

**Saint Charles County Summer Swim League**  
**March 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.

Rob Lechner reintroduced the board.

Minutes from the February 10, 2009 meeting were reviewed.

Names for director positions are needed. The following teams are responsible for the given positions:

- Secretary – Monticello
- Treasurer – Lake St. Louis
- All County Assistant Director – Wentzville – Joe McDonald
- All County Director – Muirfield

Terry Eberwine is currently the All County Assistant Director

League representatives are needed for the following teams:

- St. Peters
- Vineyards
- Winghaven (two reps were present)
- Laurel Park

The schedule of meets will be posted on the web site.

A count of stroke judges is needed from each team. This count is needed by the April meeting. Stroke judge clinics will most likely take place at the end of May. A list of current stroke judges is listed on the web site.

Heat card and score sheet counts are needed by the April meeting. Heat cards have order quantities of 1000 for each color.

The website has links to all of the information needed. The web address is:

[www.summerswimleague.com](http://www.summerswimleague.com)

Julie from Kids Sports World has been notified that they will be the supplier of swim suits for the league teams.

The meeting minutes were approved.

Treasurer's Report

We still have not received the most recent statement from the bank. There has been no activity since the last statement.

We will be re-registered with the state. The total cost to re-register is \$85. This includes a \$20/year fee and a \$25 fee. We owe fees for three years ( $\$20/\text{year} \times 3 \text{ years} = \$60$ ).

We owe no taxes.

The annual cost of the website was reduced from \$80 to \$70.

We still need to renew our insurance. American Family will not cover our league. There are two brokers looking into coverage. Michelle Relling was given as a name of a broker. A decision will be made by Tuesday, March 17<sup>th</sup> as to who will provide insurance.

### Ribbon Orders

We have last year's orders – most teams will order the same quantities.

The cost of ribbons went up to \$0.16 from \$0.15.

A number of teams placed orders for participation ribbons.

### New Business

Bylaw Modification

Rob Lechner proposed a change to the bylaws to read

“League meeting minutes and other pertinent information will be posted on the league web site”

Pearson Buell nominated approval of the proposal. Paul York seconded it. It was unanimously approved.

### Stroke Judge Clinic

Lake St. Louis can offer a place to have the stroke judge clinic. A head count is needed from each team for attendees.

There is usually one night session offered and one Saturday morning session offered.

### Swimsuits

It was brought to the attention of the board that Brian Pazinski of the St. Peters municipal government said that Nob Hill, St. Peters, and Loral Park can not be told who to buy swimsuits from because the pools are ran by the city.

### Schedule of Meets

Copies of a proposal for the schedule of meets was given out.

O'Fallon can only host two meets on Monday nights.

Timberwood needs to move meet starting times to 4:30 warm-up and 5:00 meet start.

Discussions took place amongst teams to finalize the schedule. Revisions were completed and the final schedule will be mailed out to verify everything was captured correctly.

#### Board Positions

The next board members are:

League Director - Jim Decker (Twin Chimneys)

Asst League Director - Blanchette still needs to nominate someone, due by April 14th

Treasurer - Tammie Schneider (Lake St. Louis)

Secretary - Dana Wehrmann ( Monticello)

All County Director - Terry Eberwine (Muifield)

Asst All County Director - Joe McDonald (Wentzville)

The meeting was adjourned at 7:05pm