**Chapel Hill Summer Swim League Board Minutes – September 28, 2016**

Meeting called to order 7:33pm by Julie Jennings (FARMY)

**In Attendance:**

FARMY: Julie Jennings, Stephanie Earnshaw

CHCCR: Kristen Carmouche, Meredith Fitch, Stacey Lange

H3AC: Tiki Gwynne

HSP: Celine Stinnent

SVGC: Tess Wesley, Jennifer Wiggins, Mark Costly, Maripat Tanner

BC: none present

HRST: none present

EXSC: none present

TCST: none present

**1.) Approval of May Minutes**

* the minutes from the May CHSSL Meeting were approved unanimously

**2.) Financial Report**

* Mark Costly (SVGC) will hand off role of Treasurer to Celeste Cantrell (EXSC) by Jan.1
* Mark reports our balance is around $18K
* Mark requested approval from the Board to pay law firm $500 (+10%) for creating 501 3C and two tax returns owed.
* Hydroxphere has been paid for 2016 Season
* Champs invoices have been paid ($350 for timing system), ($954.95 Heat Sheet Printing) ($231.26 Office Supplies) ($2,000 renting Koury), ($2,112.40 T-shirts), ($550.00 Officials T-shirts) ($212 Trophy)
* Heat Sheet AD Sales = $4,441.25
* Heat Sheet Sales= $2,446.00
* Mark reported that some clubs still have invoices outstanding, he will contact them individually to close out the 2016 Season

ACTION: Mark will pay Team Unify Fee, follow-up with clubs who have outstanding balances and transition account to Celeste Cantrell (EXSC)

**3.) Ribbon Counts (TCST)**

ACTION: All clubs should send ribbon counts to TCST by October 15th

**4.) Champs 2017 Update (CHCCR)**

* Kristen Carmouche (CHCCR) reported that Koury has been reserved for the CHSSL Championship Meet on Friday July 14th and Saturday July 15th 2017
* there was a brief discussion about the yearly conflict with JO’s; HSP struggles with volunteers having key parent reps with swimmers who qualify for JO’s.
* there was discussion about the length of summer swim league and whether or not 9-10 weeks is long enough

**5.) 2016 Champs Debrief (FARM-Y)**

* Julie Jennings (FARM-Y) suggested a First Aid Station for 2017 – designated area with a volunteer and bin of supplies
* there was a discussion about security and whether it makes sense to hire a designated “off-duty” officer to work the door and help keep non-volunteers from entering pool deck area..
* there was a suggestion to use color-coded bracelets by session to help prevent non-volunteers from taking badges from registered volunteers.

ACTION: Kristen Carmouche (CHCCR) to talk with Koury about their security options and cost

**6.) 2017 Dual Meet Schedule**

* + Julie Jennings (FARM-Y) reported that (via email received from clubs involved) it appears that EXSC and TCST will be merging for the 2017 season, pending an anticipated board approval at EXSC –new team would be “TEST”.
	+ Reminder that the CHSSL Board voted to approve this merge last spring

ACTION: All clubs to send any potential 2017 dual meet schedule conflicts or requests to Heidi Hennink-Kaminski by October 15th

**7.) Hydroxphere Discussion**

* Tess Wesley (SVGC) reported that Hydroxphere is not working at SV Pool – which poses a major problem for hosting future meets. Charlie and Hayes (HYDRO) have visited pool multiple times to diagnose problem with no solutions.
* $5900.00 was paid to Hydroxphere for 2016 Season
* If CHSSL re-negotiates for 2017 Season more improvements are expected
* there was a brief discussion about use of alternative system - possibly through Team Unify

ACTION: All clubs should submit their list of needed Hydro improvements to Julie Jennings (FARM-Y) by October 15th.

ACTION: Julie Jennings (FARM-Y) will send one list on behalf of CHSSL to Hydroxphere for response.

**8.) New Business**

* no new business reported

**9.) Next Meeting**

* November 30th at 7:30pm at The Farm

Meeting adjourned at 9:15pm