

## Austin Hills Swim League

Minutes: Feb 15<sup>th</sup> 2010 at Westwood

### Attending

Lesley Margerrison (BCW) Diane Byrne (RP) Heidi Martindale (BCCC) Anne Smalling (WW) Kristi Barksdale (WHAC/RW) Rusty Pepper (ACC) Shane Oberle (LCCC) Jeff Layne - Chairman (WW)

Minutes from 12/06/09 and 01/10/10 approved: proposed by Rusty Pepper, seconded by Diane Byrne

Computer training: Kirsti Barksdale presented three dates for computer training - committee agreed on 25<sup>th</sup> April. Training to be held at CBar, Kristie to finalize arrangements with Mark Katterjohn. All board members to inform their team computer representatives.

Medals: Heidi Martindale questioned the use of participation medals and color codes for award medals. Medals and ribbons still to be ordered. List available in chairman's league records

Stroke judge training: Shane Oberle stated that Minerva Martinez will carry out stroke training at Lost Creek, date to be determined by next meeting. Training will be offered on one weekday evening and one weekend day and will consist of poolside video training lasting approximately 30 minutes. League abides by USA Swimming rules with some specific exceptions - Rusty Pepper and Anne Smalling to liaise with Shane and trainer re: league specific rules. All starters and stroke judges to attend training., Jeff Layne to add to bylaws that starters are responsible for false starts . Bylaws to be signed off at next meeting

DQ codes: All agreed DQ codes must match computer codes and recording method must be consistent throughout the league. Anne Smalling proposed a single record sheet for each event. Decision to be finalized at next meeting

Audit: Rusty Pepper stated that the treasury audit had been completed and all account and insurance information transferred to his name and address. Current balance \$13613. Last seasons expenses: insurance \$6400, awards \$10,000. Current insurance rates will be published in April. Cost per swimmer was discussed. Shane Oberle proposed seasonal membership to USA swimming as an alternative - approx \$20. Jeff Layne stated that the intention was to keep this years cost at \$15 - inline with last year. Insurance check due on May 1<sup>st</sup>. Decision re: per swimmer cost to be determined at next meeting

Next meeting March 7<sup>th</sup> 7pm at Westwood

### Summary of actions:

computer training date 25<sup>th</sup> April, board members to inform their teams

Stroke training to be carried out at Lost Creek

Bylaws to include false start rule and signed off at next meeting

### Summary of actions carried over:

Medals; date for stroke judge training; DQ codes; per swimmer cost