

5/28/2015

(recorded by Kevin Mogee)

LBSL Meeting

Hosted at Somerton Springs

Clubs in attendance - All teams represented with the exception of Brookside

Discussions were held to talk about the current status of the league and the existing Board Members. After some debate it was decided that a motion would be held to vote for a new LBSL President.

1. Winchester opened the meeting with a motion to vote for a new Board President
 - a. Somerton seconds the motion
 - b. Mike Dunn put it to a hand vote
 - c. Unanimous Vote - all teams except Brookside (Not in attendance)
2. Richboro made Motion to nominate new President - Chas Herstine from PSC
 - a. LMT seconds the motion
 - b. Mike Dunn put it to a vote with a show of hands
 - c. Unanimous Vote - all teams except Brookside (Not in attendance)
3. Chas officially took control of the meeting.
 - a. Provided a description of each of the board positions.
4. Winchester made motion to nominate Daryl Riegel from PSC as Operating Secretary
 - a. LMT seconds the motion
 - b. Chas put it to a vote
 - c. Unanimous Vote - all teams except Brookside (Not in attendance)
5. Winchester made motion to nominate Ann Prime-Monaghan from Spring Mill for recording secretary
 - a. Orelan seconded the motion
 - b. Chas put it to a vote
 - c. Unanimous Vote - all teams except Brookside (Not in attendance)
6. Roster Meeting will be held on 6/22 at 7PM at Quartet

OLD Business

None (See below)

NEW Business

1. Mike Dunn went over the schedule
 - a. Problem with White Division - Swap Home vs. Away for Quartette vs. Torresdale to provide 3 home meets for each team in the White division
 - b. LMT B and Newtown Crossing will figure out schedule change for home vs. away
2. LMT motions to have Newtown Crossing move to the White Division and Spring Mill move to the Blue Division
 - a. PSC seconds motion
 - b. Mike Dunn put it to a vote
 - c. Unanimous Vote - all teams except Brookside (Not in attendance)
3. Mike Dunn asked to change schedule for Blue Division with no bye weeks
 - a. Winchester made motion to accept Mike's schedule change
 - b. Spring Mill seconds the motion
 - c. All Blue Division Teams voted unanimously
4. Cold Water Classic - 6/26 and 6/27
Richboro Aqua Pentathlon - 7/11 and 7/12
Somerton Odd Age Meet - 7/11
5. 8 and Under Champs - 7/24 (Richboro and Phoenix are willing to host 8 & Under)
 - a. Mike Dunn put it to a vote
 - b. Richboro was voted to hold 8 & Under champs
6. Richboro would like to propose moving 8 & Under Champs to 7/26
 - a. Motion was tabled for next meeting
7. Scratch Meeting will be held on 7/26 at Somerton at 6PM
8. Finals at Richboro on 7/28 at Richboro
9. Winchester motions to have a treasurer report available at the next meeting.
 - a. It was decided that a vote was not necessary; this should be done every year as part of the by laws
10. Winchester motions to have a paid executive director to assist with the league
 - a. LMT seconds the motion
 - b. Winchester withdraws the motion before putting the matter to a vote
11. General rep meeting on 6/15 at 7PM at Somerton