

Austin Hill Swim League

Minutes November 16th 2009 C - Bar

Attending

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

Minutes of October 11th 2009 meeting accepted

Chairman proposed a vote to reorganize the league, with the remaining 8 teams, as a result of the withdrawal of Lakeway Lakers, Lake Point and West Austin Athletic Club from the Austin Hills Swim League at the previous meeting (10/11/09) - seconded by Rusty Pepper and carried unanimously

Bylaws to become the responsibility of the league secretary

Bylaws

II B Lakeway and Lakepoint deleted. Kristi Barksdale stated that Western Hills Athletic Club is the official title for Rollingwood

II F and G accepted

III A League officials for this season as follows 1. President - Westwood 2. Vice President - Lost Creek Country Club 3. Secretary and Bylaws - Barton Creek West 4. Treasurer - Austin Country Club 5. Ribbons - Lake Hills 6. Medals - Barton Creek Country Club 7. Computer Training - Rollingwood 9. Schedule - Riverplace .

III K accepted. V A accepted

V C Chairman proposed scheduling a total of 7 official meets per season starting third weekend of May with each team responsible for providing seed times prior to the first meet either by intrasquad meets or time trial systems. Agreement that the opportunity to swim against all current eight teams would be advantageous but concerns expressed as to how the seed times could be achieved this early in the season. Overall agreement to discuss this further and vote at the next meeting

V F 6,8,9,10 G 3 H I J K L M N accepted

Concern expressed re: inconsistencies with start procedures - to be discussed at next meeting

VI G 'during may to June season' wording to be removed. H removed

Treasury audit required. Rusty Pepper to coordinate with outgoing treasurer Shawn Lecona

Chairman proposed clarifying corporate position of the swim team league board to include insurance liability re: pool depth and specifically ACC individual insurance arrangements

All star meet: all agreed that this should be the Westwood invitational meet as last year, numerous compliments given re: organisation, childrens enjoyment and benefit to the league

Next meeting December 6th 2009 6pm Austin Country Club

Summary of decisions

Current season league officials decided. Secretary and Bylaws combined

All amendments to bylaws accepted except proposed changes to number of official swim meets (V C)

All star meet to take place as last year

Summary of actions carried over

Discussion re: proposal of 7 official swim meets per season

Discussion re: starting rules/procedures

Treasury audit

Clarification of corporate standing of the league