

Austin Hills Swim League Board: October 11th 2009

Attending: Heidi Martindale, Barton Creek Country Club; Laura Spradling Barton Creek West; Lesley Margerrison Barton Creek West (Secretary); Shawn Lecona Barton Creek West; Jeff Lane (Chairman) Westwood; Anne Smalling Westwood; Rusty Pepper Austin country Club; Jerri Kerley Lake Point; Cheri Collister West Austin Aquatic Club; Shane Oberle Lost Creek Cruzers; Bob Mayer Lakeway Lakers; Diane Byrne Riverplace Rapids; Cindy Reed Rollingwood

Minutes: Meeting convened at 5pm at C-Bar

Discussion re: start of season - Lakeway lakers proposed a later start date to allow children to complete term time sporting activities. Other teams stated difficulty accommodating 4th of July commitments if season extended into July

Bob Mayer stated that Lakeway Lakers were now under the administration of WAAC and that these teams along with Lake Point wanted to foster a more competitive swim program. Lakeway lakers WAAC and Lake Point stated their intention of leaving Austin Hill Swim League and setting up an alternative league. Jeff Layne - Chairman - thanked the teams for their past participation in the league. Jerri Kerley thanked the league. The representatives from these teams (Bob Mayer, Cherie Collister, Jerri Kerley) left the meeting

Barton Creek West stated that they would discuss their situation with their own board but stated that their preferred intention was to remain within the Austin Hill Swim League - final decision to be reported at next meeting

Chairman stated that due to these changes league board roles would be determined at the next meeting

Treasurer report

Shawn Lecona reported a balance of \$14113.69, last years participating swimmers numbered 1627 and total insurance premiums paid were \$6996.10. Curent policy runs until May 2010 - coverage remains in place for dive starts for all pools with 31/2 feet edges. ACC will maintain its own coverage, league to investigate including 3 feet edges in current coverage

Chairman questioned sufficiency of \$14000 for season start up. Treasures stated this was similar to previous years, also stated main costs were insurance and medals: treasures report was passed

Motion proposed to pay C-Bar \$500 for use of facilities for league board meeting, agreed and passed

All teams agreed to 3rd week of May as start of next season - Saturday 15th intrasquad meets, season to end on June 26th

Westwood proposed discussion of invitational meet at next meeting

Meeting adjourned at 6:10

Next meeting Nov 8th 5pm C-Bar

### Summary of decisions

- C-Bar to be paid \$500 for use of facilities
- swim team season to start with intrasquad meets on May 15th

### Summary of actions carried over

- Barton Creek West to confirm remaining in the league
- assignment of league board roles
- determine if 3 foot pool edge can be included in current insurance coverage
- discussion of invitational meet