**CHSSL League Meeting | 1/23/19**

Members present: Millie Barritt & Amie Hess, TEST; Stephanie Earnshaw & Anna Lorenz, FARM; Julie Spearman, HRST; Rachel Lemmon & Celine Stinnett, HSP; Tori Hinde & Melissa Milsom, BC; Lisa Engel Mairorana & Jennifer Thompson, SVGC; Bratton Holmes, Kristin Carmouche, & Meredith Fitch, CCR; Tiki Gwynne, H3AC.

1- Review of prior minutes, any additions needed

Motion passed.

2- Report from subcommittee on language for code of conduct in CHSSL (Amie)

* Teams will review draft (Amie to share via google docs) and make language suggestions by Jan 31st; Sub committee will revise language by Feb 3rd; Clubs take language to parent committees.  Goal is to vote on language by Feb meeting (Feb. 12th)
* Steph raised issue of how to share this out to families if team doesn’t use Team Unify.
	+ Suggestion to distribute via parent handbook
	+ Individual clubs need to figure out a way to operationalize CoC.
* USA Swimming has model code of conduct language for [swimmers](https://www.usaswimming.org/docs/default-source/safe-sportdocuments/club-toolkit/1.-policies-and-guidelines/model-code-of-conduct-athlete.docx?sfvrsn=12), [coaches](https://www.usaswimming.org/docs/default.../model-code-of-conduct-coach.docx), and parents.  For now, agreed to leave coaching codes to individual teams.

3- Review of draft dual meet schedule 2019 (Kristen) - this will be emailed out ahead of time

4- Review of waiver language for champs volunteers (Millie); vote on a recommendation that each team should have their own waiver language in  their sign up materials (examples previously shared), the league will not govern the specifics of any of the team waivers except for the champs waiver -which will cover the league since we are the ones renting Koury, draft to be presented at the meeting (based on USA Swimming and USA triathlon)

* Motion to approve volunteer consent and waiver for CHAMPS meet only (Kristin), 2nd Tiki
	+ Motion passed unanimously

5. Review of estimate for insurance costs for Champs (this is required by Koury) - Millie received estimate from Tennis Club insurer for this event

* Motion (Tiki, 2nd Meredith) to approve CHSSL cover cost of event insurance for CHAMPS
	+ Motion approved unanimously

6. Report from Treasurer (Meredith)

* Current balance $22,054.44.
	+ Have already paid for ribbons

7. Discussion of Champs 2019 and ways we can help Tiki/H3AC (Tiki and Millie)

Pieces that we think can be peeled off:

* Officials [Millie]
	+ Steve Brauer agreed to be meet official
* Hospitality [Country Club will help]
* Heat sheet coordinator
* T-Shirts??
* Lifeguards
* Pieces of the meet
	+ Clerk of Course

\*\*We will discuss formalizing some of this at the next meeting\*\*

Khoury contract now includes two requests from NCAC:

* NCAC Banner
* Heat sheet priority (requested the inside front cover)

8. Swimmingly. (formerly Hydroxphere).  Host team sets up all home meets. Follow league best practices.  Kristin will keep us updated on any new changes (and the wedding).

9. Checked in re super users for League website.  Please make sure that all teams have updated contact info for parent reps, team suits, etc.

10.  Bylaw changes made per previous votes (Bratton): These are just summaries--see bylaws for exact wording:

* Altering legal lengths need to have swum
	+ Complete at least two legal lengths of breaststroke to compete in Champs.  Only applies to 10 & under. Swimmers not meeting this can be appealed as an exception.
* Relays now can fill half of the lanes in the pool.
* Caps and suits worn during the meet must be CHSSL team cap/suit or plain cap/suit (without other team insignia) but will not be a disqualifying infraction.
* Tech suits may not be worn during CHSSL meets but will not be a disqualifying infraction.
* Coaches: If club coaches if age eligible they are eligible.
* Lifeguards: Requests for exceptions must be made prior to the clubs 2nd dual meet of the season.

Proposed bylaw change:

* Championship meet eligibility exceptions must be presented by a club representative coach and approved by a majority of the board at the time of the seating.
	+ Motion to approve (Tiki, 2nd Celine); motion passes unanimously.