

Old Dominion Swim League

Meeting Minutes

January 10, 2008
Coton Club, Lansdowne, VA

Teams Represented:

Belmont, Brambleton, Broadlands, Courts & Ridges, Exeter, Franklin Park, Greenway Farms, Ida Lee, Kincaid Forest, Lansdowne, Lenah Run, Lovettsville, Potomac Crossing, Potomac Station, Red Rock, Rivercrest, South Riding, Spring Lakes, Sterling Park, Stoneleigh, Tavistock, Woodlea Manor

Thank you to every team for making the effort to have representation!!!! Great Job!

Committees:

Every team has been represented within the committees. An excel spreadsheet will be attached. Some of you signed up for several positions; we put you where you were most needed. Please be sure to contact your group regarding your responsibilities.

Website:

As Bill Schneider (TV) stated, we are in the process of getting a new website up and running. Once that happens we will be sure to inform you.

Banking:

We have one team with a 2007 outstanding balance. You will be notified by the Treasurer. At that point, your team will have thirty (30) days to pay in full.

Training:

Once the dates are set, you will be informed via email. They will also be posted on the website.
Officials: March & May @ Claude Moore (Saturday 1-4pm)
Software Training: Tamara Yaunches (LR)

End of Season Meets:

After much deliberation, we have asked everyone to submit via email (to Valerie) their opinion on the best way to handle the End-of-Season Meets. Please submit your email prior to January 21st.

ODSL Logo:

Teresa (SL) passed around a logo at the meeting. The committee is welcome to work off of that or come up with an entirely new product. Please present your ideas to the board once they are completed.

Draft Dates:

1st Dual Meet: Wednesday, June 18th

Every Wednesday and Saturday (except July 5th)

Relay Carnival: Wednesday, July 2nd

1st End of Season: Wednesday, July 23rd

2nd End of Season: Saturday, July 26th

Or 7/19 through 7/26 can be ODSL week: 1st End of Season, Relays, 2nd End of Season

Again, thank you to all of you for stepping up to ensure the success of the upcoming season!!

Next Meeting:

Wednesday, February 13, 2008

Coton Club, Lansdowne, VA

PLEASE REMEMBER TO BRING A CHAIR TO THE NEXT MEETING!!!

Old Dominion Swim League

Meeting Minutes

March 13, 2008
Coton Club, Lansdowne, VA

Teams Represented:

Belmont, Broadlands, Exeter, Franklin Park, Greenway Farms, Ida Lee, Kincaid Forest, Lansdowne, Lenah Run, Lovettsville, Potomac Crossing, Potomac Station, Red Rock, Rivercrest, South Riding, Spring Lakes, Sterling Park, Stoneleigh, Tavistock and Woodlea Manor

Reminder: Each team has multiple representatives; therefore, all teams should have representation at these meetings.

General: If any team is still in need of a coach please contact Mike Pluskaitis of Snowbird Aquatics. He is willing to assist in finding coaches.

Scholarship Committee: Allison Manning (SR) is the Chair. The committee will start things up at the beginning of July.

Ribbons: Donna Trader (KF) is the Chair. Donna has confirmed that again this year the medals are more cost effective than ribbons. A vote was taken – this year it is mandatory that each team supply Heat Winner ribbons for every home meet.

T-Shirt Design: The committee is waiting on the decision as to how the End-of-Season meet(s) will be held.

Website: Tamara Yaunches (LR) – Mentioned that the URL was rejected three times. The committee is going to contact Paul to see if they can work out the kinks. They will know within the next 2 weeks. If things are not resolved the league will have to change the URL.

It was mentioned to place the “Speedo – Tip of the Week” onto the front page of the site.

The committee has also requested a URL and logo from each team.

If there is any other information that you would like to see on the site, please email the committee directly.

Rules: Michele Song (RR) - There was a lot of discussion regarding rule changes and End-of-Season meets. The rule committee has requested that you send any and all CONSTRUCTIVE options to Michele Song prior to March 21st.

Schedule: Eric Schierling (BCC) – More discussion on division breakdown options. An email is to follow soliciting advice on how this should be done. The deadline for your input is March 31st.

Training Dates: To be supplied by Teresa upon her return. Once the dates are given to the board, they will be passed to league.

Meeting adjourned at 8:40pm

Next Meeting:

April 10, 2008

Time: 7:30pm

Place: Coton Club, Lansdowne, VA

Old Dominion Swim League - October 14, 2008

Ida Lee 7:30pm
Minutes

Meeting Called to Order Steve vote to discuss league objectives

- Eric Sheirling – Belmont team rep – 3 yrs, founder, e-mail received prior to meeting into record questions regarding the goals of the league – competitive or developmental?
- Joel Getis – Lansdowne - league at fork in the road – time has come
- Teresa Pliuskaitis – league is good
- Debbie Sackadorf – competitive vs. developmental what is each
- Lynn Oliver – what is competitive?
- Joel Getis – what is competitive
- John Forrest-STONELEIGH – times on team unify – forced the competitive
- Chrissie Goodrum – Stoneleigh – coaches perspective – competitive is fun!
- Tamara Yaunches – talked about liking ODSL objectives, coaching makes the difference
- Todd Sheller – Belmont Sharks – use Team Unify
- Motion to accept the montra that we have written developmentally competitive as in the rules – voted, passed
- Kirsten Dunnagan - Woodlea

Roll Call: Contact and Team Rep/Coach Information Check

Elections: President and Secretary Positions Hold for 1 Additional Year to allow for continuity in Board Year Terms.

Nominations – Joel VP, Alyson Manning , Megan McKenna – vote passed

Current Volunteers: Meg McKenna, Ramona Rember

Open positions:

Vice President - 2 Year Term
Treasurer - 2 Year Term
Member at Large - 1 Year Term

Season Wrap-up Discussion:

Review results from the EOS questionnaires
Open comments from the floor

Unlimited heats needed, loved relays, best year for the league, accountability is important

New Business: Review general league direction and address 2008 season concerns.

League Goals and Objectives

2008 ODSL Rules and Regulations
ODSL Schedule
End of Season Events
One Day Board/Rep/Coach Retreat?

Rules meeting – Nov 18th 6:30pm Ida Lee Rec Center

Jan Meeting – Reservation made by Alyson Manning - Little River Elementary – 1/8/09 7-9:30pm

Old Dominion Swim League Meeting

April 10th, 2008 Coton Club Pool Lansdowne 7:30pm

Minutes 4/18/2008

1. **Meeting Called to Order** – Meeting was called to order at 7:34pm by League President, Steve Skirkanich
Team in attendance – Belmont, Brambleton, Broadlands, Exeter, Greenway, Ida Lee, Kincaid, Lansdowne, Lenah Run, Lovettsville, Potomac Crossing, Potomac Station, Red Rock, Rivercrest, South Riding, Spring Lakes, Stoneleigh, Tavistock and Woodlea.
Not in Attendance – Courts and Ridges, Franklin Park, Sterling Park.
2. **Minutes Approval** – March 13, 2008 – a motion and second was made to past the minutes as written
3. **Valerie's Resignation/Open Board Position** – Steve told the members of the league that Valerie had stepped down and that Teresa Pliuskaitis would be taking up the position of Secretary for the league. The VP position was then vacant and nominations/volunteers to fill were taken from the floor. Brian Pawlowicz volunteered. The members then voted to accept him as VP.
4. **Training Dates** –
 - a. #1 Officials Training (includes starter and referee) 4/22 at Claude Moore 6:30pm
 - b. #2 Officials Training (stroke and turn only) 5/14 at Claude Moore 7:00pm
 - c. Hytek Training 5/6 at Claude Moore 6:00pm
 - d. We would like all officials, trained or new to attend one of these two sessions. The league has never had a formalized process or identification of trained individuals and we would like to start the process. All officials will be given identification to wear at meets. The process to print badges and distribute them will begin at the training. Officials will be required to wear said identification on the deck at swim meets. Please have anyone who absolutely cannot attend either of the training sessions contact Debbie Sackdorf at dsacks@comcast.net to arrange receiving their id tag. The two individuals teaching these courses are extremely knowledgeable and even if you did train last year, you can always benefit by learning something new or asking questions.
5. **Ribbon Orders/Meet Cards** – please send an e-mail to Steve at esm@fhiappraisals.com with the number of DQ slips and meet cards that you need by the end of April. The ribbon inventories and requests are due to Donna Trader at donna.trader@verizon.net immediately.
6. **Website**-please send your database and any missing information to Tamara at tamara@yaunches.com.

To export the data from Hy-Tek Team Manager:

1. Open Team Manager

2. Go to this menu: File- Export-Meet Results.
 - a. In the dialog box that open, please make sure these fields are set correctly:
 - i. Specific Meet: All Meets
 - ii. Check: Export Relays
 - iii. Check: Export Splits
 - iv. Check: Include Inactive Athletes (if you want to preserve the meet results for inactive athletes)
 - v. Check: All (Gender)
3. Click OK to start the exporting.

The aforementioned process will produce a .zip file. The zip file will be very large. Please email this file back to me.

7. **Insurance – athlete count needs to be turned in to Steve by May 15th for insurance. Insurance bills will be due immediately. (Teams not needing insurance include SR, PS and IL) League waiver is attached to this e-mail. Please use this at your registration.**
8. **Schedule – the schedule was sent out this past week. There are a few more changes; a final/final will go out this week.**
9. **Logo, T-shirts, EOS Meet Input – no input at this time**
10. **Rule Changes – The rules committee presented the changes they recommend for the 2008 swim season. (Attached). Much discussion took place and many votes were taken throughout the discussion and then a motion was made to pass the rules committee recommendations without the heat limits recommendation. It was seconded and went to a vote. The motion failed. Then a motion was made to pass the rules committee recommendations as they were written. It was seconded and went to a vote. The motion failed. The board then voted to pass the rules committee recommendations as written. A vote was taken and it passed.**
11. **New Business or Concerns**
 - a. **South Riding mentioned that they will be holding mini meets on Thursday mornings during the dual meet season. Anyone interested in attending should contact Alyson Manning at ally917@aol.com.**
 - b. **It was brought up at the meeting that we should use Roberts Rules at our meeting, or at the very least, less interrupting and breaking off topic from all. Brian suggested in a follow up to meeting memo that we hold our meeting at another venue more conducive to an efficient meeting format and enforce Roberts rules. We are looking into whether or not we can find a place on the same night for the May meeting. Stay tuned.**
 - c. **Since the meeting it has been decided, due to lack of available venues, that the Divisional Meets will take place on Sat, July 19th instead of the following Wed as was discussed. This means that Wed, July 23rd is the date set aside for teams that are interested in participating in a Relay Meet or Event. These are set up by the individual teams interested.**

Next meeting - May 8th, 7:30pm, Lansdowne Cotton Commons Pool Site