

AHSL Board Meeting Minutes
Sunday January 19, 2014

Board Members Present:

Ellen Jatinen & Tony Slowik (LH), Gayle Leonard & Jessica Evans (LW), Missy Link (RW), Amy Deane & Katy Sulester (ACC), Ellen Verratti (RP), Weston Bulter (WW), Brian Klaas (BCW), Mike Moskovitz & Judy Ternus (LP), Carrie Reeuwijk (BCCC), Shane Oberle (LCCC)

Board Members Absent:

none

The meeting convened at 4:30pm. Minutes recorded by Missy Link.

A motion was made to accept the minutes from the November 17, 2013 meeting as written. Motion passed.

Meet Schedule

A motion was made to approve the schedule as final (sent in separate email from Jessica Evans). Motion was approved.

Ribbons & Medals

Weston Butler confirmed he has ribbon count from all teams. He will order ribbons asap. He will bring sorted ribbons for each team to the April meeting to distribute to each team to supplement their supply.

Shane Oberle has medal count from all teams. She asked that the teams with medals bring them to the April meeting. Shane will order medals at a later date, depending on lead time. She will sort and let hosting teams know then they are ready for pick up.

Meet Manager

Checks were written and dispersed to all teams in the amount of \$250 to reimburse for the meet manager upgrade. Jessica Evans recommended that each team order the download version plus CD in case of the need to reload software. All teams need to be updated by April 1, 2014.

Stroke Judge Clinics

Because all stroke judges need to be recertified this season, it was agreed upon that 3 clinics are needed with a capacity of 40-50 people plus a DVD player with remote. Tentative dates are April 27 from 4-6pm, April 29 from 6-8pm and May 4 from 4-6pm. Several teams offered to host and were asked to check all 3 dates & get back to Carrie Reeuwijk as soon as possible. The 1st ½ hr of each session will be for starter training.

By-laws will be updated to reflect the changes approved at prior meetings – stroke judge certification updated and removal of LW & LP from probationary status.. Missy Link will send the updated version to all before our next meeting.

All Star Meet

Several suggestions were made to consider moving the Medley Relay from the end of the meet to after backstroke to accommodate younger swimmers being able to leave earlier. It was agreed upon that this would only be considered for the All Star meet. Weston will discuss this with Trey and get back to the league. There was consensus that the meet length was much better last year so no adjustments to qualifying times.

The February meeting was moved to February 9, 2014 because of the holiday weekend.

The meeting was adjourned at 5:30pm.