

## Austin Hill Swim League

### Minutes December 6th Austin Country Club

#### Attending

Lesley Margerrison (BCW) Kristi Barksdale (WHAC/RW) Rusty Pepper (ACC) Laura Reed (BCCC)  
Heidi Martindale BCCC Shane Oberle LCCC Heidi Mathuis LHCA Anne Smalling (Westwood)  
Anne Smalling standing in for Jeff Layne

Proposed alteration of meet schedule to 7 meets this season was discussed. WHAC stated that they did not want this change citing difficulties in recruiting parent volunteers and imposing an extra meet on coaches. All other teams stated a preference for 7 meets. Majority vote was carried (7:1)  
Team black out dates were presented -Anne Smalling to inform team responsible for scheduling (Riverplace)

Starting rules were discussed - it was agreed that the starter would be responsible for deciding on false starts

Concern was expressed re: consistency in disqualification cards. It was agreed that the same card should be ordered and distributed to all teams before the start of the season. Heidi Martindale to bring an example card to the next meeting: format and distribution to be discussed then  
All star meet date set as June 28th, hosted by Westwood

Heidi Martindale requested a copy of the league insurance documentation. Lesley Margerrison to contact previous league treasurer (Shawn Lecona) to provide this  
Treasury audit: as yet, no reply from Shawn Lecona to Rusty Pepper. Lesley Margerrison to contact Shawn Lecona

Ribbons and medals team expressed concern re clarification of role. Agreed to discuss with teams in this role previously.

stroke judge training discussed, unclear whose role this is

(later additional note from secretary: bylaws VH states that the vice present is responsible for establishing stroke clinic leaders and dates at the first league meeting of each year)

Computer training was discussed - Mark Katterjohn may agree to do this

Next meeting Jan 10th 2010 6pm Austin Country Club

#### Summary of decisions

Teams will have 7 scheduled meets

False starts are the responsibility of the starter

All star meet will take place on June 28th

#### Summary of actions carried over

DQ card consistency to be determined

Medals and ribbons role plus computer and stroke judge training to be clarified and organized

Previous treasurer to be contacted re treasury audit and insurance documentation