**CHSSL League Meeting | 10/17/18**

**I    John Denniston presentation/comments**

* John couldn’t be here, but sent his ideas/thoughts for us to think about long-term
* See attached handout [Lisa to email]
* Root of the issue is how to make sure that the league is fun for all the teams regardless of size.
  + Discussion around champs
    - Splitting it by speed (creating a qualifier meet or divisions within champs)
  + Discussion around team size
  + Discussion affiliation with a year round team
* What problem are we trying to solve?
* Thinking about these ideas for 2020 season, will not make changes for 2019

**II    Champs recap**

Champs date: July 19-20th - this is now confirmed by koury, mark your calendars!

* Positives:
  + Clerk signage up in the stands
* Negatives:
  + Not enough coffee early enough
  + Make clear that “meals” are really for all-day volunteers rather than single-shift workers

**III    Waivers**

* Champs specific waiver for volunteers (borrowed from USA Triathalon)
  + Millie to email
* Club waivers for volunteers
  + Celine to email possible language
  + Millie to email possible langauge

All clubs should review possible language.  Contact Millie with preferences. We will vote on standard language.  But all clubs should have language that all parents sign when registering swimmers.

Plan to vote at next meeting.

IV    Officiating @ Champs

* Lots of breast stroke DQs.
* Discussion of limiting breast to two legal swims in breast for 10 & unders
* Coaches can petition at exceptions meeting to allow a swimmer in breast who is currently legal.
  + Discussion of time and value of kids getting to swim.
* **Motion to require that 10 and unders have two legal swims in breaststroke to qualify to swim in champs.  Motion seconded.**
  + **Vote passes.**

**V    Bylaws update**

* Need to change bylaws to reflect our change from May regarding relay limits
* Add suits to the language where it talks about caps.  Motion, second. Vote passes.
* Tech suits @ champs?
  + Are they allowed?  Is it disqualifying?
  + Motion to disallow tech suits, but it is not disqualifying.  Motion passed.
* Lifeguard and coach eligibility?
  + Bylaws do not talk about exceptions.
  + Motion: If club coaches meet age criteria they are eligible for swim team participation.  Motion passed.
  + And lifeguard can swim with prior approval of the CHSSL board.   Leave lifeguard language as is, but add in language that exceptions must be presented to the board by June meeting.  Motion passed.
* For discussion next time: Board members for

**VI    League finances**

* League costs are stable
* Some teams are struggling financially
  + Need to pay for ribbons this fall [before Dec. 31st to bring us below $25,000]
* Discussion about lowering fees from $5 to $3 per swimmer for next season.
  + Motion, 2nd, Motion passed.
* Ideas for new equipment for teams (i.e. hydroxsphere infrastructure)

**VII    Team fees**

* Range for most teams is $105-$160
* With discounts the older you get and/or sibling discounts

**VIII     Responsibilities by team**

* Sportsplex = ribbons
  + Ribbon count by Nov. 15th
  + Places 1-6 estimate (of what you have)
  + And orders for best times/participant ribbons
* Meet schedule = Chapel hill
  + Blackout dates to Kristen by Nov. 15th

**IX    Officer elections**

Motion to affirm Meredith Fitch as new treasurer of CHSSL.  Motion seconded. No discussion.

Motion passed unanimously.    All teams represented.

As Celeste Cantrell is no longer league treasurer, the Board requests she be removed from the account.

The signatories should be the immediate league Past-President and current Treasurer.

**X    Code of conduct discussion**

* Swimmer code of conduct/parent code of conduct
  + Subcommittee to craft language Amie + Kristin + Celine
    - Reserve the right to disqualify a swimmer based on the conduct
    - Parents may be asked to leave the premisses
  + Tiki to ask if Judy would be willing to review and discuss (league to pay)
* Identify an online training

**Next Meeting: Monday, December 3 @ 7:30pm, Tennis Club**

**Meeting adjourned at 9:42pm**