



Meeting Minutes

Call to order

A meeting of Durham Summer Swim League Board of Directors and member swim clubs was held at Umstead Pines on 10/14/2018.

Attendees

Attendees included:

Board members: Michele Kessler, Jennifer Armstrong, Kristin Weaver, Tom Luben, Anne Marie Schneider, Arleen Song, Mary Ann Kuneen.

Member clubs present: Duke Faculty Club, Eno Valley, Woodcroft, Parkwood, Levin JCC, Hope Valley Farms, Garrett Farms, Umstead Pines, Croasdaile, Brightleaf Park, Black Horse Run, and Treyburn.

Members not in attendance

Members not in attendance included

Board members: Sandy Falise, Starr Husketh, Jennifer Johnson.

Member clubs not present: Hope Valley CC, Fairfield, Five Oaks, Vance Aquatics, Hardscrabble.

Approval of minutes

No minutes from previous meeting to approve.

Old business

Old Business:

Alcohol policy – Michele discussed that a number of teams have discussed with her that some teams are seen with volunteers drinking alcohol during swim meets, which is against league policy.

Reviewed current language in bylaws regarding alcohol consumption by volunteers during meets.

Developmental heats discussion –

- If there are heats where a coach is in the water with the swimmer, the swim counts toward the 2 required swims for champs, however the time does not. Stroke and Turn judge to write a "DQ" slip to confirm if a swimmer has a "clean swim." Goal is for swimmer to swim independently without need of a coach in the water. Please refer to stroke and turn guidelines.
- Only 1 heat of girls and 1 heat of boys permitted in freestyle only per meet. This is intended for kids who aren't ready to swim independently without coach in the water.

Meet Central 2018 Season feedback –

-EVERY TEAM MUST BE ABLE TO RUN A PAPER MEET should the Meet Central system fail. This means having the appropriate amount of stopwatches, etc.

- Parent reps of opposing teams must mutually agree upon using the meet central otherwise it will be run on paper. A club CANNOT bully the other club into using Meet Central.
- Discussion lead by Anne Marie that there need to be 3 timers per lane for Meet Central meets. 2 timers per lane with phones using meet central and 1 timer per lane using stopwatch. This ensures all swimmers will have time and eliminate need to re-swim heats where system has failed.
- Most problems have occurred when temperatures are up and the phones overheat.

- Review of 2018 Champs Meet - what worked and what didn't:

- overcrowding on bulkhead during 25 yard races. Suggestion to run competition course sideways to eliminate use of bulkhead OR use double bulkhead.

-request for consolidated communication about important due dates for Champs with as much lead time as possible... Even before the season begins.

-possible implementation of calendar on league website to include important due dates for league, as well as meets.

- Request for possibility of alternative electronic forms of payment for champs fees to reduce # of checks written. Suggestions welcome. Tom to also look into options.

-Goal to get a design for the Champs shirt well ahead of the season this year. Submissions welcome at anytime.

New business

New Business:

- Election of Officers for 2019 Season

- President: Jennifer Armstrong , Umstead Pines – members present vote to approve

- President-Elect: Vance unable to provide President Elect at this time.

- Treasurer: Tom Luben Pines – members present vote to approve

- Statistician: Jennifer Johnson Pines – members present vote to approve
 - Officials Chair: Arleen Song Pines – members present vote to approve
 - Champs Meet Coordinator: Sandy Falise Pines – members present vote to approve
 - Public Relations Chair/ Officer coordinator: Kristin Weaver Pines – members present vote to approve
 - Awards Chair: Starr Husketh Pines – members present vote to approve
- 2019: Teams and Division Assignments – reviewed. Of note, Levin JCC cannot host home meets on Saturdays. Team will reach out to opponents ahead of time to arrange for change in schedule or to arrange for away team’s pool to be location of meet.

-Schedule for the 2019 Season – Tom discussed the 5 options for dual meet schedule. Not an easy option being that the season is quite short and limited by the 4th of July being on a Thursday this year. Vote completed as follows:

- Opt 1: 7 votes
- Opt 2: 8 votes
- All in attendance agreed to eliminate options 3 and 4
- Opt 5: 2 votes

- Date and location for Champs Meet-Discussion by lead by Michele Kessler

DSSL Champs Meet dates:

Saturday July 6th - Triangle Aquatic Center

Approximately \$5000+ more than rental at GAC
 Would need to increase splash fee by \$5 (up to \$10) to cover the additional cost of facility rent
 Would need to cover costs of all of hospitality (bringing supplies/drinks/food)
 Limitations of spectator seating (unable to see lanes 7&8 unless sitting in the front 2 rows)

Monday July 8th – Greensboro Aquatic Center

Less rental fee than TAC
 No increase in splash fees
 Hospitality budget significantly less
 Larger spectator area

Vote for Champs date as follows:

Saturday July 6th – 12
 Monday July 8th – 6

-Discussion of whether or not members/clubs not present at meeting should have vote if not submitted prior to meeting by Proxy. The way current bylaws are written it is unclear.

- Suggested Changes to By-Laws – please provide any suggested changes PRIOR to the January meeting to be included in this years proposed and voted upon changes.
- Suggested Changes/Updates to Parent Handbook - please provide any suggested changes PRIOR to the January meeting to be included in this years proposed and voted upon changes.

Announcements

-If your team has updates to parent rep contact information, please contact Kristin Weaver at kristin21481@gmail.com to ensure it is updated on the website accordingly.

-If your team has any photos from champs they are willing to share for inclusion on the league website, please forward them to Kristin Weaver. Kristin21481@gmail.com

Secretary

Date of approval