**Chapel Hill Summer Swim League**

**Agenda**

**May 28, 2013 @ HHRC**

In attendance: Michaela Henry (EXSC-Coach), Tiki Gwynne (H3AC), Celeste Cantrell (EXSC), Megan May (SVGC-Coach), Abby May (SVGC-Coach), Rachael Lynch-Daniels (SVGC-Coach), Steve Riegler (HSP-Coach), Jesse Mendes (CHCCR-Coach), Alexa Mendes (CHCCR-Coach), Maura Ashton (HRST-Coach), Kristen Wade (HRST-Coach), Kristin Weaver (HRST-Coach), Krist Geib (HSP), Richard Samulski (H3AC-Coach), Anna Pudik (TCST-Coach), Rachel Pudik (TCST-Coach), Heather Walker (HSP), Ana Lima (H3AC-Coach), Stephanie Earnshaw (FSAYM), Mark Costley (SVGC), Meg McDaniels (TCST-Coach), Kerry McLaughlin (TCST-Coach), Harrison Esterley (TCST-Coach), Carolyn Kern (FSAYM), Matt Creatore (FSAYM-Coach), Monica Heiser (H3AC-Coach), Julie Jennings (FSAYM), Janice Trutsky (CHCCR)

Meeting called to order at 7:45

New Business:

* Swim for Smiles – Cory Greene
	+ Fundraiser for the UNC Children’s Hospital
	+ Envelopes distributed to each team
	+ 7 week program
	+ Wacky Relay – Friday, July 12 at Koury 6-9 pm – DJ, snacks, fun for all
		- Fundraising prizes run from $25 = t-shirt, $100=t-shirt and hat, other totals include an ipod shuffle, apple tv, and at $2500 includes an ipod mini. Different this year in that each participant can win more than a t-shirt (not just one raffled or biggest fundraiser winner).
		- wacky relay coaches relay – seemed to be support for a coaches relay at the Wacky Relay and at Champs (discussion about whether coaches in their dressed-up selves would want to have a relay).
	+ SFS triathlon set for September 7 or 8 – location will be at Briar Creek
	+ TCBY – pick a day and check with Mark Sperry at TCBY
		- So far, June 17 – TCST, June 27 – H3AC
		- Request if coaches could have more than one date. Suggestion to wait until June 5 or so before requesting this from Mark Sperry.

Old Business:

* April Minutes approval – motion Mark, seconded Heather, all in favor.
* DQ slips and Score Sheets
	+ Meg will count last years DQ (140) at champs
	+ Each team is responsible for contributing up to 50 DQ duplicate slips for champs and teams will bring to June meeting to give to Exchange
	+ Score sheets – H3AC shared several, but it seems that they were duplicates rather than triplicates.
* Stroke and Turn update
	+ Two clinics – pretty good turnout including coaches and parents
	+ Recommended the by-laws be changed –
		- List at the end of the rules – it would be better to list exceptions rather than why disqualify
		- Recommendations (we do this anyway) that they attend a pre-season clinic
			* Apprentice for one meet

Maura (HR): Make sure to separate 6 and under from the 7 and 8s.

* Starter is responsible for relay take off at their side of the pool
* Whistle at start of swimmer step up – coaches felt this should be tried at dual meets since it exists at champs
* Champs
	+ Celeste reported that when she sends out champs information, if you are not the contact for champs for your team, please forward and let her know who the contact for your team is.

New Business:

* Treasurer’s report – Mark Costley
	+ $5313.09 in bank (should be enough for season cash flow)
	+ looking to have $3-4K surplus once dues for the summer are paid
	+ wish to have $8500-$11K in bank for next year
	+ Heat sheet sales hope to generate $5-6K
* Champs -- venue/date/national anthem singers

Celeste will send email…

* Early start time – this is up to the teams competing. If they think it should begin earlier, it is their responsibility to convey that to the parents
* Place judges
	+ Each team has two
		- Two years ago they sat on opposite sides
		- One calls, one writes
		- Each side does all eight lanes
		- Place judge used if there is a discrepancy in the times
* Future meetings
	+ June – Thursday 6/27/13 (hosted by Heritage Hills)
	+ July -- Monday 7/15/13 Heat Sheet meeting with coaches (hosted by Exchange and food provided by Exchange).
* Hillsboro clerk of course will be outside – have had fire marshal issues. Bleachers for parents, visiting team will be outside (request for tents).
* Teams are doing a great job letting parents know about the rules and specifics for parking etc in their neighborhoods. Keep it up!
* Potential By-Laws Updates to occur in the fall (after summer swim season has ended)

Meeting adjourned at 8:45 pm.