**By-Laws of the Seattle Summer Swim League (Proposed for 2014)**

 **\*Denotes new for 2014**

**\*Article I:** Purpose

The purpose of the Seattle Summer Swim League (known here forward as the SSSL or league) is to provide swimmers of all levels, recreational and competitive, the opportunity, through member clubs, to achieve social and athletic goals in a team and an individual environment.

**\*Article II:** Mission

The mission of the SSSL is to foster the athletic development of members through teamwork, cooperation and friendly competition. All parties should take away a positive experience, in and out of the water.

**\*Article III:** Membership

Membership in the SSSL is based on clubs being in good standing to the organization. Those member clubs shall not be affiliated with U.S. Swimming.

**Article IV:** Dues and Rights

Dues:

A. \*The dues are to be established by the SSSL Board and presented at the Spring Meeting.

B. The dues are to be paid to the Treasurer of the SSSL on or by June 1. Dues paid in full constitute a member club being in good standing.

Rights:

1. \*The SSSL retains the right to exclude any member club from participating in all league sponsored activities based on the financial standing of said club.
2. \*Each member club, in good standing, shall have one vote in all league matters.

**Article V:** Eligibility

1. \*All the contestants in league-sponsored activities must be full members of the club they represent and share all of the rights that full membership allows within the member club. This shall include full use of the entire club for the complete summer by the entire family.
2. Children of a member club manager or head coach are eligible for participation in league sponsored activities. Children of other employees of member clubs must petition the league for inclusion. This is a one-time petition unless the employment situation changes.
3. Houseguests of club members who wish to participate in any SSSL competition must stay with that family for a minimum of six (6) consecutive weeks during the SSSL season. The season will end with the All City meet and be no later than August 7th. The coach of the team wishing to use a houseguest must notify, in writing, the SSSL by June 15th of each houseguest participant.
4. \*Inconsistent membership policies will require full disclosure to the SSSL Board by the clubs and coaches prior to the start of the season.
5. Small team provisions are allowed in accordance with Appendix A.

**Article V:** Eligibility (contined)

1. Competitor’s age for competition shall be their age as of June 15th of that season.
2. Competitors may swim in SSSL meets through the summer following their senior year in high school if he/she is no older than 19 years of age.
3. All teams, coaches, swimmers and families must complete and provide the mandatory SSSL Participation Forms (contained in the Appendix to the By-Laws) before taking part in their club’s swim team program. The Appendix includes, B: Team Code of Conduct, C: Participation Form (physically in paper form or electronically accessable), D: Participation Form Certification and E: Concussion Information Sheets. Each club will return a letter certifying that all members have a Participation Form (Appendix C) on file with the club. The Certification Form (Appendix D) is to be signed by the Head Coach, Pool Manager and the Team Representative and submitted to the SSSL by June 15th. These signees will be responsible for making sure that the Participation Forms are complete and up to date. It is recommended that each club use the standard Concussion Awareness Form (Appendix E).
4. \*Competitors may only represent one SSSL member club during a season. If a family has a membership in more than one club, individual swimmers from that family may compete with any club the family has a membership. Once the swimmer begins participation with any of the member clubs in workouts or competitions, they will be ineligible to participate in the same activity with for another club during that season. Family members can be split between teams as long as they meet the above-mentioned criteria.

The Board has the right to rule on any individual situation.

1. Any club in violation of the eligibility rules will forfeit the meet in question, individual or club awards won during the time of the violation. The SSSL Board has the right to request information from the club to determine proof of eligibility of the swimmer or swimmers.
2. \*The SSSL Board has the right to suspend offending clubs, coaches or individuals until a hearing of the clubs, coaches, individuals and the Board of Directors can be heard and ruled upon. Board decisions may include re-instatement, probation or expulsion. Appeals and protests to these decisions will be heard at a mutually agreed upon time and date and will include members of the Board of Directors as well as members of an Appeal and Protest Committee as assembled by the SSSL President. All decisions of the Appeal and Protest Committee will be final. Appeals and Protests will be filed in writing to the SSSL and must be accompanied by a $50 filing fee. If the appeal or protest is upheld, the $50 filing fee will be refunded. If the appeal or protest is denied, the $50 filing fee will go into the SSSL treasury.
3. \*Clubs, coaches or individuals placed on probation or expelled the previous season will petition the SSSL Board of Directors during the off season for re-instatement. The re-instatement process will include but not be limited to, letters of reference, phone and or face-to-face interviews with all of the parties involved in the previous season’s actions.
4. \*Medical release forms are required to be provided by a licensed physician for medical issues that limit the participation of athletes and coaches for any SSSL sanctioned activity. The release form must state the condition and the effective date of the release.

**Article VI:** League Meetings

1. It is recommended that all member clubs endeavor to attend all meetings of the SSSL in force, including head coach, team representative and manager, in order to guarantee proper administration and organization of the SSSL. Full attendance will foster ideas from clubs, coaches, team representatives and mangers to the SSSL. It is the right of all to enter into constructive discussions and topics presented at the meetings.
2. \*Voting will be done in accordance with Article IV/Dues and Rights/B and allow for one (1) vote per club.
3. \*Fall Meeting:
4. Held no later than November 1st

**Article VI:** League Meetings C. Fall Meeting (continued)

1. Election of League Officers
2. Presentation and Review of the Operating Plan for the upcoming season by the Board of Directors
3. Update of the League Contact List
4. Suggestion of changes to By-Laws, if necessary
5. Suggestion of changes to the Operating Plan, if necessary
6. Establish Subcommittee’s, if necessary
7. Review protests and appeals from the previous season, if necessary
8. Review suspended or expelled clubs, coaches or members, if necessary
9. Any other business deemed necessary for the operation of the SSSL
10. Spring Meeting:
11. Held no later than March 20th
12. Approval of the Operating Plan for the upcoming season
13. Update of the League Contact List
14. Present, review and approve of changes to the By-Laws, if necessary
15. Present, review and approve of changes to the Operating Plan, if necessary
16. Present, review and approve upcoming season Dual and Championship Meets schedules
17. \*Establish dates for spring computer training
18. Distribute League Time Standards
19. \*Review and vote on protest and appeals, if necessary
20. \*Review and vote on suspended or expelled clubs, coaches or members, if necessary
21. Distribution of By-Laws, Operating Plan and Rule books
22. Establish the upcoming membership dues and team fees
23. \*Any other business deemed necessary for the operation of the SSSL
24. \*Budget review and approval for the upcoming season
25. Coaches Meetings:
26. To be held before each Post Season meet including B-Champs, Preliminaries, Divisions and All City
27. Will be attended by at least one coach from each member club in attendance
28. Will be adjourned at least a half an hour prior to the start of each meet
29. Will discuss scratches, meet operation and line-up changes
30. \*Subcommittee Meetings:
31. Will be established when necessary and will include at least one member of the Board of Directors, one team representative from each division and one coach from each division
32. Will gather all information that pertains to the issue or issues presented
33. Will consolidate and condense the information for presentation to the Board of Directors
34. Will suggest direction on the issue or issues presented for the Board of Directors
35. \*Appeals and Protest Sub-Committee Meetings:
36. Will included at least three Board members
37. Will only except appeals or protest in writing, and must receive them within 48 hours of the incident
38. Will include written copies to all parties involved through the SSSL Contact List
39. Will be governed by the By-Laws, Operating Plan of the SSSL, U.S. Swimming and the High School Rule book
40. Will not include any member of a club or coaching staff involved in the appeal or protest
41. Results and rationale will be made public at the next scheduled League meeting
42. All decisions are final

**Article VII:** Board of Directors

1. \*Shall be composed of one (1) President, one (1) Vice President, one (1) Secretary, one (1) Treasurer, one (1) North Division Rep, one (1) South Division Rep and one (1) Coaches Rep
2. \*Shall appoint replacement Board members to fill vacancies, if necessary
3. \*Shall not be held liable in any legal proceedings or judgments against the league. This should extend to any league, club, team or individual activity associated with the SSSL.

**Article VIII:** Duties of Officers

1. President:
2. \*Preside at all League and Board meetings
3. \*Establish time and place for all League and Board meetings
4. \*Appoint Sub-Committees
5. Participate in Sub-Committee meetings and discussions, if necessary
6. Provide agendas for Fall and Spring meetings
7. Collect and manage League Forms
8. \*Vice President:
9. Act for President in his/her absence
10. Attend all League and Board meetings
11. Participate in Sub-Committee meetings and discussion, if necessary
12. Be involved in Sub-Committees as necessary
13. \*Secretary:
14. Attend all League and Board meetings
15. Participate in Sub-Committee meetings and discussions, if necessary
16. Maintain minutes from all League and Board meetings
17. Record attendance at all League and Board meetings
18. Maintain League documents including By-Laws and Operating Plan of the SSSL
19. Maintain and update League records
20. Collect and distribute Contact List for the SSSL
21. Notify Board members, clubs, coaches and team representatives of League and Board meetings
22. Distribute revised By-Laws and Operating Plan to all member clubs, coaches, managers and team representatives after changes have been made
23. \*Treasurer:
24. Attend all League and Board meetings
25. Participate in Sub-Committee meetings and discussions, if necessary
26. Maintain books of accounts accurately reflecting all receipts and disbursements
27. Receive and deposit all League Fees
28. Receive, hold, return or deposit all Fees involving protests and appeals
29. Provide copies of bank statements to the Board of Directors
30. Notify clubs of outstanding fees, fines and overall financial standings
31. Present financial reports at all League meetings
32. \*Division Reps:
33. Attend all League and Board meetings
34. Participate in Sub-Committee meetings and discussions, if necessary
35. Represent the SSSL at Post Season meets, including B-Champs, Preliminaries, Divisions and All City

**Article VIII:** Duties of Officers (continued)

1. Act on behalf of the league on final rules decisions and applications.
2. \*Coaches Rep:
3. Attend all League and Board meetings
4. Participate in Sub-Committee meetings and discussions, if necessary
5. Represent the SSSL at Post Season meets, including B-Champs, Preliminaries, Divisions and All City

**Article IX: \***Insurance Requirements for All Clubs

* + 1. All clubs who participate in any SSSL sponsored activity must provide a Certificate of Insurance with a Minimum coverage of $1,000,000.00 in Liability Coverage for the activities in which they want to participate. This Certificate of Insurance must be submitted to the SSSL no later than June 15th in the year in which the activities occur.
		2. The Certificate of Insurance must list the SSSL as an Additional Insured entity. The level of insurance should be the same as the Liability Coverage.

**Article X:** \*Amendments

1. Amendments to these By-Laws can be made:

a. At any regular or special meeting when:

* + - 1. Proposed amendment is given to all members in good standing at the time and adequate notice, two weeks minimum, of a meeting and proposed change is given
			2. Fifty percent of the members in good standing are present at the meeting
	1. At any regular or special meeting when two-thirds of the members in good standing approve such proposed amendments

**Article XI:** Closing

1. It shall be the responsibility of the Board of Directors to act on all matters not specifically covered by the By-Laws and Operating Plan of the SSSL

**References:**

 2013 SSSL Operating Plan

 2013 Midlakes Swim League By-Laws

 2013 Midlakes Swim League Operating Plan