

Chapel Hill Summer Swim League

Minutes of the Board Meeting

June 26, 2012

In attendance: Meg McDaniels (TCST), Dana Campbell (HHCC), Kristi Geib (HRHST), Frances Houck (HRHST), Elizabeth Welsby (HRHST), Melinda Abrams (SVGC), Mark Costley (SVGC), Karoline Nelson (CHCCR), Celeste Cantrell (EXSC), Robin Bretzmann (TCST), Rikki Mangrum (FSRAY), Julie Jennings (FSRAY), Tiki Gwynne (HHCC), Linda Pudik (TCST)

Meeting called to order at 7:34.

1. The minutes of the previous meeting were unanimously approved with ONE change: Kristi Geib's last name was spelled incorrectly.
2. Old Buisness:
 - a. Stroke and Turn: It was brought to the attention of Mike Hoffer that some clubs S&T judges had not attended the clinics and were making bad calls (ex: DQing a 6 and under swimmer for turning over to see the wall, not taking any stroke, then turning back over to finish the event or for hanging on the lap lane, not taking additional strokes, then continuing – both allowable in SSL). Concern was expressed about having enough trained S&T judges. There was ample discussion about double-checking of calls, questioning and challenging of calls, and whose responsibility that was. Consensus was that there should be a quick meeting of the stroke and turn judges prior to each meet (along with the starter) to go over the rules. Officials should have copies of the rules. Would like to avoid DQs of swimmers at champs who got away with behaviors during the regular season. Parent representatives should also be trained as stroke and turn judges.
 - b. Champs
 - i. Heat sheet ads are still being collected – remind parents that they can buy a heat sheet ad for graduating seniors.
 - ii. Job descriptions for each need was sent to each club, including needs.
 - iii. Lifeguard forms and officials request was also sent out.
 - iv. Shirt orders will go out soon to each club and will be distributed at the Heat Sheet meeting – clubs are requested to write one check for the shirts and to tell folks that only the preordered shirts will be available (NO EXTRAS will be sold later).
 - v. Harris Teeter will donate for hospitality.
 - c. Standard Liability Form
 - i. Issue of who should complete the form? If a swimmer does not complete the form, will they be allowed to swim? Presumably all clubs have insurance for

their own swimmers and families. CHSSL has insurance for champs, not for dual meets. Liability falls on the home team.

- ii. Should the form be for the league as a whole or just for the club? Is there a minimum?
 - iii. Request that an individual who works on/writes liability insurance for sports facilities come and talk to our league (ex: Jennifer Trepani-Redwoods)
 - iv. Each club should ask the following from their liability insurance provider:
 1. Is our swimmer covered at another pool?
 2. Are other swimmers covered at our pool?
 - d. Repeated request that swim meet scores be sent by the home team to Meg as soon as possible so they can be posted on the League website (www.chapelhillswimleague.com). Individual results cannot be received as zip files. Please send in a Word document or pdf. Discussion about sending results to the press ensued – and there was agreement that Eliot Warnock of the CH News could also be sent the results by the home team following a meet. Recommendation that a jump drive be used at meets to capture the other team’s data, results can be merged and sent to Meg for the league website as well as to the press (top three in each event, those who won more than one event – the Meet Manager has a setting for “Newspaper Format”). This is the responsibility of the parent representative.
3. New Business:
- a. Creating a contact list (single individual at each club)
 - b. Question about the DQ slips – recommendation that the yellow side be wrapped around cards. DQ slips are each club’s responsibility.
 - c. Coaches job to review the score sheets, parent reps stay away – there are scoring guidelines on the league website under officials. Recommendation that parents print the scoring guidelines and give them to the coaches. Home team gets 2 copies, white copies get submitted for champs. Place judge rules are also on this officials site of the league website.
 - d. Raising dues at CHSSL – request to raise dues to \$5 per swimmer on end of season rosters. There is no extra money in the CHSSL coffers, no cushion. If we end up wanting to purchase insurance, we will need more money.
MOTION: Raise league dues to \$5 per swimmer starting with the 2013 season roster. Mark Costley made motion, Elizabeth Welsby second. All in favor with no opposed. Final roster totals are due to the SSL at the heat sheet meeting and clubs will be invoiced by August 23rd.
4. Tennis Club gracefully bowed out of leading the CHSSL meetings. The torch has been passed to HHCC. Thank you for your dedication to our summer swim league.
 5. The **next meeting date will be July 16th** at 7:30 at the Heritage Hills Recreation Center. Food will be provided. Final entries will be due prior to this, please also make sure to bring the white scoring copies of home dual meet results and the total roster number for your club so the CHSSL can invoice your club for dues.

Meeting adjourned at 8:03 pm.