - b. If you'd like to see something on the next meeting Agenda, please contact Teresa at [teresameike@aol.com](mailto:teresameike@aol.com)

11. Adjournment @ 7:55pm

12. In Attendance – Todd Sheller (Belmont), Debbie Sackadorf (Broadlands), Bob King (Franklin Park), Rep From Kincaid Forest (didn't sign up attendance list), Linda Pisani (LF), Mary Pribrey (LVE), Leslie Johnson (PC), Alison Smolsky (PS), Mary Chris Beardsley(SR), Holly Loving (SLS), Ramona Rember (TV), Michele Malloy (WM), John Rowell (WM), Meg McKenna (EX), Joel Getis (LD), Tamara Yaunches. Kim Medica (LR), Sharon Brandt (RC), Teresa Pliuskaitis (SPGL).

13. Teams Not represented – Lovettsville, Ida Lee, Courts and Ridges, Red Rock, Stone Ridge, Greenway, Evergreen Meadows