

Club Attendance List and Vote Tally Date 4/9/2018

Club	Attendance:	Vote: Penn/OVP	Vote: Penn not recruit for 3 years	Vote: Coach can be a rep	Vote: Kevin (Oreland) to be new Oper Sec
1. Bensalem					
2. Brookside	X	Abstain	Abstain	Yes	Yes
3. Bryn Athyn					
4. Bustleton	X	Yes	Wait 3 yrs	Yes	Yes
5. Hatboro	X	Yes	Wait 3 yrs	Yes	Yes
6. Highpoint PSC 7.	X	Yes	No waiting	Yes	Yes
8. LMT – A	X	Yes	No waiting	Yes	Yes
9. LMT – B	X	Yes	No waiting	Yes	Yes
10. Newtown Crossing	X	Yes	No waiting	Yes	Yes
11. Northampton	late	Yes	No waiting	Yes	Yes
12. Oreland	X	Yes	No waiting	Yes	No
13. OVP	X	No vote	No vote	Yes	Yes
14. Phoenix	X	Abstain	Wait 3 Years	Yes	Yes
15. Richboro	X	Abstain	Wait 3 Years	Yes	Yes
16. Somerton	X	Yes	No waiting	Yes	Yes
17. Spring Mill					
18. Torresdale	X	Yes	No waiting	Yes	Yes
19. Warrington	X	Yes	No waiting	Yes	Yes
20. Winchester					
			1 - Abstain		
<u>Totals</u>		11 – yes 3 -Abstain	4 – Wait 9 – No Wait	14 - Yes	13 - Yes 1 – No, sorry Kevin, you are in.

LBSL Meeting 4/9/2018

Held at Somerton Swim Club, 7 pm

1. Role Call (see attached)
2. Minutes Review from last meeting
 - a. Motion to Approve - LMT A
 - b. Seconded by Hatboro
3. Meet Schedule Discussion
 - a. Will be adding the older kids to the odd age. They will be swimming on the Sunday morning of the same weekend.
 - b. Hatboro asked Torresdale if they would be interested in moving their July meet to June. They will discuss it and get back to Donna.
 - c. Torresdale does have lights this year so they can host at night. (yeah)
 - d. The roster meeting will be held on Monday June 18th.
 - e. Discussion among many members about do we really want to have no meets during the July 4th week?
 - f. Donna said suggested a survey of the coaches, asking first if they wanted meets that week and if so, would they prefer the Tuesday (July 3rd) or Thursday (the 5th). Need quick turnaround.
 - g. Other clubs were discussing switching locations (home versus away) (Somerton, Richboro, and Brookside). They would send their mutually agreed upon changes to Donna by the close of business on 4/10/2018.
 - h. Motion to survey coaches on including the 4th of July week in the schedule presented by Oreland, seconded by LMT-A. All in favor.
4. Updates on Teams
 - a. Penn/OVP
 - i. OVP has changed its name to Penn, This is an insurance issue for Penn. Although the teams will be separate, the OVP/Penn representative stated that the name had to switch for insurance purposes. There will be a summer team board and a club/winter board. There will be two separate banking accounts.
 - ii. Elena and Richboro reps asked for more information as to why the name had to change.
 - iii. Vote was taken as to whether or not the OVP/Penn change was okay as well as if they would be able to take swimmers from other teams in the next 3 years.
 - b. Phoenix/Core
 - i. A large number of families who associated with CORE asked the league if they could move to having CORE as their administrative body and compete in the LBSL as CORE.
 - ii. Donna noted two issues
 1. CORE is a year round program, USA and SAL.
 2. They would have to go through the new team probationary phase
 - iii. With discussion and concessions on both sides, CORE and Phoenix will work collaboratively to remain Phoenix this summer. Social media campaigns would cease immediately as well.

5. Donna asked for any teams that might be interested in bidding for champs this summer.
 - a. Warrington indicated they might host white champs
 - b. Penn indicated they might host blue champs
 - c. Donna asked that teams try and let her know ASAP (later discussion it was added to the survey)
6. By-Law Changes
 - a. Can coaches be the league representative?
 - b. See vote results
7. Daryl has stepped down from Operating Secretary.
 - a. Move to vote Kevin from Oreland in as his replacement.
 - b. See vote results.
8. We still need division representatives for the Red and Blue Divisions.
 - a. This role really helped get the meet scores posted in a more efficient manner.
 - b. The job description will be sent out to representatives.
9. Elena had no issues to report.
10. Colleen reported that the bank balance is currently \$91.50
 - a. Last time we ordered ribbons, it cost \$7000.00. We will be looking for cheaper ways to secure ribbons.
 - b. Last year we spent \$12,000.00 on insurance. We are also going to shop that around.
11. Donna will look into doing the Chipolate fundraiser this year.
12. Next Meeting is May 7th.
13. Motion to adjourn – Oreland
 - a. Seconded by Brookside
 - b. All in favor.
 - c. 8:40 pm.