

## Midlakes Swim League

### Spring General Meeting Minutes

Tuesday, April 2, 2019 at 7:00 pm

---

Meeting began at 7:04 pm.

Attendee list is attached.

- 1) League Meeting Schedule
  - a. **Technology Training - May 16<sup>th</sup> or 23<sup>rd</sup>** (both TM and MM training). TM 6-7:30 pm, MM 7:30-9:00 pm.  
Location TBD. Midlakes website will be updated soon
  - b. **Coaches meeting - Sunday, June 2 10:00 am** at Edgebrook
  - c. Officials training 3 S&T + 3 Starter/Ref
    - i. Dragos will send out. 6 sessions will be offered
  
- 2) Meet Schedule and Division Alignment
  - a. Dual meets begin – June 18/20
  - b. Division Champs – July 20
  - c. League Champs – Prelims – July 22-24; Finals Sunday, July 28 at KCAC
  
- 3) Reports
  - a. Strattonwood - Kim - Food Drive
    - i. They did a food drive last year and propose on June 22nd every team does a food drive. They'll put together a flyer. Each pool can collect food and the winning team will get donuts and coffee at the league champs. The coaches should encourage the kids.
    - ii. They'll put together info and send it out
  - b. Communications – Cindy McGee
    - i. Make sure contact info is correct but only when told/asked to do so
    - ii. Forms are posted on the website; bylaw updates send electronically
    - iv. Once we get updates Cindy will update the website
    - v. Communications email is the most current, results@midlakes is where results go after each meet
    - vi. Parent reps are responsible for communicating to the coaches and board members
  - c. Coach Reps – Div I & II – Laura Halter (EB); Div III-V – Carrie Nordberg (WR)
    - i. Laura - communicate to coaches, want to be mentors, want to have coaches that want to come back, can help with TM, MM
    - ii. Make sure coaches know their responsibility for certifications. Lifeguard certification and coaches safety training, and SafeSport
  - d. Officials – Dragos Lazar (KLA)
    - i. Dragos put together roles for each official. Starter and Referee/Chief Judge are separate roles
    - ii. Need Head Official for each club
    - iii. Everything is captured in the Operating Plan
  - e. Merchandising – Deb Lurie (MSC)
    - i. We will be doing online sales!
    - ii. Selected one company out of three companies proposals, and only two only did online sales
    - iii. Need parent reps to advertise to encourage to order, then it'll be delivered to each club
    - iv. Will come in an email June 10-30 window. Announcers can announce at meets, plan is to not do a point of sale, if they fill not a lot of orders, then the company will be at A champs to sell. Might open up online sales after champs but people will have to pay for shipping
    - v. Discussion on how delivery would be made. The plan is to have the merchandise delivered to each pool
    - vi. The company (evo3) does clubs too - front design - so can get her info if needed
    - vii. Deb showed prelim design
  - f. Awards – Sarah Duran (SR)
    - i. Upgrading awards this year; won't be upgrading the medal this year, but will update the ribbons
  
- 4) Financial / Treasurer report – Cathy Schwartz (KGG)
  - a. Roster / check requirements - Nancy Anderson

- b. Financial report
    - i. Cathy provided the Financial/Treasurer report (see attached)
- 5) Administrative reminders and issues
- a. Meet sanctioning: approve prior to competitive season
    - i. Newport Distance Meet request to board - June 24th
  - b. Coach certification: First Aid, CPR, Coaches Safety AND SafeSport Training must be submitted
  - c. Concussion, Hold Harmless and Legal Member verification: may use cloud system (DocuSign, etc)
    - i. Has to be a legal member of the club
    - ii. DocuSign can be used - see website
  - d. Weather guidance: See website
  - e. 2019 Operating Plan and Bylaws revisions
    - i. Fall 2018 approved – League Meetings; Eligibility policy (CCR's); Div Alignment timing
    - ii. Spring 2019 vote
      - 1. Page 3 - TM/MM versions
        - 1. TM 8.0, MM 7.0 for 2019 (done)
        - 2. A motion was made to accept and seconded (passed)
      - 2. Meet Officials
        - 1. Must be USA certified, but 1 meet
        - 2. A motion was made to accept and seconded (passed)
        - 3. Could borrow officials from other team, and officials can help train
      - 3. Championship Host Financial guidance
        - 1. Removed estimated profit section
        - 2. Moving the \$900 to 2nd column
        - 3. Removing ads from heat sheets (shifting to an ad model - but up a banner at the champ meets, and KCAC)
        - 4. A motion was made to accept and seconded (passed)
      - 4. Coach certification and SafeSport
        - 1. A motion was made to accept and seconded (passed)
      - 5. Event program adoption and modification (Multi-age relay recommended co-ed)
        - 1. Discussion; can it be a 5th relay? Can it an exhibition? Co-ed could be unfair, Idea to do a 15&over co-ed relay, exhibition only
        - 2. Feedback on test program: tough on the coaches
        - 3. Try it one more year and then take feedback in the Fall
        - 4. New scoring is different also so a lot of changes last year
        - 5. A motion was made to accept the test program for a 2<sup>nd</sup> year and seconded (passed)
        - 6. Another motion was made to adapt the multi age - to have it either scored (as it was in 2018) or have it a 5th event/exhibition by agreement of the coaches. It was seconded (passed).
- 6) Board Mission / Pod initiatives
- a. Improving Governance – Fiduciary duty & Risk management
    - i. SafeSport; Swimmer Eligibility reminder
    - ii. Rules focus, enforceability, training, and potential fines
  - b. Competitive Structure
    - i. *In-progress* - Division Alignment formula targeted to be effective for 2020 using 2019 results
  - c. Technology
    - i. *In-progress* – Active/Hy-tek; Swimmingly (Meet Central); Team Unify evaluation
    - ii. One pool will volunteer the new technology
- 7) Division breakouts and Champs host volunteers
- a. Div I Rep – Meg Mylan (TOS); Div II Rep – Tanya Mertel (STC); Div III Rep – Scott Robertson (SS); Div IV Rep – Bob Wohlman (OL); Div V Rep – Bryce Jensen (RH)

## Midlakes Summer Swim Schedule - 2019

Schedule shows "A" meets; host reverses for "B" meets

	Seeds	Division I	Division II	Division III	Division IV	Division V
<b>Meet 1</b>	1-6	NHST at FW	SW at MSC	KGK at TRI	WR at KGK	WR at KGK
June 18 - B	2-5	MICC at EB	OL at SS	PL at RH	SR at STC	NYC at HW
June 20 - A	3-4	SAM at MIBC	TOS at KLA	MH at KGR	NW at PLAT	
<b>Meet 2</b>	1-5	MICC at NHST	MSC at OL	TRI at RH	SR at KGK	WR at NYC
June 25 - B	2-4	EB at SAM	SS at TOS	KGR at PL	STC at PLAT	NW at HW
June 27 - A	3-6	MIBC at FW	SW at KLA	KGK at MH	NW at HW	
<b>Meet 3</b>	1-4	SAM at NHST	MSC at TOS	TRI at KGR	KGK at PLAT	WR at HW
July 2 - B	2-3	EB at MIBC	KLA at SS	MH at PL	STC at NW	NYC at HW
July 3 - A	5-6	FW at MIBC	OL at SW	RH at KGK	NYC at SR	
<b>Meet 4</b>	1-3	NHST at MIBC	KLA at MSC	TRI at MH	KGK at NW	HW at NYC
July 9 - B	2-6	FW at EB	SW at SS	PL at KGK	STC at WR	STC at WR
July 11 - A	4-5	MICC at SAM	OL at TOS	KGR at RH	PLAT at SR	
<b>Meet 5</b>	1-2	NHST at EB	SS at MSC	PL at TRI	KGK at STC	HW at WR
July 16 - A	3-5	MIBC at MIBC	KLA at OL	RH at MH	SR at NW	PLAT at NYC
July 18 - B	4-6	FW at SAM	TOS at SW	KGK at KGR	PLAT at NYC	

Cross-division

July 20  
 July 22, 23, 24  
 July 28 (Sunday)

**Division Champs**  
 League Prelims @ MIBC, SAM, NHST  
 League Championships

Seeding	Division I	Division II	Division III	Division IV	Division V
1	NHST	MSC	TRI	KGK	WR
2	EB	SS	PL	STC	HW
3	MIBC	KLA	MH	NW	NYC
4	SAM	TOS	KGR	PLAT	
5	MICC	OL	RH	SR	
6	FW	SW	KGK		

Seeds determined by 2018 dual "A" record, head-to-head result, dual "B" record, then League Championship points  
 FW moves up to Div I; MSC down to Div II; SW up to Div II; TRI down to Div III; KGK up to Div III; KGM down to Div IV  
 Meet 3 - July 4th is Thursday; A meets will be July 3rd  
 Meet 5 - "A" and "B" days are reversed

Cross-Division meets combine "A" and "B" on Thursday and DO NOT count for dual-meet records  
 No "B" meets in Division V; however, they may be scheduled on agreement of BOTH team representatives

