

**Saint Charles County Summer Swim League**  
**February 10<sup>th</sup>, 2009**  
**Meeting Minutes**

The league meeting was called to order at 6:34pm by league director, Rob Lechner. Roll call was taken by Jim Schlueter. All teams were present except Blanchette and Laurel Park. According to the bylaws, a quorum was present.

Minutes from the February 10, 2008 meeting were reviewed. A motion was made by Pearson Buell (LSL) and seconded by Joe McDonald (Wentzville) to approve the minutes. All teams represented approved the minutes.

Tammie Schneider, league treasurer, provided a treasurer's report. The league's internal statements balanced with the bank statements. Handouts of the 2008 season summary and the 2009 treasurer's report were reviewed. As of 2006, the league is no longer recognized by the Secretary of State of Missouri. Tammie is looking to the paperwork required to file with the state. A question was asked about fees and penalties that may be applied by the state due to the lapse. Tammie will be looking into this.

Rob introduced the members of the board. Tammie Schneider is the league treasurer, Jim Decker is the assistant league director, and Jim Schlueter is the league treasurer. Rob's intention is to keep the meeting times to one hour or less. In an effort to keep meetings short, groups may need to be formed to address issues.

Lisa Ritter and Pam \_\_\_\_\_ are all county directors. Terry Eberwine is replacing Allison Volk as the assistant all county director.

The 2010 board rotations for the following positions are as follows:

Monticello – Secretary  
Lake St. Louis – Treasury  
Wentzville – All County Assistant Director  
Murfield – All County Director  
Twin Chimneys – League Director

Names for these positions are needed by the next meeting.

Several Teams still need to supply back-up league reps. They are:

Laurel Park                      St. Peters                      Vineyards                      Winghaven

League meetings will be held on the 2<sup>nd</sup> Tuesday of each month. Meetings will start at 6:30pm.

A review of the 2009 league calendar took place. It appears that swim meets will start during the second week of June. Teams will need to supply "blackout" dates for swim meets by the next meeting. Dates for events are currently posted on the website. The website address is: [www.summerswimleague.com](http://www.summerswimleague.com)

It was questioned whether the Rec Plex would be open for the all county meet. One attendee from Knob Hill assured the committee that the Rec Plex would be open.

Kids Sports World will help sponsor the All County Meet again this year.

The two league divisions will be as follows:

#### Lewis

Lake St. Louis  
St. Peters  
Monticello  
Twin Chimneys

Wentzville  
O'Fallon  
Blanchette  
Laurel Park

#### Clark

Bogey Hills  
Muirfield  
Nob Hill  
Timberwood Trails

Whitmoor  
Dardenne  
Winghaven  
Vineyards

New insurance will be looked at this year. Most likely the rates will increase.

Ribbon requests will be taken at next month's meeting. Ribbons will be ordered in March.

Team fees are determined by the number of swimmers on each team from the prior year.

O'Fallon is opening another 30 slots this year. Fees for the 30 additional slots will be assessed next year.

### **New Business**

#### Paperwork

In an effort to reduce paperwork, Rob Lechner will distribute documents via e-mail. The documents may be posted on the website. This change will require meeting attendees to bring the necessary documents to the meeting.

It was recommended that we look at [epdf.com](http://epdf.com) to post our documents. It is a free service. Pearson will assist if any help is needed.

Most people do not want to spend time searching the web for the documents. Rob Lechner will write up a proposal for the next meeting.

#### Swimsuits

Kids Sports World will pay the Rec Plex fee for the All County Meet. Other vendors were asked to compete to be the swimsuit vendor for the league. Julie from Kids Sports World will have fittings at a location requested by each team. Kids Sports World is located in Chesterfield off of Clarkson Road. A team will be assessed a \$5 per swimmer fine if Kids Sport World is not used as the swimsuit vendor.

#### Scheduling

Meet schedules and other events will be addressed at the meeting in March. The schedule will be voted on at the April meeting. Steve Glogoza has software that will assist in scheduling the meets.

#### Rules

The league will adhere to the National Association of State High School rules. The rules can be downloaded for \$25. Joe McDonald offered to help get the rules.

#### Stroke Judges

A location is needed to offer a stroke judge clinic. All teams appear to have enough stroke judges except for the Vineyards. Current stroke judges will be posted on the web. Stroke judges are current if they have attended a stroke clinic within three years.

The meeting was adjourned at 7:10pm