

SOUTHWEST OHIO YMCA SWIM LEAGUE

Annual Fall League Meeting - 9/24/2019 at 6:30 pm

Minutes

I Call to Order & Welcome Tom Cuticchia

Attendees present from: SPY, ABLY, BASH, CFY, CY, KEY, AMFY, GMVY, KLEPTZ, HHY, PCY, DCY, PREBLE, CHAMP, SIDY, LAKY, UCY.
Missing: RC Durr

II Devotion Mike Leonard

III Treasurer's Report Pam Fulton
(refer to handout)

Pam presented current budget to date. Requested that all reimbursement be sent to Pam at MCY. Address also listed on league website under Executive Committee menu.
Miami County YMCA, Attn: Pam Fulton, 1738 S. State Rt. 202, Troy, OH 45373

Bill motioned to accept budget as presented. Steve seconded. All in favor – yes. No opposed.
Motion passed.

IV Meet Director's Report Jon Saxton

- Long Course Champs 2019 recap
- A and AA Champs 2020 Planning

Long course champs 2019 – great support from you for volunteers and all workers so thank you!
North and South sites will be held again for A Finals 2020 in addition to continuing the 3 prelims sites.

- Team Assignments/Duties at A and AA Champs

SWOYSL 2019 Championships

Meet	Hospitality	Heat Sheets	Scoring	Awards
A Champs North	SIDY	SPY	SPY/MCY	HHY
A Finals North @ Trotwood	CFY	SPY	SPY	MCY
A Champs Central	CY	CY	CY	CY
A Champs South	ABLY	BASH	ABLY	ABLY
A Finals @ PCY	PCY	PCY	PCY	PCY
AA Champs @ Miami	PCY	BASH	PCY	ABLY
Long Course Champs @ Miami	PCY	BASH	PCY	ABLY

SWOYSL 2020 Championships

Meet	Hospitality	Heat Sheets	Scoring	Awards
A Champs North	KLEPTZ	SPY	SPY/MCY	HHY
A Finals North @ Trotwood	KLEPTZ	SPY	SPY	MCY
A Champs Central	CY	CY	CY	CY
A Champs South	ABLY	BASH	ABLY	ABLY
A Finals @ PCY	PCY	PCY	PCY	PCY
AA Champs @ Miami	PCY	BASH	PCY	ABLY

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Long Course Champs @ Miami	PCY	BASH	PCY	ABLY
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- Officials Recruiting and Training

If anyone is interested in officiating, contact Jon Saxton. We had great support at Champs 2019 and want to make sure we have it again for Champs 2020. Refer to the classes that are listed below, too, for Level I and Level II.

V Zones Bill Whatley

Any Seniors can apply for Paul Atkinson Scholarship. In 2019, there was only one person that applied and he won. The nominations are due in February.

VI Time Standards Eric Wentzel
(refer to handout)

10 & under events are a little slower this year based on the number of qualifiers at AA Champs 2019. Some of the 15&O are also changed.

Motion to approve by Toby. John Bishop seconded motion. All in favor – yes. No one opposed.

VII Election of Officers Mike Leonard

- If anyone is interested in being involved in the future, please send to secretaryswoysl@gmail.com.
- Information required: name(s), team, current position at team, Exec. Committee position you're interested in, and a few sentences why you feel you qualify for the position

Motion to accept current slate of officers: Eric T. Bill seconded. All in favor – yes. No opposed. Motion carries.

President: Mike Leonard

Vice President: Tom Cuticchia

Secretary: Miriam Hollan

Treasurer: Pam Fulton

VIII New Business

- Safe Sport Steve Connock

Mike mentioned that he's had informal discussions with members around the league and came to the conclusion that we need to have something more formal about this topic, especially as there are changes in our sport. Mike asked Steve Connock to serve as chair and he has accepted as long as the league votes to accept him.

This committee will serve to lead the way for athlete protection. The Y league itself cannot tell each Y what to do. But, we can at least guide and provide the information to you as well as be proactive in suggesting best practices.

Motion to have Steve as chair. Mickey motioned. Ed seconded motion. All in favor – Yes. No one opposed. Motion passes.

Steve continued to review the information he put on the Safe Sport page of our website. We're asking each team to have a coach and athlete rep – names to be emailed to Steve Connock.

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- Local coaches clinic

Miriam Hollan

A first ever coaches' clinic will be held around April 2020 after YNats that will engage, educate and support our league coaches. We're in the midst of securing the speaker (Mickey and Bill are working on). We need a Y volunteer a location. Any current SWOYSL coaches, head/assistant/volunteer, may attend. Countryside volunteered to host.

- Team and Coach Registration for 2019-2020 season

Mickey McNeil

Please register NEW on our league website, swyswim.org, to help us keep our list of coaches, officials, etc. clean.

- New coaches – stay at end after all other business

Miriam Hollan

Asked any new coaches to our league stay after the meeting adjourns to answer any questions they may have, particularly about website registration, navigation, league support, etc.

IX Important dates

Tom Cuticchia

- Fall Officials Clinics
 - Level I and II Indiana Wesleyan 10/9
 - Level I Only new and recert 10/17 @ AMFY South in New Breeman, OH
 - AO clinic @ BASH 10/19
- A Champs – March 6-8
- AA Champs – March 13-15
- Zones (Canton) - March 20-22
- SC Nationals 3/30-4/3 @ Greensboro
- Spring Exec meeting TBD (in late April/early May)
- Jose Cerda fundraiser dinner: tentative 5/2/2020
- LC Champs - July 9-12
- LC Nationals TBD
- Jose Cerda clinic: 10/27/2020

X Thank you and Adjourn

Mike Leonard