

AHSL Board Meeting Minutes Sunday November 11, 2012

Board Members Present:

Jeff McDowell, Catherine Parks, Stephanie Trotter (ACC); Gillian Burns & Jenni Evans (BCCC); Ellen Jatinen & Tony Slowik (LH); Shane Oberle (LCCC); Joanie Rivera (BCW); Westin Butler (WW); Ellen Smitheal (RW); Gayle Leonard & Jessica Evans (Lakeway)

Amendments to October Minutes:

1. Jessica Evans is the parent representative for Lakeway (not the coach)
 2. The Board discussed, but did not approve amending Bylaws to address parents approaching a swim team official. Motion is still under consideration
- October minutes were approved with the above noted amendments.
 - Board members present voted to accept Lakeway and Lake Pointe back into the League. Bylaws will be updated to reflect these changes. Lake Pointe currently has 80 swimmers but expects to increase their team to 110-120. Lakeway has 150 swimmers. Lakeway is using a touchpad timing system, but plans to move to the Dolphin timing system before the start of 2013 season.
 - Treasurer will check League's insurance liability policy to ensure coverage for the 2 teams being added. It was thought our policy cap was 500 swimmers – to be confirmed.
 - Board discussed how best to manage each Club's rotating League role with the 2 new teams now on board - for this season and going forward.
 - Lakeway agreed to take responsibility for managing/updating the League's website for this season. Bylaws will need to be updated to reflect this role being added as a new duty to the League's list of Club responsibilities
 - That would leave 1 team every season without a role on the Board. Board discussed and agreed giving whoever serves as President a "year off" after serving their term.

League Calendar:

- Shane Oberle prepared and distributed a draft meet schedule for 2013 which included Lakeway and Lake Pointe as participants. To adjust for having 2 new teams on board, Shane pointed out that each Club will not swim 2 teams in the League in 2013.
- Board expressed an interest in having a meet on Thursday May 23 (before Memorial Day weekend). LH/RW/ACC offered to be hosts. LC/Lakeway cannot host that day. BC will check club's calendar and confirm. Shane will send a 2nd draft schedule to the board and a vote will be taken at the January meeting.

Opt-Out Fees:

- Board members present discussed their volunteer opt-out fee structure. ACC charges \$400 and wont increase. LC charges \$800. LH & RW do not charge a fee. BC charges \$400.

Changing Order of Meet Events:

- LC will pilot changing the order of meet events by having Medley Relay to the middle of a meet LC will report back to the Board. With their feedback, the Board will discuss whether it wishes to make a change in 2014. No changes will be made for 2013.

Live App Meet results

- ACC used and had a good experience with a live results app at their meets last season
- Jessica Evans provided the following current information on the Meet Mobile app –
“Meet Mobile publishes meet results from the Meet Manager program that the teams in the AHSL are using to manage their meet results. Since September, Meet Mobile has implemented a fee for getting meet results from the app. The minimum charge is \$1.99, of which half goes to the team and the other half goes to Meet Mobile. Some USA Swimming teams have been able to continue pushing out their meet results for free, but not sure how they are doing this. The teams that I have worked with as a USA Swimming official since this new fee went into place have not been able to set the Meet Mobile/Meet Manager programs to push out results for free.”

Riverplace:

- Jeff talked with Elisa Verratti, Riverplace’s new co-president. Elisa said RP wants to work on improving its image with the League and confirmed their intent to take a more active participant role going forward. RP is responsible for the League’s ribbons this coming season – Elisa is willing to take on this role.

Next Board Meeting:

Sunday January 13, 2013, 4.30pm at Westwood