**Chapel Hill Summer Swim League**

**Agenda**

**April 16, 2013 @ HHRC**

In attendance: Kristin Weaver (HRST), Tiki Gwynne (HHH), Heather Walker (HSP), Pam Reed (SVGC), Kristi Geib (HSP), Stephanie Earnshaw (FARMY), Julie Jennings (FARMY), Janine McGee (TSCT), Mark Costley (SVGC), Melinda Abrams (SVGC), Janice Trusky (CHCCR), Celeste Cantrell (EXSC), Jeanne Teakman (EXSC)

Meeting called to order at 7:35

Old Business:

* January Minutes approval – motion Jeanne, seconded Janice, all in favor.
* Ribbons – ordered and distributed.
  + Thank you Melinda for ordering (and sorting/distributing)

New Business:

* Treasurer’s report – [Mark Costley](mailto:mcostley@walkerlambe.com)
  + Cash on hand = $5378.64 – this is about where we have always been (this year we have already paid for ribbons)
  + A couple teams still owe the league. Check with Mark Costley (CHCCR, TCST, HRST, EXSC)
  + Estimated dues invoices go out in July based on final total roster numbers (NOT champs numbers – totals due to Mark Costley Friday July 12) – this year the per swimmer fee is $5
  + Ribbons invoices in Aug/Sept
  + Expenses are holding steady around $10-12K
  + Champs is a wildcard
    - tshirt sales
    - Ad Heat Sheet sales
      * Heat sheet ads generate revenue – recommended team minimum = $500
    - amount of in-kind donations, hospitality
  + Last year was a positive year
* DQ slips and Score Sheets
  + League decided each team will contribute up to 50 Duplicate DQ slips at the May meeting for champs. Teams will be responsible for their own non-duplicate DQ slips for dual meets – Celeste will email a pdf scan of two that teams can use to print/copy/cut for their own teams.
* Stroke and Turn
  + Dates have been set (are online). Location has not been determined.
  + Recommendation that if you are a year-round stroke and turn judge, you do not need to attend, but if you are only a S&T judge in the summers you should attend (and if you have any doubts, questions about whether you should or not, please contact Josh Rose via [Celeste Cantrell](mailto:CDC@blackbeltfamily.net))
  + http://www.chapelhillsummerswimleague.com/NewsShow.jsp?returnPage=/News.jsp&id=227584&team=recchssl
* Exchange –
  + Heat sheet ads will be emailed to SSL parents in the next week or two
* Hosting of meetings (Exchange – May & July, H3AC - June)
  + Past meetings were 4/25/12, 5/24/12, 6/26/12, 7/16/12.
  + May – Tuesday 5/28/13 (after Monday memorial day) – pizza/salad provided by Exchange – location to be determined
  + June – Thursday 6/27/13 (hosted by Heritage Hills)
  + July -- Monday 7/15/13 Heat Sheet meeting with coaches (hosted by Exchange).
* Liability forms/registrations – each team has their own liability insurance for their pools. Each team should have medical insurance for its members at other pools (e.g., $5000). It is up to each team whether or not they want to have their team applicants complete a liability form.
* Website – make sure the [www.chapelhillsummerswimleague.com](http://www.chapelhillsummerswimleague.com) site has your team’s correct information and that it is linked on your own websites.
* Swim for Smiles – it is a fundraiser for a non-profit organization that benefits the NC Children’s Hospital. Teams are not required to participate, just encouraged.
  + Coaches Scoop dates – SFS FunDays of Summer – TCBY days
    - Please choose a week that your team would like to have your team fundraising day for Coaches scoop TCBY. Cory Greene has provided 9 weeks for the 8 teams to choose from (please pick a M, T, or Th). Once you have chosen your date please contact TCBY ([Mark Sperry](mailto:tcbymark@gmail.com)) to set up your actual day. Thank you in advance for you support of this great fundraiser.
    - WEEK OF MAY 20TH, 2013; WEEK OF MAY 27TH, 2013; WEEK OF JUNE 3RD, 2013 **(SVGC)**; WEEK OF JUN 10TH, 2013; JUN 20TH, 2013 **(H3AC)**; WEEK OF JUNE 24TH, 2013; WEEK OF JULY 1ST, 2013; WEEK OF JULY 8TH, 2013; WEEK OF JULY 15TH, 2013