

Board/Swim Rep Meeting – September 12th, 2016

at Somerton Springs Swim Club

1. Roll Call – 12 teams in attendance.
 - a. Hatboro
 - b. LMT—A
 - c. LMT—B
 - d. Newtown Crossing
 - e. OVP
 - f. Phoenix
 - g. Richboro
 - h. Somerton
 - i. Spring Mill
 - j. Torresdale
 - k. Warrington
 - l. Winchester

2. Approval of the 6/15/2015 meeting minutes
 - a. Somerton 1st
 - b. LMT 2nd
 - c. All in favor – anonymous

3. Reports
 - a. President
 - i. Status of By-Laws & Operating Procedures
 1. Added wording to the exceptions of diving off the starting block.
 2. Revision made to the referee and management deciding on holding the meet in questionable weather.
 - ii. Changes to by-laws were discussed and voted on:
 - a. Vote to allow Spring Mill to host relay carnival
 - i. 1st Spring Mill
 - ii. 2nd Warrington
 - iii. All in favor – Unanimous al 12 yes
 - b. Vote to have the top 16 relays swim at finals with 1 relay per team vs. 2 relays with 16 eligible:
“League Finals are Top16 Relays with all relays eligible to medal. No more than 2 relays/team are permitted in a Finals relay event”
 - i. 1st Spring Mill
 - ii. 2nd OVP
 - iii. All in favor – Unanimous al 12 yes
 - c. Vote to approve changes in the bylaws for swim age up date moved to June 15 :
 - i. 1st Spring Mill
 - ii. 2nd Warrington

iii. All in favor – Unanimous al 12 yes

iii. 2017 Schedule (preliminary discussion)

1. End on July 25th
2. End on August 1st
3. Result of vote
 - a. 10 for ending July 25th
 - b. 1 for ending August 1st
 - c. 1 abstention

iv. 2017 Board Positions

v. Division Representatives

- b. Swim President
 - c. Treasurer- Colleen
 - i. We broke even the year, but we also did not buy official shirts and use electronic meet manager reporting has cut down printing costs.
 - d. Operating Secretary
 - e. Recording Secretary
 - f. Diving Vice President/Secretary
4. Old Business
 5. New Business
 6. Next Meeting – April 10th, 2017