

## Board of Directors Meeting - January 13, 2013

- A. Spring State Meet
- B. Administrative Official
- C. LEAP

### Attendees:

Shawn Drake – General Chair

Anita Parisi – Secretary/Treasurer

MaryJo Heye – Admin Vice Chair

Jon David Williford – Age Group Chair

Scott Berry – Senior Chair

Evan Johnston – At Large – Registration Chair

Matt Adams – Technical Planning Chair

Jeff Bish – Officials Chair – attended as rep for AO discussion

### I. Spring State Meet

- A. As discussed in the December BOD when Evan said the Friday timeline was too long, Scott worked on the timeline at the Elite Meet with Evan and Matt. He presented a new timeline with the 200s spread throughout the weekend. MaryJo insisted this was not a good idea and this would make all of the sessions go long even if we only did timed finals for the 200s. Scott rebutted that we were penalizing distance swimmers by having all of their events on one evening, not only hurting their swims, but discounting their ability to win high points as the race limit is 3 on any given day. The LRAD group insisted the timeline for Saturday/Sunday were now at risk (even though we started all of this in December because of their concern about Friday's timeline) and moved that we keep all of the events on Friday. The BOD voted to keep it the same as was voted on by the HOD in the Fall – all of the distance events on Friday – and that we will look at the actual timelines after the Spring meet and make changes as needed for 2014.
- B. As designated in the December BOD, BB times were set for the 200s. There was clarification that the BB times are to be used for each age group even though the swimmers will swim together in the races, e.g. the 11&12s will use their BB to qualify.

II. Jeff Bish announced that effective September 1, 2013 there will be a new role for our meets. This role is the Administrative Official. The "AO" will be responsible for verifying times/timing processes and will settle timing disputes. The person in this role can serve no other role during a meet, e.g. referee or coach. Jeff will have more information distributed soon, but he wants all coaches and meet directors to start making plans for their teams to have people attend training this summer.

### III. LEAP

Shawn asked the BOD if we wanted to seek LEAP Level 2 status (since our Level 1 has finally been approved!) She said there would be some incentives to pursue this. We agreed. She mentioned that there are two big things that we need to start for the Level 2:

#### A. Handbook splitting

We need to split our handbook into two sections, "Rules and Regulations" and "Handbook".

#### B. Regular BOD meetings

We need to have regular BOD meetings. Shawn wants us to start meeting once a month for about 10 meetings each year. The group agreed that Sunday nights work well.