

6/15/2015 at Somerton Springs Swim Club

1. Roll Call (all teams present except for High Point)
2. General discussion of the state of the board, positions vacant and those wanting to retire
 - a. Pat Ryn – swim VP, trying to retire
 - b. Chuck White – swim VP, has retired, a few years ago
 - c. Basically need all positions to be filled other than Treasurer and Diving VP
 - d. Volunteers filled the majority of vacant positions –

President : Chas Herstine

Swim Vice President: Vacant

Asst. Swim Vice President: Vacant

Diving Vice President: Andy McGowan

Treasurer: Colleen Figart

Recording Secretary: Ann Prime-Monaghan

Operating Secretary: Daryl Riegel

3. Champs and League Finals Discussion - Mike Dunn
 - a. Red Division
 - i. All Representatives voted yes
 - b. White Division
 - i. Somerton bid to host
 - ii. LMT motioned to accept
 - iii. Quartette seconded
 - iv. All Representatives voted yes
 - v. Motion Carried
 - c. Blue Division
 - i. OVP bid to host
 - ii. Somerton motioned to accept
 - iii. Phoenix seconded
 - iv. All Representatives voted yes
 - v. Motion Carried
4. Approval of the Last Meeting Minutes
 - a. All in favor or waiving the reading of the minutes
 - b. Motion Carried
 - c. All Representatives voted Minutes stand as recorded

5. Discussion of the Timing of Division & 8 and Under Champs, and League Finals

a. Proposed Schedule:

	Date	Rain Date
Divisional Champs: Red, White and Blue	Saturday AM 7/25/2015	Sunday AM 7/26/2015
League Champs	Tuesday PM 7/28/2015	Wednesday PM 7/29/2015
8 and Under Champs (all Divisions)	Sunday AM 7/26/2015	Monday PM 7/27/2015
Scratch Meeting	Sunday PM	

b. If there is a rain date in one or more of the Divisional Champs, 8 and Under Champs moves to their Monday PM rain date.

c. Vote

- i. Richboro motioned to accept
- ii. Brookside seconded
 1. Spring Mill and Warrington voted no
 2. LMT Abstained
 3. All others voted yes (majority)
- iii. Motion Carried

6. Discussion about the need to rebalance the Divisions

a. Moved to an end of year task

7. Discussion about looking for new teams

a. Look at the inviting the Colonial League to join

8. Need to update the By-Laws

a. Volunteers? Bustleton, Chris Pagan, and Kevin Magee

9. Discussion about getting all teams trained with Team Manager and Meet Manager

a. Brookside offered their training handbook

b. Hataboro was offering training

c. Home teams should be ready to save results on a thumb drive for visiting teams

d. Both 4.0 and 5.0 Versions are ok and talk to one another

10. Treasurer's Report

a. We continue to dip into the money market account to pay expenses, especially the insurance for the league

b. We spent roughly \$12,000 in insurance last year and will do the same this year

c. Entry fees for Division and League Champs will be \$3 for individual events and \$5 relays

11. Operating Secretary's Report

a. The website is being updated

b. There will be specific, generic email addresses for all officers

c. Daryl will be making centralized mailing lists for league and divisional announcements

d. If teams have information that needed to posted on the website or updated (like contact information, addresses, etc.), please get it to Daryl ASAP

- e. There will be a secure section that only reps and coaches can access. The log in information will change with each season
 - f. Minutes will be posted on the site
 - g. Master, division and team specific calendars will be developed with an encourage opportunity for teams to link to their calendars on the their own websites.
 - h. Please send team logos to Daryl to incorporate on the site
 - i. Daryl will be setting up a secure photo submission process. Pictures that are sent in will have to adhere to the guidelines similar to the USA swimming protocol (see below) (<http://www.usaswimming.org/ViewNewsArticle.aspx?TabId=0&Alias=Rainbow&Lang=en&ItemId=2856&mid=9505>).
12. Roster meeting will be held on 6/22/2015 at Quartette
13. At all dual meets, please remember to check times against LBSL records. This will make sure that there is correct documentation from the meet to make sure it is able to recorded.
14. Warrington - Cold Water Classic entries are due on 6/22
15. Discussion about swimmer coaches. Does this happen? Yes, and as long as they meet the age criteria it does not seem to be an issue
16. Daryl – Can we confirm for the morning session of the Divisional Champs, that it will be a 7 am warm-up and 8 am start? General Agreement.
17. Agreement to Adjourn at 8:11 pm:
- a. Vote
 - i. Somerton motioned to accept
 - ii. LMT seconded
 - iii. All voted yes (majority)
 - iv. Motion Carried

To Do List:

1. Rebalance the Divisions at the end of the year.
 2. Update the By-Laws
 3. Reach out to the Colonial League to see if they want to join the LBSL
 4. Re-evaluate the best value for cost insurance policy for next year
 5. Confirming pool specifications
 6. Make sure all teams have sent a team logo
 7. Re-evaluate the fees the LBSL collects for meets, membership and insurance, as well as the amount paid for meet sponsors (Champs and Finals).
 8. Long term discussion on Bid Policy for hosting Champs and Finals
 9. Revisit the Champs and Finals Schedule
 10. Need to consider doing an internal audit
 11. Developing a Best Practices page for swimming and diving coaches, teams and swimmer/divers
 12. Discuss doing the scratch meeting virtually (discus implications for payment)
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1. *Splash is looking for great swimming photos. The best submission will be published in the next issue of Splash. Other worthy photos will be published in a SwimCam gallery on usaswimming.org.*

Send all submissions to splash@usaswimming.org. Please include a caption and the photographer's name and hometown.

2. *Please read the rules:*
3. *1. Limit one photograph submission per person. One or two images will be published in Splash. Additional images may be chosen for publication online at usaswimming.org.*
4. *2. Photograph submissions must be in JPEG format, 300 dpi or greater, and no greater than 2 megabytes in size. Please provide only the original, unmodified digital camera image.*
5. *3. By submitting a photograph for consideration, you warrant and represent that the photograph you submit is your own original work, that you alone own copyright, that it is an authentic and accurate depiction of the subject matter presented, and that no other party has any right, title, claim or interest in the photograph; and you grant to USA Swimming a royalty-free, worldwide, perpetual license to display, distribute and reproduce the photograph, in whole or in part, in any medium now existing or subsequently developed for editorial purposes without further review or participation from you.*
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