Board/Swim Rep Meeting – July 10th, 2017

at Somerton Springs Swim Club

1. Roll Call:

15 teams in attendance.

- a. Bensalem
- b. Bryn Athyn
- c. Bustleton
- d. Hatboro
- e. LMT-A
- f. LMT-B
- g. Newtown Crossing
- h. Northampton
- i. Oreland
- j. Richboro
- k. Somerton
- I. Spring Mill
- m. Torresdale
- n. Warrington
- o. Winchester

3 Teams not present

- a. Brookside
- b. OVP
- c. Phoenix

2. Approval of the 6/12/201 meeting minutes

Approved with the revision of correcting that LMT coordinated the officials clinic at the Eye Care Clinic.

- a. LMT 1st
- b. Richboro 2nd
- c. All in favor anonymous

3. President's report:

- a. Thanks to Warrington and Richboro for hosting our two first invitationals of the season.
 - i. Teams have the results from the Pentathlon, but not the Cold-Water Classic.
 - ii. Warrington will send the results and Daryl will post them to the web site.
- b. Champs:
 - i. Program ad information was sent in an email. Donna asked that teams take the time to read the Champs packet of information that was sent to all teams. Daryl

- added that it is important to push the information to the parents so that entries are received in a timely fashion.
- ii. The scratch meeting for finals is on Sunday, July 30th at Somerton for the coaches. Fess can be brought to the meeting. Will also see about setting up a conference call if some coaches indicate that is something we need to do. Donna will poll the coaches.
- iii. Registration deadline for Division Champs is July 21st at 6 pm.
- iv. July 21st is the deadline for program ads.
- v. The Senior recognition list is due on July 21st as well.
- vi. Senior Award applications must be received by 5 pm on July 19th (Wednesday). Daryl will make sure all the information is on the web site.
- vii. Bub Mears ballots must be cast by July 25th (Thursday).
- c. Distressed Swimmer. Donna presented a situation that happened during the first week of meets; there was a swimmer that had to be life guard rescued twice within one meet. While the board understand that asserting if a swimmer is prepared to swim is a discussion the swimmer, parent and coach must have, the Board and Mike Dunn discussed the situation and if a swimmer is rescued in an event, it is the now the head official to decide if the swimmer can swim in additional even during this meet.
- d. Chipotle Fundraiser Donna was approached by Chipotle to see if we, the league, would be interested in participating in a fundraiser. We would pick a day and if folks have a flyer, they can go to any PA restaurant and 50% of sales (Or is it profits?) will go toward the League. We discussed seeing if we could do Sunday August 30th. We also hope to distribute flyers at champs (All divisions) and 8 and under championships.
- e. Please follow all the Champs deadlines.
- f. There will be a special email going to all the folks who are hosting champs to make sure they have all the information that they need.
- g. Make sure when you are sending in the times for Divisional Champs that you are entering in the time format that they will be swimming in, Team manager has a converting tool,
- h. Champ T Shirts are going to be sold only at the meets this year. Next year we will have the design in place by May15th. There will be a pre-order placed. T shirts will be available at the meet, but a reduced amount.
- i. The shirts this year will cost \$15 and will incorporate a shout out to the League's 60th year.

4. Operating Secretary – Daryl

- a. Please encourage your team members to try and get some corporate sponsors. Those ads are in all the division programs.
- b. Teams please use the official (on the web, under forms) meet results form online. It has a field for the score.
- c. One new league record has already been posted by the LRC (Lisa) and there are more coming.
- d. Diving Champs will be on July 15th, 2017.

5. Other Business

a. Spring Mill is holding a series of swim clinics with two more being available:

- i. Wednesday, July 12th breast stroke and butterfly
- ii. Wednesday, July 19th starts and turns
- iii. Eventbrite registration and will be posted on the web by Daryl
- b. No August Meeting
- c. Next Meeting 9/11/2017 at 7 pm at Somerton
- 6. Motion to close
 - a. Oreland 1st
 - b. LMT 2nd
 - c. All in favor 7:45 pm