

St Charles County Swim League Meeting Minutes

May 18, 2015

Attendees:

	Blanchette	X	St. Charles County YMCA
X	Bogey Hills	X	St. Peters
X	Dardenne	X	Timberwood
	Lake St. Louis (All County Director)	X	Twin Chimneys (treasurer)
X	Laurel Park	X	Vineyards (Secretary)
X	Monticello (Assistant All County Director)	X	Wentzville (Assistant League Director)
X	Muirfield (League Director)	X	Whitmoor
X	O'Fallon	X	Winghaven

- Roll Call at 7:00pm. – All present except for LSL and Blanchette
- Announcements:
 - Grap invoices from back table
 - Verify contact sheet on back table
- April Minutes – reviewed and approved
- Treasurer Report:
 - Report was presented
 - Invoices are on back table, address for mailing payment is on the invoice, still working off credits for several teams.
- Old Business-
 - Stroke Judging-
 1. Clinics: Two Stroke Judge Clinics held at the Rec Plex in classroom where we meet for All County. Facilitator—Dana Wehremann of Monticello
 - Thursday, May 21st, 6:00-8:00 pm
 - Saturday, June 6th, 9:00-11:00 am
 2. Request was made for more clinics.
 3. If you are holding a session, please publish for others to attend
 4. Anyone certified in 2013, 2014 or 2015 remain certified.
 5. No test at end of clinic
 6. Pre-registration is not necessary
 - Insurance
 1. We have 2 policies. One policy covers general liability for negligence by the league on premises. It does not cover injury. It was unclear how the second policy differed.
 2. Action: Treasurer will send out Certificate of Insurance
- New Business:
 - Rosters:
 1. Due on 6/13/15 (2 days before the first meet.)
 2. Must contain Name and birthdays

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3. Have copy at all swim meets
 4. You can change your roster; however it must be submitted 2 days before a meet if the swimmer is going to swim.
 5. Excerpt from the Bylaws: A team roster must be presented to the awards table at the start of each meet. Rosters must include names, ages, and sex of each swimmer. Use of team manager software is recommended. Also, a legible copy of the team roster must be sent to the League Director at least two days before the team's first league meet. Swimmers will remain on the roster unless the team receives a written letter from the swimmer's parents withdrawing them from the team.
- Meet Manager:
 1. The league is having trouble putting their hands on their version of meet manager.
 2. Action: the league will research with the vendor
 - Ribbons: all ribbons belong to the league except for the purple ribbons
- Next Meeting:
 1. Wednesday, June 24th, 2015 @ Middendorf-Kredell Branch
 2. League: 7-8:30
 3. Board Members meet at 6:45