**ODSL Annual Wrap Up Meeting Minutes**

*Thursday, October 15, 2015, 7:00-9:00pm at LVV Clubhouse*

1. **Financial Reports – approved with revisions**
	1. 2015 Review
	2. 2016 Budget
2. **Election of Officers**
	1. 2 year terms
		1. Serving 2015 and 2016 (elected in Fall 2014)
			1. Lynn Oliver
			2. Mark Rivinius
			3. Alyson Manning (resigned Oct 2015)
		2. Election for 2016 and 2017 – John and Teresa elected for two more years.
			1. John Lind
			2. Teresa Pliuskaitis
			3. Open Board Position – Board Appointed – Elizabeth Gordon ( to serve the remainder of Alyson’s term through 2016)
3. **Review of the 2015 Season**
	1. Team Unify, Touch Pad, EOS Meets, Outfitting, Changes for next year?
		* 1. Team Unify - training will take place in two sessions for computer operators next year. #1 – beginning operators, #2 – beginning and experienced trainers.
			2. Touch Pad – no feedback.
			3. EOS Meets – liked this year’s format with swimmers able to make All Star times at Divisionals. Maybe add a 5th heat and divide the meet in two sessions by age? As the league adds more and more teams/swimmers, opportunities are diminished for All Stars.
			4. Officials – adding this year a Head Official meeting for all teams to communicate a level playing field to ensure fairness for all.
	2. Scheduling – Jan Meeting restrictions and requests are due.
	3. Team Rep Responsibilities - TBD
	4. Team Rep and Computer Operator in place by Feb 1.
4. **Proposed 2016 Meet Schedule –** for discussion and approval - Passed
	1. Time Trials - June 11

**Wednesdays** **Saturdays**

June 15 - Off June 18

June 22 June 25

June 29 July 2 – OFF

July 6 July 9

July 13 July 16

July 20 – Off July 23 - Divisionals

July 27 – Off July 30 – All Stars

1. **New teams –** Martin’s Chase and Lenah Mill - Passed
2. **New Business – storm readers for everyone?**
3. **ODSL League Meeting Schedule**

Oct 15, 2015 - League Wrap Up and Elections

Jan 21, 2016 - 2015-2016 Budget Approval/Team Schedule Input Due

March 17, 2016 – Training Schedule and Final Competition Schedule

June 2, 2016 – Pre Season ribbons, officials shirts and DQ slip distribution