

**AHSL Board Meeting Minutes
Sunday February 9, 2014**

Board Members Present:

Ellen Jatinen (LH), Gayle Leonard & Jessica Evans (LW), Missy Link (RW), & Katy Sulester (ACC), Ellen Verratti (RP), Weston Bulter (WW), Brian Klaas (BCW), Mike Moskovitz & Judy Ternus (LP), Carrie Reeuwijk (BCCC), Shane Oberle (LCCC)

Board Members Absent:

none

The meeting convened at 4:35pm. Minutes recorded by Missy Link.

A motion was made to accept the revised minutes from the January 19, 2014 meeting as written. Motion passed.

Stroke Judge/Starter Training

Carrie Reeuwijk confirmed stroke judge & starter training will be held at BCCC on April 27 from 4-6pm, April 29th from 6-8pm at either BCCC or River Place and May 4 at Lake Point from 4-6pm. The 1st 15-30 minutes will be starter training. The last 1.5 hrs will be for stroke judge training. Jessica Evans confirmed her availability to train our members.

Computer Training

Brian Klaas confirmed that computer training will be conducted by Michael Oberle at the St. Stephens campus on April 24th from 7-9pm and April 27th from 2-4pm. Meeting room tbd.

League Website

Judy Ternus will rearrange website to add update by-laws. Missy Link will add tax ID 32002678152 to the official by-laws before sending to Judy. Judy will rearrange website to be more user friendly, i.e. take off "news" page and replace with "Minutes & By-Laws" page. "Results" page will only hold All Star meet results. Will also add a list of the league pools and which are meter pools (WWCC, LCCC & ACC) vs. yard pools (RW, LH, BCC, BCW, LW) and number of lanes for each (RW has 7, ACC has 5, all others have 6).

League Dues

Elisa Verratti will send insurance form via email for each team to complete and return along with a payment of \$15 per swimmer, preliminary roster & coaches' certifications by May 1, 2014. Final payment and roster are due May 15.

All Star Meet

Weston Butler confirmed that there will be no changes to the meet format as requested. He also confirmed that WWCC's insurance does cover all swimmers for this meet since it is not a league event.

Other

Missy Link suggested the league consider a storage option for ribbons and medal year round storage. It could also be used as overflow storage of ribbons during the season for teams to pick up as needed. Katy Sulester will research storage locations and price options for consideration at the next board meeting.

Jessica Evans suggested the league consider seeding meets with the visiting team in odd lanes and the home team in even lanes, compared to how we are currently seeding meets (by time only). After further analysis by her & Brian Klaas it was determined it was not a desirable option for our summer league.

Scoring meets was also brought up as a topic of discussion. After discussion and analysis it was also decided that it was not a desirable option for most teams to keep score.

The meeting was adjourned at 5:40pm.