

Chapel Hill Summer Swim League

Minutes: Oct 28, 2014

8p Southern Village Clubhouse

CHCCR Bratton Holmes

EXCH Celeste Cantrell

FSAYM Jill Hunter Julie Jennings Stephanie Earnshaw

HSP Lynn Pinnell

H3AC Tiki Gwynne Todd Pfeiffer

HRST

SVGC Maripat Metcalf, Mark Costley

TCST Jeanne Kirschner Martha Newport

Briar Chapel (visitor) Kelly Kirk, Jennifer Adams

Anne Campbell (need team)

1. Review and approve minutes from Sept 2014 meeting. Minutes were approved with one correction to name spelling
2. Invoices remaining unpaid with CHSSL/ Treasurer's report
 - o Mark reports that the league is quite well off financially compared to other years. (~\$20,000) Various reasons were discussed, including having ordered more ribbons the year before, increased dues., heat sheets met goals, As far as he can tell, the balance is correct. The league might want to consider expensive some items in FY 2014 rather than waiting until 2015, but no real consensus on this was reached.
 - o Pay for Khoury in 2014
 - o Ribbons will cost about \$3200 for 2015.
 - o SV still needs to pay dues.
 - o Could cover Team Unify fees to get whole league on the same system.
3. Dates for CHSSL meetings - Nov 18, Jan 27
4. Dates for the 2015 Summer Swim League meets (Celeste)
 - o Teams conveyed conflicts to Celeste so that she could start working on a schedule. Due to Orange Co graduation, HSP could have their "bye" on 6-10-15
5. Snack sales at meets
 - o A brief discussion of different teams approaches. The consensus was that CHSSL does not need to take any formal action related to snacks. It was agreed that having some healthier options was a goal, even though the kids prefer candy. Trail mix and fruit can be popular, healthier alternatives.
6. Charity for the league or team by team?
 - o After discussion it was agreed that each team has individual charities that they may wish to support rather than continuing with a league wide charity, now that Wacky Relay has been discontinued, and Swim for Smiles is also scaling back in general.
 - o Teams are invited to publicize and invite other team members to any fundraising carnivals or similar events.
 - o Consider a service award along with the sportsmanship award each year.
 - o **MOTION:** In the Heat Sheet at Champs the CHSSL will cover the cost of a ¼ page ad acknowledging the service efforts of each team. (Motion made and approved)
7. Discussion of expanding beyond 8 teams
 - o There was discussion about including Briar Chapel specifically, and other teams in general in

the future in the league. There was disagreement over whether the league will inevitably grow as the area grows, or remain close to the current size (and let other leagues form in Chatham, etc).

- o The value to the CHSSL itself of expansion was not clear to some attendees. In contrast, others felt that serving more swimmers/clubs was an advantage, and that swimming is currently very popular and the league should take advantage of the current popularity to reach as many kids as possible.
- o The ByLaws encourage the inclusion of “more clubs” in the section on “team membership” but it is not clearly defined what “more clubs” means since teams sometimes have more than one club.
- o The league is already big and many meets are cumbersome to organize logistically and complete in a timely fashion.
- o Is the current model being outgrown?
- o It was noted that in Fall 2013 the league voted not to expand beyond 8 teams for the 2014 season.
- o The logistical issues of adding a 9th team were reviewed – adding another heat to relays at Champs vs limiting Champs relays to the fastest 8 relays, increasing the size of Champs overall (which might require having the youngest kids swim Friday night (considered for 2014).
- o Some questioned whether relays at Champs should be the main factor.
- o There was discussion about whether the expansion committee formed in 2013 ever delivered a formal report. Mark C and Celeste were unsure that there had been a formal write up, just a talking points for the CHSSL meetings.
- o It was noted that several of the Briar Chapel swimmers had been on the SVGC team in 2012 and 2013, so they are already part of the group.
- o Adding Briar Chapel for dual meets in 2015 but not Champs was discussed, but the final decision was to vote on all or nothing.
- o It was moved that we vote at the next meeting on granting membership to the Briar Chapel Swim Team. Seconded, and passed. This item will be on the 11-18-14 agenda.

New Business

Meet Software

- There was discussion about switching the league to Team Unify's meet management software away from Hy Tek.
- Several teams use Team Unify already. Many copies of Hy Tek are outdated, or registered to coaches that are no longer with the team/league, and will need to be updated at some point in the future.
- It was proposed that the league could cover the cost of each team using Team Unify (approximately \$250-300 team).
- More information will be brought to the 11-18 or 01-28 meeting.

Meeting adjourned, 9:15.

	Ribbons	CHAMPS	League Admin
2014	HRST	SVGC	EXCH
2015	FSAYM	HRST	SVGC
2016	CHCCR	FSAYM	HRST
2017	TCST	CHCCR	FSAYM
2018	H3AC	TCST	CHCCR
2019	HSP	H3AC	TCST
2020	EXCH	HSP	H3AC
2021	SVGC	EXCH	HSP

Minutes 10-28 by FSAYM in lieu of HRST, 11-18 HRST, Jan meeting CHCCR,