

SEOWV WINTER MEETING 2015

SEPTEMBER 19, 2015

- I. Call to Order 10:02 a.m. Present at the meeting was the Executive Board and the following teams – Pickaway; Hilliard; Garver; Parkersburg; Gahanna; Delaware; Wheeling; Harrison; North; Tri-County; LYST; LPTY; Grove City; Ross County; Charleston; Marietta; Hilltop; Marion; Fayette and Newark.
- II. Old Business
 - A. Discussed league contact and information – distributed to each team and asked each team to contact league board with incorrect or missing information. Some teams provided updated information at the meeting
 - B. Winter's meet schedule –
 1. Discussed that results must be submitted timely to the results chair and secretary – if not, then board will issue fines pursuant to the bylaws.
 2. Clarksburg canceled October 4th invitational.
 3. Mt. Vernon has no coach or team and therefore Big Little is canceled for 2016. Board reached out to Kenyon and OU with no positive response to try to keep meet alive.
 4. Charleston Y was not listed in contact sheet which will be updated. Charleston kickoff meet in September canceled – reset for October 17th.
 5. Marietta Invitational moved to Dec. 5th.
 - C. Treasurer's report – Cindy Gilmore – distributed report with discussion. Also discussed that coach payments of \$50.00 will be due this year.
- III. New Business
 - A. Officials report – John R. Officials' classes, levels I and II being held in September. October 3rd – AO class in Newark 7:30 a.m. – 5 people already signed up.
 - B. Zone Report
 1. John R. and Heather Parkman attended for our league
 2. Nationals – adjusted times will be done due to 150 less swimmers
 3. Teams must each be registered then coaches must be registered by Dec. 1st, 2015.
 4. Swimposium canceled.
 5. Zones March 18-20: Canton
 6. Nationals April 4-8.

7. Website for Zones currently down for maintenance.
8. Election of delegates: John R. and Heather Parkman nominated again this year – 1st and 2nd motions – passed unanimous.

C. Committee Reports

1. By laws – Chris from LTPY proposed by law change – currently by laws state that a swimmer must swim 3 meets to be eligible for champs one of which must be a dual meet. Proposal is to amend bylaws to state that swimmer is eligible to participate in champs if that attend at least three (3) YMCA sanctioned meets – eliminate requirement that at least one has to be a dual meet. Motion made – 1st and 2nd – passed unanimously.

Axel proposed three rule changes to the bylaws: (1) Officials at meets: must be two certified officials at all dual meets – a person serving as the AO and a level II official. The AO can also be a level II official; (2) time integration rules must be required at meets – the proposal is to delete item 6 from bylaws. Proposed changes (1) and (2) above were passed unanimously by motion. Axel also proposed that the league change the rule for 8 and under relay take-offs having to have one hand touch on the wall for relays. This proposal was tabled for further discussion.

2. Standards and Meet committee – Matt Reiss. The issues discussed were (1) new time standards and (2) meet format. The main issues discussed with the format included Friday night end time of 9 p.m. being too late; Saturday morning session – ended later than expected; and making some minor changes to the older kids format i.e. 1,650 and 1,000 see below. The proposals for time standards discussed eliminating 1,650 – argument for was not competitive and not popular – argument for is that there are swimmers who count on it and we should not eliminate an event – it was agreed that the 1,650 would not be eliminated as an event; moving to 3 heats instead of 4 heats per event; and moving to a Zone format for AA time standards. Motion was made to move to Zone format for AA time standards – 1st and 2nd – passed unanimously.

Discussion also centered on the 1,000 event. Discussion was to amend AA cuts for the 1,650 and 1,000 to decrease the amount of heats and change the time standard – motion made to approve AA

time standards to amend times for the 1,650 and 1,000 in order to decrease the amount of heats (this helps with the format and time line of the sessions) – 1st and 2nd on the motion – motion passed unanimously.

3. Nominations: discussed candidates for Committee. Need a committee of three people: (1) Chris from LTPY; Patrick Vail from LYST; Darnell from Newark.
4. Records committee: discussed needing committee to do this and update records since has not been done since 2014. Agreed that Results committee already established will comprise this committee as well.

D. Winter Champs

1. Single A champs – February 27 and/or 28th. Sites: Grove City; Lancaster; Parkersburg. Each host team receives \$500.00 for hosting meet.
2. AA champs – March 4-6th – Canton. This year the league is required to provide a police officer. We do NOT have to use their catering service – can provide our own. Slight increase in cost for event.
3. Last Chance Meets: LYST March 12th; Delaware March 10th.
4. Job Assignments discussed and determined. See attached Job Assignments.

E. Website: Ryan from Marietta - the league website will be hosted by team unify. Cost will most likely be zero or nominal due to the number of teams already using team unify. Will need a user group of 4-5 people for training – will be the current executive board and results committee. Motions made to approve moving to team unify to host league website – 1st and 2nd – passed unanimously.

F. Registration: Team fees – the league will no longer be suspending the team fee. The \$25 team fee will be invoiced to each team by December 1st. Motion made to reinstate team fees – 1st and 2nd – motion passed unanimously. Finally discussed coach's registration.

End of Winter Meeting

SUMMER LEAGUE MEETING

- I. Summer Championship Meet – 2016
 - A. Potential Date July 9 through 10 – this date was chosen due to Summer Nationals being July 27th – 31st.
 - B. Locations: Discussed being outside or inside. Discussion centered around cost and effect on swimmers.
 1. Outdoor locations – Delaware and Gahanna pool.
 2. Indoor locations – Dennison; Kenyon; OU; and Canton. Discussed issues we had with Dennison last year; Discussed Kenyon – cheaper than Dennison – can rent out dorms for accommodations; food halls would be open; would be able to have our own concessions; and would allow outside vendors
 3. Discussed long course vs short course for summer. Long course discussion – if our league wants to be competitive in our state and nationally, we need to move to long course over summer. Some expressed concern over training space and training in general.
 4. Vote by teams present:

Summary

Ohio University received 7 votes; Kenyon 5 votes; Dennison 2 votes. No votes for outdoor or Canton.

Long Course received 7 votes and Short Course received 7 votes.

Board to discuss and decide on summer champs location and format.
 - C. All summer schedules are due by December 1, 2015.

End of Summer 2016 Meeting