

AHSL Board Meeting Minutes

Sunday, November 17, 2013

Board Members Present:

Tony Slowik (LH), Jessica Evans (LW), Amy Deane & Katy Sulester (ACC), Pam Brown (BCCC), Weston Butler (WW), Mike Moskovitz (LP), Brian Klaas (BCW), Shane Oberle (LCCC)

Board Members Absent:

Elisa Verratti (RP), Missy Link (RW)

The meeting convened at 4:35pm. Minutes recorded by Jessica Evans.

A motion was made by Jessica Evans to accept the minutes from the October 20, 2013 meeting as written. The motion passed.

Ribbons & Medals

Jessica Evans withdrew her proposal from the October 20 meeting to reconsider the method by which ribbons were distributed to teams because half of the League teams prepare ribbons on deck (vs preparing ribbons after the meet has concluded). The ribbons will be distributed using the same approach as the Summer 2013 season, so that each team will be allocated ribbons for the entire season.

Weston Butler will prepare an analysis of the number of ribbons that each team will need for the season and present that information to the Board at the January meeting, so the Board can approve the ribbons order for the Summer 2014 season.

Shane Oberle will prepare the medals order and bring it to the January meeting for Board approval.

At this time, all teams will continue to store their surplus ribbons and medals from the Summer 2013 season.

Stroke Judge Certification Proposal

Jessica Evans proposed a change to the way officials are certified by the League and offered her proposal to the Board as an amendment to the League bylaws (Section V, Subsection H). Beginning with the 2014 season, the initial certification period for all new stroke judges and starters will be for one season. After the first season, the recertification period will be for two seasons. Officials who were initially certified for the Summer 2013 season will need to recertify for the Summer 2014 season. All officials who have attended the training two or more times will need to recertify for the Summer 2015 season. A motion was made to adopt the amendment as presented. Motion carried.

Amendment to Bylaws, Section V, Subsection H, effective immediately:

- H. Each team will designate at least four certified stroke judges and at least two certified starters to officiate swim meets each season. To first obtain certification as a stroke judge or a starter, the candidate must attend the League sponsored clinic prior to the beginning of the swim season. Beginning in 2014, the initial certification period is for one season. After the second and subsequent seasons of certification, the certification period is for two seasons. Officials who were certified by the League in 2013 for the first time must attend the clinic in 2014, and upon completion of the clinic, will be certified for two seasons (2014 & 2015). Officials who were recertified by the League in 2013 will be certified for two seasons (2013 & 2014). Beginning with the 2014 season, all officials completing the clinic for the first time will be certified for a period of one season, and all other officials completing the clinic will be certified for a period of two seasons. Upon expiration of an official's certification, the official must attend the League sponsored clinic to recertify. The Vice President will establish clinic leaders and dates at the first League meeting of each year, and manage a document attesting to the certification expiration dates of the officials for each season and team.

Review Budget for Upcoming Year

The League Treasurer was not present at the meeting. The discussion about the Summer 2014 League budget, including the insurance requirements and costs, was tabled until the January meeting.

League Stroke Judge & Computer Training, Meet Manager Update

Jessica Evans will conduct the League training sessions for stroke judges and starters for the Summer 2014 season. Barton Creek Country Club offered to host all three training meetings if needed. Shane Oberle suggested that at least one of the meetings be at another location as a convenience for teams. BCCC will work to secure space at another facility and report on options at the January meeting.

Michael Oberle will conduct the League training sessions for computer operators.

Shane Oberle made a motion to allocate \$250 to each team to pay for the upgrade to Meet Manager 5.0, so all teams could purchase the recent release. Motion carried. All teams should communicate with Elisa Verratti (League Treasurer) to let her know how the payee name for their team so payments can be brought to the January meeting and distributed to teams. Teams must upgrade their software by April 1, 2014, so they have it installed prior to the League's computer training sessions.

All Star Meet

The Board asked Weston Burton (from Westwood) to collect information about the June 23 All Star meet at Westwood to find out the total number of swimmers at the 2013 meet and whether the time standards or the meet format would change for 2014. Weston will talk with Trey Kohlhausen and bring this information to the January meeting.

Review Tentative Meet Schedule

Jessica Evans presented the proposed League schedule for the Summer 2014 season. Because only two teams can host meets during the week/weekend of Memorial Day, no meets have been officially scheduled yet for this weekend. The potential meet hosts, ACC and BCW, are going to verify that they can host that week and extend an offer to prospective teams. LW & LP indicated that they would like a "bye" on this weekend. The schedule was tentatively approved with two minor changes, which are represented in the attached document. The Board will approve the revised schedule in January.

Tony Slowik reviewed the action items for the next meeting. A motion for adjournment was made at 5:30pm.

2014 AHSL Schedule—*Tentatively Approved*

Schedule to be finalized at January League meeting

11/17/13

Sat 5/10 RP @ ACC	Sat 5/17 LCCC @ LW	Wed 5/21 or Fri 5/23 ?? @ ACC	Fri 5/30 RP @ BCCC	Sat 6/7 BCW @ LW	Sat 6/14 ACC @ BCW	Fri 6/20 WW @ LCCC (455)
Sat 5/10 RW @ BCW	Sat 5/17 RP @ BCW	Sat 5/24 ?? @ BCW	Sat 5/31 LP @ LH	Fri 6/6 LP @ BCCC	Sat 6/14 RP @ LP	Fri 6/20 BCCC @ RW (340)
Sat 5/10 LCCC @ LH	Sat 5/17 LP @ WW		Sat 5/31 LCCC @ BCW	Sat 6/7 RP @ LH	Fri 6/13 BCCC @ LCCC	Sat 6/21 RP @ LW (300)
Sat 5/10 LW @ LP	Fri 5/16 or Sat 5/17 RW @ ACC		Sat 5/31 ACC @ WW	Fri 6/6 ACC @ LCCC	Fri 6/13 LH @ RW	Fri 6/20 LP @ ACC (350)
Sat 5/10 BCCC @ WW	Fri 5/16 LH @ BCCC		Sat 5/31 RW @ LW	Fri 6/6 WW @ RW	Sat 6/14 LW @ WW	Sat 6/21 BCW @ LH (360)
Blackout BCCC, LCCC, LW, RP, RW	Blackout LP, LCCC, RP, RW	Blackout BCCC, LH, LW, LP, LCCC, RP, RW, WW	Blackout LP, LCCC, RP, RW	Blackout LP, RP	Blackout ACC, BCCC, LW, RP	Blackout BCCC, LP, RP

Notes:

- LP & LW cannot host on the same weekend (share the same pool)
- Host Friday night meets only: BCCC, RW, LCCC
- Host Saturday morning meets only: BCW, LH, LW, LP
- Host Friday night or Saturday morning meets: ACC, WW
- RW pool under construction. If RW cannot host on 6/7 or 6/13, then RW will be visitor to away pool. If RW cannot host on 6/20, then schedule changes to 6/20: BCCC @ LC (300) and 6/21: RW @ WW (495).
- ACC (250): Hosts 3 meets (inc. medals) plus Memorial Day
- BCCC (120): Hosts 3 meets
- BCW (180): Hosts 4 meets plus Memorial Day
- LH (180): Hosts 4 meets (inc. medals)
- LW (150): Hosts 4 meets (inc. medals)
- LP (100): Hosts 2 meets
- LCCC (180): Hosts 3 meets (inc. medals)
- RP (150): Hosts 0 meets
- RW (220): Hosts 3 meets (inc. medals)
- WW (275): Hosts 4 meets plus All Star