

2013 Annual Fall Meeting

Newport Hills Swim & Tennis Club

Wednesday October 9th, 2013

7:00 pm

Meeting called to order at 7:11 pm

Attendees:

Board of Governors: Lowell Williams, Lisa Thiel-Sloan, Charlene Steinhauer, Monica Tracey, Laura Weingaertner, Frank Castro, Margaret Brunke, Susan Simpkins, Rebecca Thornton, Nancy Anderson, Cindy McGee

Clubs Represented: CAC, EB, FW, HW, KGG, KGM, KGR, KLA, MIBC, MICC, MSC, NHST, NYC, NW, OL, PL, PLAT, RHST, SAM, SS, SW, TOS, TPCSR, TRI

Introductions by Lowell:

- Introduced Executive Board
- Introduced all board members in attendance
- Thanked Charlene Steinhauer for all her hard work over the past swim season
- Thanked Scott Allen for his many years of service to Midlakes
- Introduced Frank Castro as the new Officials Administration Chair

Current Board Openings:

Treasurer

Division Rep

Reports:

Water Polo – Melissa Lloyd

- Every 4 years there is a 4 week season
- Rewrote Bylaws
- Communication challenges/ parent rep confusion/coaches issues
- Lost Fairwood as a team, many teams smaller this year
- \$700 in sunglasses fundraiser
- Pledged \$1200
- Broke even

Going forward: Executive Committee meeting year round with 4-5 members

Sourcing out portable timing system

Viable fundraising – looking at bags/towels

Water Polo Kickoff Event

Officials – Frank Castro

- Four Training Sessions in 2014 – Dates/Times TBD
- Frank Castro (new Official Administrator) will attend coaches meeting and talk about changes

Awards & Records – Laura Weingaertner

- All missing awards have been sent out

Merchandise – Rebecca Thornton

- T-Shirts sold out
- Lost money on sweatshirts – 110 sweatshirts available to members after meeting
- Champs hosts received 40% of net sales
- League received 60% of net sales – pays for KCAC and extras

Championship

- Organize meeting to create Best Practices Procedures for Champs Meets – these will be posted on the website

Financial – Nancy Anderson

- Nancy reported there were 3847 Midlakes swimmers
- Insurance going up
- KCAC increasing fees
- Loss of \$2000 on Merchandise (sweatshirts)

Insurance question – Pat (NHST) asked if we are receiving good quotes. Suggests we get quotes every year.

Communication – Cindy McGee

- Coaches/Parent Rep information will not change on website – corrections need to be via email to Cindy McGee or click links in website

New Business:

Proposal 1 – Electronic Voting – voted and approved

Proposal 2 – Increase Insurance and Entry fees to \$10.00 per swimmer (from \$9.00) – voted and approved

Proposal 3 – False Start Rule Clarification – voted and approved

- Question was asked if USA rules are followed at Champs – answer provided is yes, except where provided in Swim Operating plan regarding the appendix

Proposal 4 – Champs Entry Requirement for Distance Freestyle Events – motion defeated

- Can we use a verified time from other organizations
- What would a viable time be for distance event
- Want more clarification – coaches would like more options
- Coaches objection to restrictions – pushes coaches too far
- Needs to be cost effective to host club and resource effective
- More communication to parents
- Punish coaches, not the system

Amendment to Proposal 4 – Limit Entries allowing for 2 members per age group & gender – motion defeated

Proposal 5 – League Champs Entries Deadline Clarification – voted and approved

Proposal 6 – Clarification of BDQ Rule and Penalty – motion defeated

Elections:

President – Lowell Williams, MIBC

Vice President – Jonathan Alford, MSC

Secretary – Lisa Thiel-Sloan, FW

Division III Rep – Deana Crowe

All nominees voted and approved

Preview of 2014 Season – 60th Anniversary of Midlakes

- 2014 Spring Meeting – March 12th, 2014 at 7:00 pm
- League Champs – July 19th, 2014 at KCAC (tentative date)
- “Spirit of Midlakes” Award – recognizes teams

Other Business:

- New safety training for coaches – online

Meeting adjourned – 9:48 pm

Respectfully submitted by Lisa Thiel-Sloan