

Austin Hills Swim League

Minutes: Jan 10th 2010 Austin Country Club

Attending

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

Mark Katterjohn has agreed to carry out the computer training. Kristie Barksdale to organize training and to bring a proposed April date and location (previously carried out at C-Bar) to the next meeting

Stroke judge training was discussed, it was stated that this must be performed by a registered stroke judge, 2 or 3 training sessions should be offered and all stroke judges and starters from each swim team will be required to attend. Training to be organized by Shane Oberle and proposed dates and location to be brought to the next meeting

DQ cards were discussed. Jeff Layne agreed to investigate computer codes and Kristie Barksdale stated that she will bring a list of DQ codes to the next meeting

Rusty Pepper stated that the treasury audit has not yet been carried out, agreed to contact Shawn Lecona re: carrying out audit as set out in the league regulations. Jeff Layne stated that the audit should be completed by the next meeting

Medals and ribbons - unclear how many are left from last season and who to order this years supply from, Rusty Pepper to contact Shawn Lecona re: vendor

Jeff Layne stated that clarification of the league tax identification number and official league address was required. Also stated that the certificate of liability insurance would need to be updated since the league now consisted of 8 rather than 11 teams and that any resulting alteration of costs needed to be determined. Rusty Pepper agreed to contact Shawn Lecona with regard to these issues

Jeff Layne also stated that he would send a copy of the leagues regulations to Heidi Martindale and Laura Reed in order to clarify the leagues corporate position with regard to liability

Scheduling: Diane Byrne presented preliminary schedules, still requires black out dates, Jeff Layne to obtain these from Anne Smalling. All present agreed that once the meet dates were set individual teams could discuss and make mutually agreed alterations to time and location. Diane to bring revised schedule to next meeting

Next meeting Feb 15th 6pm Westwood

Summary of actions carried over

Kristi Barksdale to set date and location for computer training and bring list of DQ codes

Shane Oberle to organize presenter and set date and location for stroke judge training

Jeff Layne to bring DQ codes and send league information to Heidi Martindale and Laura Reed

Rusty Pepper to carry out treasury audit, obtain vendor list, clarify tax ID and league address

Diane Byrne to bring revised meet schedule to next meeting