CHSSL Board Meeting Minutes | 2/12/19

In attendance:

1- Review and approve minutes - millie

-Motion to approve, 2nd. Motion passes

2. Review final proposal for league bylaws on code of conduct - Amie

-discussion of code of conduct

-Do we need a mutually agreed upon code of conduct? Yes. But we do want to get this on our registration sites and up on the CHSSL site.

-Can make edits based on club and/or lawyer feedback.

-Lawyer to review (Tiki will pass it on)

Motion to move forward with this document send to lawyer and to allow member clubs to post on their registration sites, 2nd (with the knowledge that we will make edits as requested by member clubs and/or the lawyer’s review); motion passed.

Addendum: Lawyer recommended that all swimmers/families acknowledge this code of conduct. Vote passed from the board to accept this recommendation and code of conduct. Each team is responsible for obtained acknowledgement in some fashion (electronic acknowledgement through Team Unify site or other is acceptable)

2a. Brief discussion of alcohol at clubs. Suggestion that if a club doesn’t want parents to have alcohol during a dual-meet, include that information in the do’s and don’t courtesy email.

3. Discuss whether league wants to sponsor events for the league teams (such as a Missy Franklin clinic) via Swimmingly

-cost may be as little as $1000

-Do we want to use league finances for this or to offset the cost

* Discussion of cost v. no-cost (maybe charity donation in lieu of fee, but fee might make folks more committed).
* Investigation of these events: The cost was more if Missy Franklin is there and if you want a clinic (the base rate includes meeting other notable swimmers such as Charlie Houchin); these were more meet and greet events, and not necessarily swim clinics. Based on this information, and tight turn around, will not pursue this for this coming year, but will consider in the future

4. Discussion of whether to allow charity requests to present to league board for consideration of partnership (request from Sarah Chaires - swim foundation)

* People were interested and discussion of other swim-related non-profits (i.e. Special Olympics)
* Will provide information to all club parent reps on organizations interested in partnering from a charity perspective, will do so at next meeting

5. Report back on which component of Champs your team would like to help with this year, to decompress H3AC. So far: officials - TEST, t shirts - SVGC

* Discussion of how to make a sustainable rotation of smaller tasks per team
* Discussion of creating a master champs document
* Create a list of discrete tasks and get club sign ups  [Kristen to make a list]
	+ Official coordinator--TEST
	+ Lifeguard coordinator--HSP
	+ T-Shirts (ordering and receiving and distributing to each team)--SVGC
	+ Heat sheet ad sales management
	+ Heat sheet design layout and send to printer

6. Report from treasurer  - Meredith

* Venmo account for the league--Meredith will inv
* $22,054.44 current balance

7. Time for tiki, re: champs

* Covered in discussion item 5

8. Adjourn

* Adjourned at 8:44pm