**CHSSL Meeting – March 7, 2018**

**Chapel Hill Country Club**

**Present:**

**SVGC: Tess Wesley, Lisa Maiorana**

**H3AC: Tiki Gwynne**

**FARM: Julie Jennings, Ben**

**TEST: Millie Long, Celeste Cantrell, Amie Hess**

**CHCCR: Meredith Fitch, Kristen Carmouche, Stacey Lange**

**HSP: Celine Stinnett**

**BC: Kelly Kirk, Tori Hinde**

**HRST: Julie Spearman**

**Minutes taken by Meredith Fitch CHCCR**

1. **CHSSL Finances**

\* From Celeste Cantrell (TEST )- After ribbons are purchased, bank balance is $18,389.32, which is more than we had in the bank last year.

Banking is now online. No more bank fees.

\*Celeste will email clubs for amounts of dues that are due.

\*T shirts and Ad sales for 2016 was around $5400 (estimated)

2017 T shirts and Ads sales was $7429

Ribbons for 2018 was just under $4k

\*Excess funds could be used toward Heat Sheet dinner, kick off dinner (coaches meeting)

\*Directors insurance- Celeste getting info

\*990 prep- Celeste preparing

\*Discussion about using funds toward hospitality

Millie (TEST) suggested the league donate $1000 to the host team for intended for the 2 dinners to host the coaches and the remaining for Champs hospitality.

\*Hydrosphere could also be funded by the league with equipment (devices)

\*Would be advantageous to carry $17-18k each year

**\***Discussion of 2016/2017 financials

\*Celeste filing for 2016 and 2017 999 taxes

**\***2018 Budget recommendations

-Millie proposed $1500 for all 3 events (2 dinners and hospitality) Tiki 2nd the motion All in favor PASSED

-Banker recommended us putting cash in a CD

Celeste and Millie suggest keeping cash fluid

-Dues will remain the same for 2018

-Tiki proposed having estimates for 2018 and 2019 (vote on budget for following year)

-Should we keep so much in the bank for cushion?

-At end of summer, discuss reimbursement of hydrosphere dues/rebate. Meet in September and discuss finances for 2018. Should we have a contract with Hydrosphere to lock in our rate. Kristen to speak to Charlie about contract.

-Millie to review the 2017 ribbons and invoices. Questions regarding participant, best time and heat winner

1. **Champs Update: July 20th-21st**

\*Millie Barrett (TEST) Two Stroke & Turn Clinics will be offered.

One at Homestead Aquatic Center and one at Tennis Club

Sunday afternoon at Tennis Club (Sunday, May 20, 4-6pm)

Seeking date for Homestead/Community Center date for training (Millie to confirm)

Implement shadowing process again

1. **Items for Board Approval**

\*Vote to Approve President and/or VP as Co-signee’s of CHSSL Bank Account -

-Tiki motioned action, Millie 2nd the motion. All in favor voted to APPROVE

\*Vote to Approve Westfall Subdivision to join H3AC

This would be an additional 20-30 swimmers and on a trial basis (provisional for the team) this year. The team name will not change.

Celeste 2nd the motion and all were in favor to APPROVE

\*Vote to Approve Wexford Subdivision to join TEST

Wexford has neighborhood pool but not large enough to make team to join league.

Tiki 2nd the motion and Kristen approved. All in favor to APPROVE

\*Vote to Approve SVGC Sponsor on team caps

Opposition to this motion. Only team logo on caps

Millie moved the motion to vote. Did not pass vote.- NOT APPROVED

1. **Club Updates**

\*Review Dual Meet Logistics; Warmup Times, etc

Logistically nice to have everyone on same page. Review at the coaches meeting. In the bi-laws.

Write down best practices and review at April 11th meeting.

Most teams email the visiting team before hosting. Post this on website. Bring copy of email to April 11th.

**5.) Other Business**

\*“Just Tryan It” Youth Triathalon

Hosted at CHCC on April 29. They are still searching for volunteers. Please send an email to your club. Kristen to send email for everyone to forward to their team

\*Carolina Swims Foundation

Donate towels, goggles and supplies for foster kids who can’t afford items needed for lessons.

\*Supporter/Partner tabs on team websites

\*Swim for Life is what YMCA is supporting

\*Clubs to send logo to Millie of their charity they support

**Future Meetings:**

Wednesday April 11th: SVGC takes minutes

Wednesday May 23rd: (Coaches Meeting) FARM takes minutes