

AGENDA
Southwest Ohio YMCA Swim League
General Meeting
Wednesday, September 23, 2015 7:00 PM
Hilton Garden Inn, Miamisburg
12000 Innovation Drive

League Teams – present unless noted

Auglaize Mercer

Blue Ash

Champaign

Coffman

Countryside

Darke County -Not present

Great Miami Valley

Highland -Not present

Hilliker -Not present

Huber Heights

Kleptz -Not present

Lakota

M E Lyons

Miami County

Powel Crosley

Preble

R C Durr

Sidney

South

Springfield

Union County -Not present

Welcome -

Introductions – All present introduced themselves and indicated what YMCA they were from

A sign in sheet was distributed – reminder all communication will be coming from the league web site so it is important to register there.

Minutes meeting September 2014 – posted on the web – no corrections – minutes stand as posted.

Treasurer's report – we have about \$92,000 in our checking account. Our annual budget is about \$90,000. Our goal is to have the funds to operate until we receive income from our championship meets. That is our only source of income. We have to pay for awards, rentals and others before that money comes in.

Expenditures approved by Executive Committee (do not need vote from general body)

\$400 to purchase a table at Jose Cerde Banquet in June 2016

\$500 to Paralympic meet

\$400 rule books for official's classes

\$250 room rental for official's clinic

Recommended by executive committee – need a motion and approval for the voting body

\$1050 national registration for all teams in league

Teams not registering by October 1 must pay their own registration fee.

If you have not paid yet, do not pay. The league will pay for all not paid

If you register after October 1 you will owe \$50 to the league

Motion by Bill Whatley, seconded, unanimous approval.

\$150 for each team upgrading to meet manager 6.0

Send receipt to Mickey McNeil to receive reimbursement

Motion Mary Jannides – second – unanimous approval

Committee Reports

Official's chair – Jon Saxton-

Jon has also been selected as group official's chair – covers SE Ohio and SW Ohio –
Jon reminded us that the league has allotted the moneys for the BIG officials' clinic on October 14.

Advantages of the BIG clinic

Ample parking

Tables and chairs for all

Lots of room

Good audio visual

Probably will get done is less time because we do not need to start together and split and the room will be all set up

Records, web and league registration – John Janszen

Reminder again register on the league website – this will be the communicator for the league
The website is the source of information for the league – be sure to send dates for meets and clinics to John.

Meredith Griffin -National Swimming and Diving Sports Coordinator –

Meredith explained her role – the role of regional representatives and group official representatives.
In addition she went over branding compliance. Every YMCA must be compliant by the end of 2015.

Regional representative – - Bill Whatley – Bill explained the importance of registering every coach on the national web site. Registration is not just for nationals. Every coach that stands on deck for practice or meets MUST register on the website. The coach needs to upload his credentials as he registers.

Time standards – Bill Whatley – explained how time standards are set. This is our method of controlling the size of the AA Meet. All time standards posted on the web.

TrueSport – Mickey McNeil- The league has paid for all of our coaches to become TrueSport Coach. The process only takes 3 hours or so. TrueSport has a wealth of information available to coaches. If you are interested contact Mickey. Even if you are not interested in getting certified, take a look at their website. They have so much material. <http://www.usada.org/truesport/>

Meet reports

A champs – March 4, 5, 6, 2015 - 3 prelim sites – M E Lyons, Countryside, Trotwood

Finals Powel Crosley YMCA

Events – no change

Awards – slight changes

Prelim

Individual -10 & under receive medals 1-8 an ribbon 9-16

Relay 10 & under- 1-3 medals ribbons 4-16

Individual & Relay -11 & over ribbons 1-16

Finals

Individual 1-10 medals 11-20 ribbons

Future discussion – Alternate finals PCY and Trotwood

AA Championships – March 11, 12, 13, 2016 – Miami University, Oxford, Ohio

Events – no change

Awards Individual – 1-9 Medals 10 – 18 ribbons

Relay 1-3 Medals 4-18 ribbons

Long Course Championships – July 8, 9, 10, 2016 – Miami University, Oxford, Ohio

Events – a few changes

400 IM will be timed finals

400 Free timed finals

At night -1 heat 11-12, 2 heats 13-14, 3 heats 15 & over

(Checking to see if meet manager will let us do that)

200 stroke, finals -1 heat 13-14, 2 heats 15 & over

New - Saturday W 800 free/ M 1650 Sunday M 800 free/W 1650

2016 Great Lakes Zone Meet March 18, 19, 20, 2016 – C T Branin Natatorium, Canton, Ohio – Powel Crosley and Blue Ash hosting.

Zone has had problems with website – Information is available Glzyswim.org no longer exists

<https://www.teamunify.com/Home.jsp? tabid =0&team=ymcame>

2016 Short course nationals – April 4-8 – Greensboro, NC

Information available - <http://ymca.ymcaswimminganddiving.org/>

2016 YMCA Masters Nationals – April 14-17 – Sarasota, FL

Information available - <http://ymca.ymcaswimminganddiving.org/>

2017 Great Lakes Zone – Bowling Green, Ohio

Constitution and bylaws – and Addendum to Rules that Govern YMCA Sports –

The constitution had not been updated for about 20 years. Major changes were cleanup of language, expanding the executive committee.

Addendum to Rules that Govern YMCA Sports- we have always welcomed collegiate swimmers who came home to their respective teams and encouraged them to participate in our Long course Championships. In 2015 we realized that we were in violation of Rules that Govern YMCA Sports. The addendum states that the collegiate swimmer may participate but must be exhibition. They can even swim in finals but must be exhibition.

Motion to accept both documents by Brad Isham, second by Bill Whatley, unanimous approval

YMCA Leadership Camp – 20 athletes are selected each year to attend leadership camp. This year 5 SWOYSL athletes were chosen for camp. The league would like to give \$200 to each of our league swimmer to help defray travel costs.

Executive Committee recommends that we give \$200 each to the 5 swimmers from our league who have been selected to attend camp – need a motion

Motion by Dawn Schweiterman, second John Janszen – unanimous approval.

There was no new business from the floor.

The floor was given to Toby Boedeker for nominations

Toby presented the slate of officers

President – Mike Leonard, Eric Wentzel

Vice-President – Brad Isham

Secretary – Miriam Hollan

Treasurer – Mickey McNeil

Co-Treasurer – Pam Fulton (training for one year and will be treasurer in 2016)

Results - Mike Leonard president along with the rest of the slate.

Congratulations to all.

This is the normal assignment of duties for championships.

Please notify a member of the executive committee if you do not plan to fulfill these jobs.

	Hospitality	Heat Sheet	Scoring	Awards
A Meet N	SPY	SPY	SPY	SPY
A Meet C	CY	CY	CY	CY
A Meet S	ABLY	BASH	ABLY	ABLY
A Finals	PCY	PCY	Bob Burns (PCY)	PCY
AA	PCY	BASH	Claudia	ABLY

Meeting Adjourned

Claudia Multer, Secretary