**ODSL Annual Meeting**

Thursday, October 24th, 6:30pm -9pm at Little River Elementary in South Riding

**Minutes**

**1. Financial Reports**

2013 Review

2014 Budget

$20k Investment Plans

- A motion was made to accept the alternate proposal. It was seconded. Voted on – passed.

Each existing team will pay $450 for league fees this for the 2014 season. New teams will pay $900 each. This is a 2014 option only. The league will revisit for 2015.

- Lynn Oliver will chair a loan committee to explore the idea (accepted in concept by the league by vote) of loaning new teams startup money. Interest? Cap on how much? Specific commitment on what will be purchased?

**2. Election of Officers**

2 Year Terms:

Serving 2013 and 2014 (3 Officers)

Alyson Manning

Meg McKenna - **Fill remaining Term (2014) – Elected Danielle Harbour**

Elected later but in the same rotation

Lynn Oliver

Election for 2014 and 2015 (2 Officers)

Candidates

Teresa Pliuskaitis - **Elected**

John Lind (see below) - **Elected**

Nominations from the floor: N/A

John Lind – Belmont - I would like to submit my name for nomination for an open seat on the Board of Director for the Old Dominion Swim League.  Below is a summary of my background showing a lifetime of interest, involvement and commitment.

I swam for 12 years for the Walden Glen Wahoos of the NVSL.  Additionally, I swam, off and on, year round for Starlit (Potomac Valley) from age 8 thru 14.  I also swam, off and on, year round from 15 thru 18 for Solitar (Potomac Valley).  I swam and lettered all four years of high school and was Captain senior year.

I have been involved with the Belmont Sharks for the past seven years, being on the Leadership team in a variety of capacities, including a S&T official for 5 and the team President the last year.  Additionally, I have worked with the ODDSL Board considerably in the last two years as Belmont has hosted the ODSL All Star meet.  I enjoy working with teams, building consensus, making decisions and moving forward.

The ODSL is a fantastic league and provides thousands of children, and their parents, terrific opportunities for development, teamwork, competition and rewards.  With three swimmers on the Sharks, ages 9-12-14, I have a vested interest in working towards the continued success of the ODSL and keeping it moving in a positive direction.

**3. Review of the 2013 Season**

Team Unify, TouchPad, EOS Meets, Outfitting, changes for next year?

R. Kalinowsky and Michelle Blest will chair the schedule committee for the 2014 season. Everyone should think about taking a “bye” for the season.

- Spring Lakes is out for 2014. Discussion was had about limiting team sizes. Number of splashes for each meet. Setting up a Limited Division for teams that want to compete only at a limited number of splashes, even if it means swimming someone twice.

- Team Unify – Danielle will work with TU on items that we need fixed and attended to for the league. Records for the League. Better best times and team records reports. Age up issues. Touch pad availability for different users on a team.

- Jenn Rivinius and Teresa to work on the website – Jenn will map, Teresa will fix and update.

- Lynn will send out current numbers she has for each team. All teams need to send Lynn how many actual members will be registered, what the max number of swimmers taken to a meet is and what the average number of swimmers that go to meets.

R. Kalinowsky – Input Items

1) The first is a concern about scheduling from last season - it seemed that the updated swimmer counts provided to the league during the winter were not accurately carried forward into the scheduling.  EMM was surprised to find that some of the teams we hosted were significantly larger (and therefore more challenging to host on our small deck) than the schedule advertised.  Additionally, our team had voluntarily reduced its maximum size to 99 in an attempt to swim against only the smallest teams in the league.  Our roster size was not updated prior to the schedule's final release.  Michele and I would like to reemphasize our willingness to participate in the league's schedule committee to assist in correcting these issues going forward.

2) EMM would like to propose a rule change to create a "Limited Division" that would cap team entries to 225 individual entries and two team entries in each relay for meets containing at least one "Limited Division" team.

**4. Proposed 2014 Meet Schedule**

Time Trails: June 14

Meets:

Wednesdays Saturdays

6/18 6/21

6/25 6/28

IM Meet 7/2 (need host) NO Meet 7/5

7/9 7/12 (AG Champs)

7/16 7/19 (SR/JR Champs)

Relay Meet 7/23 Divisionals 7/26 (Sectionals)

All Stars 8/2 (Junior Nats) (South Riding hosting?)

**5. New Teams**

Stratford Sea Otters and Willowsford Waves – Voted and Accepted. Brambleton may split. They will know better in Jan.

**6. 2014 ODSL League Meeting Schedule**

**Oct 24, 2013 – 2013 Season Wrap Up and Elections**

**Jan 23, 2014 – 2014 Budget Approval and Team Schedule Input Due**

**March 20, 2014 – Training Schedule and Final Competition Schedule**

**June 5, 2014 – Pre-season ribbons, badge and DQ slip distribution.**

Please send ideas and contact info for alternate meeting venues for the league meeting. We will try to “spead out” the meeting places for 2014.

**New Business**

**Mark Bernadino –** Opportunity for Public speaking appearance in Loudoun County – Would the league like to sponsor this? General consensus is yes. Teresa will explore and update the league.

**The Todd Sheller Award** – New team award for the 2014 season. Team Excellence – commitment to the league, the kids and the sport of swimming. Board will pick. Teresa will pull together a group of people to set up the parameters and criteria.