

# St Charles County Swim League Meeting Minutes

March 24, 2015

## Attendees:

X	Blanchette	X	St. Charles County YMCA
X	Bogey Hills	X	St. Peters
	Dardenne	X	Timberwood
X	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
	O'Fallon	X	Winghaven

- Roll Call at 7:00pm. – All teams present except Dardenne and O’Fallon
- August minutes – Motion was made and seconded to approve August minutes.
- Treasurer Report – Report was presented with explanation of Spend Down Plan/team credits due to league balance exceeding amount set by bylaws. All representatives present received an invoice for ribbons. League balance as of 2/28/15 is \$12,063.55.
- Old Business-
  - Outstanding balances- Four teams had a small balance due from 2014 (Muirfield, Timberwood Trails, Twin Chimneys, and Winghaven). With the credits applied, only Muirfield has a balance due of \$98.70.
- New Business:
  - Ribbons- Ribbons were counted and picked up by league representatives present.
  - Stroke Judge Clinics (who will facilitate)-Discussion about best process for training consistent stroke judges for each team. Representatives were asked to email names of potential facilitators to Terry Eberwine at [jweber6896@sbcglobal.net](mailto:jweber6896@sbcglobal.net). By the April meeting, Terry will present some possible facilitators, dates, and locations for stroke judge clinics. The list of certified stroke judges for each team is available on the website.
  - Website items: League website is <http://www.summerswimleague.com/>. Email Pearson Buell with any updated team info at [lakekahuna@gmail.com](mailto:lakekahuna@gmail.com)
  - Compensating Stroke Judge training facilitator- Motion was made and seconded to purchase gift cards for the stroke judge training facilitator for their time.
  - All County- Discussion about challenges in formatting information. The group working on All County for this season will further explore options for formatting information.
  - Coaches’ Reception- Discussion about extremely low attendance and interest by the coaches in the reception. Motion was made and seconded to cancel the event.
- Next Meeting –
  - Wednesday, April 29<sup>th</sup> at Kisker Road Library
    1. 6:45 for board members
    2. 7-8:30 for all league representatives
- Meeting adjourned at 7:38 pm.