**Chapel Hill Summer Swim League**

**Minutes**

**June 27, 2013 @ HHRC**

In attendance: Celeste Cantrell (EXSC), Janice Trutsky (CHCCR), Bonnie McDonald (CHCCR), Mark Costley (SVGC), Matt Creafore (FSAYM), Heidi Hennink-Keminski (HRST), Melinda Abrams (SVGC), Kim Isaacs (EXSC), Robin Bretzmann (TCST), Steph Earnshaw (FSAYM), Julie Jennings (FSAYM), Heather Walker (HSP), Kristi Geib (HSP), Tiki Gwynne (H3AC).

Meeting called to order at 7:33.

New Business:

* + - EXSC has had 2 and a third meets
		- CHCCR has had 3 and a half meets
		- HRST has had 3 meets and a rescheduled meet for Monday
		- SVGC – 2.5 meets – had to reschedule for Monday and a meet scheduled for Sat
		- SVGC boast with FSAYM – event 24… 9-10 freestyle had 9 heats (80+ swimmers).
		- Josh – judging issue – DQ issue – you have to have a body part – then decided that has to be a hand
		- Timers – not stopping watches with two/one hands on wall – timers have to have meeting where for all timers to know this
		- Issue of the hand of the parent catches the head – watch stops when head hits hand
		- FSAYM – so far, no more home meets (make-up half meet) – 300 swimmers
			* Teams have gotten really big
		- HSP – all going really well (120 swimmers not all swimming)
		- TCST – 3 meets one rescheduled (and Sat and Jul)
		- EXSC has 6 (5) lanes….
* Remind starters they are responsible for false starts on start for relays
	+ First false start is charged to the field, not team
	+ Second one is DQ
* Whistling
	+ Seems to be working at the dual meets, please continue
* Make-up/Forfeit
	+ Up to the two teams
* Ribbons
	+ FSAYM – ordered 500 first, 500 second, 200 third
	+ No ribbons for mock meet (not in count)
	+ HSP says would take 142 first places, 142 second place….
	+ Count in by each team for September meeting of quantity of each ribbon
	+ Suggestion that at the June meeting

Nightfall and next season

Large teams – Big teams meets on Saturdays (not Wed)

EXSC not hosting a big team on a Wed night

Old Business:

* May Minutes approval – motion Celeste, seconded Mark, all in favor.
* DQ slips and Score Sheets – revisit before beginning of next season
* Champs
	+ Celeste reported heat sheet ads – reminder of $500 per team
	+ Recommendation to parent reps to spread the word
	+ Volunteer list – July 5 deadline
	+ Officials and life guards will be sent
	+ Hospitality – look for donations
	+ Tshirts – no champs shirts – EXSC decided not to do it
		- FSAYM – Will look at tshirt option and email us
	+ Champs entries due July 12 to Chris Thomas and all will receive information of where
	+ Celeste will send location of team, warmup times, lane assignments… wed/thurs (when at Exchange) to pick up labels
	+ Question about why the originals of score sheets need to be brought to heat sheet meeting (seeding).

New Business:

Treasurer’s report – Mark Costley -- No update

Swimmer count between July 1-12. Invoice will be given to you at heat sheet meeting. Pay by August 1, 2013. Per swimmer on your roster (not at champs) – Bring to heat sheet meeting.

* Future meetings
	+ July -- Monday 7/15/13 Heat Sheet at 7:30 pm at Sunset Creek meeting with coaches (hosted by Exchange and food provided by Exchange).
	+ September meeting – 9/12/13 at Sunset Creek at 7:30 pm
* For September meeting
	+ Ribbons assessment
	+ Numbers on teams
	+ Potential By-Laws Updates to occur in the fall (after summer swim season has ended)
	+ Score sheets

Meeting adjourned at 9:03 pm.