CHSSL League Meeting 10/23/2019

Members present:

Millie Barritt & Amie Hess, TEST;

Anna Lorenz, FARM;

Julie Spearman, Stephanie Wilson HRST;

Rachel Kristen Jones & Celine Stinnett, HSP;

Tori Hinde & Melissa Milsom, BC;

Lisa Engel Mairorana & Jennifer Thompson, SVGC;

Bratton Holmes & Meredith Fitch, CCR; Tiki

Gwynne, H3AC

Minutes recorded by Melissa Milsom, BC

Review of prior minutes, any additions needed

Tiki approved

Celine 2nd

All Approved

Document sharing

* Google drive has been created.
* Create subfolder with all parent rep gmail – Aimee to create folder and share with Tiki
* Goal of folder is to share the Champs information
* Celeste created a treasurer google drive

Blackout dates/Meet schedule

* May 30th driving the first meet as Champs is early
* June 20 HRST blackout can not host meet but could have away meet
* July 4th holiday
* July 1st is on schedule, if possible a rain date for end of season
* Minimize Wednesday meets during end of school
* Heat sheet meeting is 7/6 @ Heritage Hills
* Entries due 7/3 from coaches
* Hollow Rock under construction
* Most pools open Mother’s Day weekend

Revisit opening day

Aimee to put a deadline when sending out schedule

Tabled for Jan 2020 meeting

Tiki to distribute out the meets and black out

Starter Best Practices

* Teams to contact most recent and past starters for best practices
* Spring training will be held for starters

Ribbons

* Order by 12/31 leagues get discounts
* Melissa to add to schedule draft

Finance (Meredith)

* 2018 Taxes has been filed
* All league are paid up
* January meeting type up job description for treasurer

Finance update

* $26,076.56 current
* $22,5018.02 balance
* Koury has not charged credit card
* Expect it to increase year over year
* Security is included

Champs Hospitality

* Strategy for providing food
* Increase swimmer fees
* Increase from $1500 to $3000??
  + Leave at $1500 for 2020 Champs – leave open for discussion for future meetings
* Non perishable items should be assigned to teams
* Reduce bottle waste
* Volunteers and water bottles to fill up

Ads for CHAMPS

* Jennifer Peterson for Ad for Champs and excel document
* Setup paypal for league

Orders

* Walkie Talkies need 4 for CHAMPS
* Millie to provide model / brand to Meredith
* Revisit battery chargers in January meeting\*\*

BiLaws

* Are bilaws?
* Bratton added structural edits to document Tiki to send out to league
* Vote on edits by league
* Add to January agenda

Champs Update

* July 10th and 11th
* HS 7/6

No November and December

Goal December 1st

Next meeting is January 15th

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The meeting will be Wednesdays at 7:30, next meeting is Oct. 23

Action Items For next meeting:

when is team’s pools are opening

Summer schedule draft: meet schedule Send club blackout dates or bring to Oct. meeting to Aimee

TEST will send out the dual meet draft

Koury dates

Email ribbon counts to Mellissa at BC

Review of 2019 Summer Season

Hollow Rock: good season. The same amount of swimmers, hope to retain coaching staff,

FARM: good season, no injuries, appreciated all league back-up -swimmers: Y brings 70, FARM the rest, the schedule was packed in a short amount of time

HSP: good season, about the same amount of swimmers

TEST: all good, bad router, CHarlie from came to Swimmingly replace, Sportsmanship Award was great, combo team continues to work well

Southern Village: fired coach, assistant coaches stepped up, the season went well, volunteer struggle,

CCR: drama filled season, swimming was great, the system worked well, Letter to CHCCR parent did not specify the end of banishment from the pools,

BC: good year, new coaches, rough start, growing neighborhood, fun

H3AC: Tiki retiring for pool board, will be holding a summer parent meeting in Sept.

Fining Volunteers: teams shared what their teams do to ensure volunteers, no team fines/charges parents

Parent/Swimmer Code of Conduct: Code of conduct will include BOTH parents and swimmers, teams should post the Code of Conduct

Swimmer/Volunteer/Guardian Code of conduct: all people participating in, helping at or just spectating in any swim meet will be covered

Hospitality: continue with $1500, many vendors are stretched thin sponsoring other teams, many vendors were willing to give discounts, many left-overs

If a team is sponsored, share who sponsors is with HSP and Hospitality.

Aimee Hess will be establishing a Google Folder for the League and Champs.

Heat Sheet Ad: ask your t-shirt maker if they would like to do a Heat Sheet Ad

2019: Who did what?

Millie TEST: Judges

CCR: Lifeguards

Jennifer: H3AC Heatsheet

SVGC: T-shirts

H3AC: everything else

2020 Who is doing what?

Millie TEST: Judges

HRST: Lifeguards

Jennifer: H3AC Heatsheet

SVGC: T-shirts

HSP: everything else, spreadsheets, name tags (Kinkos)

Bratton in charge of everything at table, Czar of table

Steve Braur has committed

Purchase for the League: Walkie

Started Best Practices: Team should ask starters for best practices

Bratton will compile the list.

Starter training will be held.

Lawsuit

League filed for dismissal. Lawyers from insurance wrote a brief. Court date in Oct. to hear the dismissal.

Bank Statement $25,822.52

To pay: Koury Invoice $3600.40

Coaches Meeting 2020: H3AC

Heat Sheet Meeting 2020: HSP

Alcohol on premises is a club by club decision. It has been mentioned that no alcohol is league rule.

Individual clubs can enforce a no alcohol policy on their premises.

BC will take minutes at the next meeting.