

Midlakes Swim League
Spring 2020 General Meeting Minutes
 Tuesday, April 14, 2020 at 7:00 pm

Meeting started 7:03 pm

Attendees: Zoom meeting attendees attached.

1) League Meeting Schedule

- a. TBD - Coaches meeting, Technology training, Officials training
- b. Everything will be determined – no dates yet.

2) Calendar

- a. Meet calendar (schedule pending Covid-19 impact)
 - i. Dual meets begin – June 16/18
 - ii. Division Champs – July 18
 - iii. League Champs: Prelims – July 20-22; Finals - Sunday, July 26 at KCAC
- b. Division Alignment (see page 2)
- c. Shared back in the fall.

3) Midlakes Season Options - pending Covid-19 impact

- a. Go/Cancel decision by May 11th (or slightly later if possible)
 - i. Insurance provider forced this date. Do we pay \$13K by that date or not?
 - ii. Input sources = Public Health constraints, Covid-19 data, Other closures, Insurance input
- b. Potential scenarios
 - i. Normal practice and meet schedule
 - ii. Delay practice to early-June with Normal or Compressed meet options:
 1. Normal meet season
 2. 3-4 week season with 1-2 combined A+B meets and/or virtual meets per week
 3. No Division Champs
 4. Timed championship finals split by normal prelims groups (no KCAC)
 5. Timed championship finals @ KCAC, limit 2 entries; add 9-10 25 Free + Co-ed relay
 6. Patricia Taraday – split the pools by age group
 7. A pool was taken on if pools would plan to participate this season: 74% will choose to participate – 4% may choose not to participate, and 25% not sure
 - iii. Delay season – practice begins mid/late-June; Compressed July/August schedule

4) Jonathan reviewed covid-19 data / graphs.

5) Board Administrative reports and 2020 Operating Plan and Bylaw updates

- a. Officer vote: VP nomination – Marc Allan (KGR) **Motion made & seconded - Passed 97%**
- b. Treasurer: Cathy Schwartz and Nancy Anderson
 - i. Pending season decision, Clubs can pay by June 1st
- c. Communications: Cindy McGee
 - i. Concussion, Hold Harmless and Legal Member verification: may use cloud system (DocuSign, etc)
- d. Coaches Reps: Div 1 & 2 – Laura Halter; Div 3-5 – Carrie Nordberg
 - i. Coach certification: First Aid, CPR, Coaches Safety AND SafeSport Training must be submitted
 - ii. Make sure parent reps communicate to coaches to get the coaches safety and SafeSport training done
- e. Awards: Sarah Duran
 - i. Has done a fantastic job of improving awards program in a cost effective manner
 - ii. Able to find better medals this year and in a more cost effective manner. Changed who gets medals vs ribbons (places 1 – 4 get medals).
- f. Operating Plan and Bylaws update review and proposals
 - i. Fall 2019 approved
 1. \$12 registration fee per swimmer
 2. Lifeguard req at Dive practices and WP meets

- ii. Spring 2020 proposals - on hold due to Covid-19 impact

6) Board Mission / Standing Committee initiatives

- a. Meet Experience and Competitive Structure
 - i. *In-progress* – Event Program
 - ii. *In-progress* - Technology - Swimmingly
 - iii. *In-progress* – Officials committee, training and roles adjustment
 - 1. *Fairwood, NYC, Woodlands*
 - iv. *Hold* - Champs - Process & structure; advertising and financial distribution
 - v. *Hold* - Division Alignment - formula development
- b. Governance and Other initiatives
 - i. *In-progress* – SafeSport adoption
 - ii. *In-progress* - Operating Plan review / Handbook
 - iii. *Hold* – Merchandising (suspend for 2020)

2020 Division alignment

<u>Seeding</u>	<u>Division 1</u>	<u>Division 2</u>	<u>Division 3</u>	<u>Division 4</u>	<u>Division 5</u>
1	Newport Hills	Klahanie	Overlake-down	Triangle-down	Woodridge
2	Edgebrook	Strattonwood	Rolling Hills	Snoqualmie Ridge	High Woodlands
3	Samena	Tam O'Shanter	Phantom Lake	Plateau Club	Newport Yacht Club
4	MI Country Club	Mercerwood	KG Royals	Norwood	
5	Fairwood	Somerset	KG Gators	Seattle Tennis Club	
6	MI Beach Club	Maple Hills - up	KG Monarchs-up		

Meeting adjourned: 8:17 pm