



9/21/2015 - LBSL Meeting held at Somerton Springs Swim Club

1. President Chas Herstine called the meeting to order at 7:02pm
2. Operating Secretary Daryl Riegel took roll of the teams in attendance; All teams excluding Bensalem, Bryn Athyn, Newtown Crossing, Phoenix, Spring Mill & Winchester were in attendance.
3. President Herstine handed out trophies for winning teams from each division

Agenda Items

4. Divisions – no new teams requesting to join LBSL
 - a. Balancing divisions to 7 teams each results in Warrington moving from Red to White Division. Newtown Crossing moves from White to Blue division
 - b. Each team will have 6 dual meets
 - c. One Bye per team throughout the season
5. Relay Carnival
 - a. 14 yeas; 2 no votes in support of bringing back Relay Carnival
 - b. Possible to conduct on Saturday, July 16th
 - c. April meeting will take votes on who will host
6. Schedule
 - a. President Herstine presented two versions as potential 2016 schedules
 - b. President Herstine will send out a revised version of the proposed 2016 schedule based upon the feedback at the league meeting
7. 8 & Under Champs
 - a. Either Sunday morning or Friday night. League reps expressed support for both scenarios citing tradeoffs of Friday night vs Sunday morning.
 - b. Nothing put to vote
 - c. Will decide at the April 11, 2016 meeting
8. Champs for 2016
 - a. Meters Pool
 - b. Vote for locations will be taken at April meeting
9. Open Board Spot
 - a. Need a new AVP to assume role formerly occupied by Chuck White to support the effort required for the management of Champs
 - b. Elena Spearing (Richboro Swim Club) was nominated & seconded
 - c. All voted in favor
10. By-Laws – update for 2016
 - a. President Herstine will schedule a meeting in the off-season with the board & a few league rep volunteers to revise & update the existing bylaws in time for an April meeting vote.
11. Insurance updates
 - a. Possibly need to increase insurance costs for 2016
 - b. Potentially increase from \$6 to \$8 per child – Nothing put to a vote
 - c. League fees vs. Individual insurance – suggestion was made to have everything paid by the team in the league fee as opposed to separating the costs.
 - d. The LBSL board will evaluate future funding needs through an in-depth review of league insurance coverage options, as well as vendor evaluations for ribbons, awards, supplies, etc.

12. Operating Secretary updates – provided by Daryl Riegel

- a. Website is constantly being updated
- b. The directory of league reps. need to be updated and complete, - if there are any changes for 2016, they need to be sent to opersec@lbsl.org.
- c. Need teams to provide team abbreviations for consistency for the website/calendar/etc.
- d. Still seeking Team logos – team reps should send - - if team logos are not available, graphics with team abbreviations will be created/used.
- e. Locations – all locations are clickable links on the calendar of events.
- f. Dual meet result information
 - i. Official's List has been revised twice during the 2015 season for more complete information capturing.
 - ii. Due to the number of rainouts/cancellations, it was difficult to link the rescheduled meet back to the originally scheduled meet on the website. It would be helpful to know when it occurred vs. when it was supposed to occur – this has been revised on the Official's list
 - iii. Electronic Meet Results – There was considerable inconsistency with what was submitted to the operating secretary this past season. What each team should be providing is an Official's List ensuring the critical information is complete and accurate, such as; date of original event, rain date (if applicable), teams with home team identified, team reps signatures, referee signature, scores – an electronic photo of the sheet is acceptable AND results print out by event from Meet Manager with placing & points listed, as well as the final score after the last swim event – electronic PDF is acceptable. Both can be emailed to opersec@lbsl.org. The Operating Secretary and President will outline instructions for ensuring the proper settings are in place in Meet Manager.
- g. League records
 - i. Timers need to sign off on timing sheets (according to by-laws)
 1. Since the recognition of records broken often occurs at the end or after a meet has concluded, there may be a need to evaluate and or change this as part of the off-season by-law review.
- h. Pictures of swimmers on website
 - i. Releases from parents – emails from the guardians of the swimmers should be included. Photos preferably should only of the primary subject(s) – ie. no swimmers in background. Inclusion on website is at the discretion of the board and is not guaranteed.
 - ii. No names with photos (except last on swim cap) will ever appear on website unless guardian requests/provides consent.
- i. No plans to do a mobile website at this time due to website architecture differences.
 - i. Possible scaled down version for directions, etc. will be investigated as time permits and/or quick links may be added to site for easier navigation on mobile devices.

13. Treasurer – Colleen Figart

- a. Financially positive for 2015 due to increase in champs fees and t-shirts sold out.
- b. Need approximately \$15k for 2016 to get started and insurance payment is traditionally late due to insufficient funds to cover until club payments are received at the Roster Meeting.
- c. Distributed Champs hosting checks

14. Diving – Andy McGowan (Diving VP)

- a. 6 teams for 2016
- b. Request to move to one division?
- c. Brookside motions
- d. All teams voted yea

15. New Business

- a. Relays
 - i. Why do they alternate between Free and Medley each year
 - ii. Will Relay carnival officially replace relays in champs?
 - iii. Relays will be evaluated as part of the off-season bylaw and operating schedule review.

16. Chas – Motion to Adjourn – 7:59pm