

AHSL Board Meeting Minutes Sunday January 13, 2013

Board Members Present:

Jeff McDowell, Catherine Parks, Stephanie Trotter (ACC); Gillian Burns (BCCC); Ellen Jatinen, Traci Lindesmith & Tony Slowik (LH); Michael Oberle (LCCC); Joanie Rivera (BCW); Amy Skudlarczyk & Melissa Perry (WW); Ellen Smitheal & Missy Link (RW); Gayle Leonard & Jessica Evans (Lakeway); Judy Jeffrey (Lake Pointe); Elisa Verratti (RPCC)

Amendments to November Meeting and Minutes:

At the November 2012 League meeting, the Board voted its approval for Lakeway and Lake Pointe to join the AHSL. However, Jeff McDowell brought it to the Board's attention that in order to remain in compliance with the League's Bylaws, new members are required to serve their first year with the League on a probationary status, at the end of which time, the Board will take another vote to accept the new teams as full members.

- The November 2012 minutes were approved. Further to the above noted amendment, the Board discussed and voted its acceptance of approving Lakeway and Lake Pointe as probationary members of the League for the 2013 season. Members present agreed the Board will vote again in the Fall to admit both teams as full members upon completion of their 1 year probationary period.
- Missy Link confirmed that Lakeway and Lake Pointe will be added and covered under the League's current insurance liability policy (policy does not have a maximum number of swimmers, only a minimum requirement which the League currently meets). Director & Officer Insurance will be paid by the League.
- Board members voted to approve the amended 2013 Meet Schedule. Teams can negotiate between themselves whether they wish to host their meets on a Friday or Saturday.
- Board members voted approval to the proposed changes in the Bylaws concerning the use of electronic timing systems at meets, as discussed in the November 2012 meeting.
- Missy Link reviewed the League's Bylaws and highlighted some updates/amendments the Board may want to consider making. Members present agreed to discuss Bylaw changes further at the February meeting.
- Meet Mobile App Update. Jessica Evans informed the Board that the \$1.99 fee now being charged by Meet Mobile can be avoided by not including the meet's heat sheet – select "Restrict heat sheet data" and live meet results will be sent out free. Jessica noted that user needs to have a good wifi connection to avoid slowing down Meet Manager or in some instances may cause it to temporarily stop working.

- Elisa Verratti/RP is managing ribbons – teams to arrange getting their remaining ribbons from last season to Elisa.
- Ellen Jatinen/LH will schedule 3 Stroke Judge training classes (ACC/BC/RW agreed to host). Dates to be confirmed.
- Michael Oberle/LC will organize computer training classes.
- Westwood distributed rules & guidelines for its 2013 All Star Invitational meet on June 24. The main changes were - to tighten up qualifying times; no bonus events; swimmers can swim a maximum of 2 relays (1 free & 1 medley) without an individual qualifying time; every relay team must have at least 1 swimmer from that age group on the relay.

Next Board Meeting:
Sunday February 17, 2013, 4.30pm at ACC