**ODSL League Meeting Minutes**

Thursday, Jan 22, 2015 7:00 -9pm at Claude Moore Rec Center

1. **Financial Update – Lynn**

2015 League Dues invoices are to be sent out by March 1st. Late fee penalties will be enforced this year.

**2. Distribution of Officers Responsibilities**

2 Year Terms:

Serving 2014 and 2015 (2 Officers)

Teresa Pliuskaitis - Secretary

John Lind - VP

Election for 2015 and 2016 (3 Officers)

Alyson Manning - President

Lynn Oliver - Treasurer

Mark Rivinius – Member at Large – Computer Lead

 Reference Document – Officers responsibilities

**3. League Sponsorship**

Update - John

Anyone have any leads on new sponsors for the league – so far SNOW and LetSwim have committed.

Reference Document – Updated Sponsorship Doc available online.

**4. Proposed 2015 Meet Schedule – Approved**

Time Trails: June 13

Meets:

Wednesdays Saturdays

N/A 6/20

6/24 6/27

7/1 NO Meet 7/4

7/8 7/11

7/15 7/18

Relay Meet 7/22 Divisionals 7/25 – Woodley (small), Potomac Station (small), Lansdowne (medium) (will check), Lifetime (possibly 5), Exeter and Belmont)

(Need to identify 4/5 Teams to host Divisional Meets by February or there will not be Divisional Meets)

All Stars 8/1 – Brambleton

**5. Scheduling – All requests/requirements due to Rob Kalinowsky by 1/29/15.**

**6. 2014 ODSL League Meeting Schedule**

**Oct 16, 2014 – 2014 Season Wrap Up and Elections**

**Jan 22, 2015 – 2014-2015 Budget Approval and Team Schedule Input Due**

**March 19, 2015 – Training Schedule and Final Competition Schedule, Ribbons**

**June 4, 2015 – Pre-season ribbons, badge and DQ slip distribution.**

**7. Coaches Meeting/Training – June 7, 2015 @ Belmont Country Club???**

**8. Training Dates –**

 **Computer – Claude Moore Rec Center - TBD**

 **Officials Training – Sat May 2 8-10 S&T only, Wed May 20 6-9pm all, Sat May 30 8-11 all – last hour Ref/Starter**

**Test opens May 1, closes on June 10th, Final List by the 17th**

 **Sat early in the prior season**

 **Sat late in the prior season**

 **Wed evening in prior season**

**9. New items – Scholarship discussion regarding change in procedures for the league, discussion regarding team sizes and how to handle large meets**

**Other notes –**

**Team Unify – verify that TU is aware of our schedule for training and the season**

**Meet Protocol Committee – Make an Appendix for the Rules**

**EOS Meets – Meet Director Handbook for Div and All Stars**

**Survey about EOS Meets?**