

## **AHSL Board Meeting Minutes Sunday October 20, 2013**

### **Board Members Present:**

Tony Slovick (LH), Missy Link, Jaime Medina (RW), Elisa Veratti (RP), Weston Butler (WW), Shane Oberle (LCCC), Joanie Rivera, Brian Klaas (BCW), Jessica Evans, Gayle Leonard (LW), Judy Jeffrey, Mike Moskowitz (LP), Jeff McDowell, Catherine Parks (ACC)

### **Board Members Absent:**

BCCC, in the process of identifying a president for the summer swim league

### **Future Board Meetings:**

Jeff McDowell distributed 2013/2014 board member contact information for verification. Board meeting are expected to be ACC at 4:30pm on Nov 17, Jan 19, Feb 16, March 2, April 13 unless otherwise notified.

### **League Calendar:**

- Saturday May 10<sup>th</sup> will be 1<sup>st</sup> league meet weekend.
- June 21<sup>st</sup> will be the final medal meet weekend.
- All Star Meet on Monday 23 at WWCC
- Teams will decide their own practice schedule start date
- Blackout dates and “wish list” need to be emailed to Jessica Evans ([jessicaevans@austin.rr.com](mailto:jessicaevans@austin.rr.com)) before our next meeting

### **Ribbons/Medals:**

- Each team needs to submit ribbon & medal counts to both Shane Oberle ([lostcreekcruzers@gmail.com](mailto:lostcreekcruzers@gmail.com)) and Weston Butler ([Weston@venkel.com](mailto:Weston@venkel.com)) before next meeting.
- Missy Link will forward medal/ribbon ordering spreadsheet to both Shane & Weston for order calculations.
- Jessica Evans will document a proposed change for ribbon distribution from a team distribution to a meet distribution model for league to vote on next meeting.

### **Computer Training:**

- BCW is set up computer training. Shane offered for Michael Oberle to conduct training again this year.

### **Stroke Judge Training:**

- BCCC is responsible for this year. Hope to have a board member from BCCC present next meeting.
- Agreed for the league to host 3 trainings for stroke judges this year again, locations tbd
- Jessica Evans will distribute proposal to modify stroke judge training requirements to distribute for board members to vote on at next meeting.
- Need to confirm if Jessica will train again this year or if we need to find a new trainer.

### **Treasurer:**

- Missy gave a quick overview of where we stand at end of last year. We added approx \$5k to our funds and have a net of approx \$18k in the bank.
- Based on this, we do not anticipate the per swimmer fee of \$15 to increase this year, but Elisa will check with insurance agent before next meeting to gauge expected costs
- Books were passed over to Elisa Verratti for current season. Missy & Elisa will meet at Chase bank before the next meeting to get signature privileges transferred over
- Books were reviewed by both Elisa & Jeff McDowell and signed off on for 2012/2013 season

### **Other:**

- Board voted to approve LP and LW as permanent, regular members from their probationary status.
- Discussed that Host team should offer to provide & print labels for both teams. Visiting team can decline the offer.
- Jeff asked if Treasurer could provide a list of insurance requirements for each team
- Discussed the rule about no deck entries after 30 min prior to meet start. A team may choose to be lenient but it cannot be expected. Some pools will strictly enforce this rule

### **Action Items to occur before next meeting:**

- Email ribbon & medal counts to Shane & Weston
- Email blackout dates and wish lists for meets to Jessica
- Get signature privileges transferred over
- Elisa to see if insurance rates are expected to increase significantly, provide list of team requirements for insurance, provide financial update

**NEXT MEETING – SUNDAY NOVEMBER 17<sup>th</sup>, 4:30 PM at Austin Country Club**