

St. Charles County Summer Swim League

League Minutes

February, 15 2011

1. Roll Call/Attendance by Sherri Lechten - All Present
2. Review/approval of minutes from October 21, 2010 - Approved
3. Treasurers Report August 31, 2010 – January 31, 2011
Reviewed & discussed (see attachment)
Outstanding Balance to be included as received
Specific to by-laws (p.4, c, 3 ,ii)

(C. League Account Balance Management - The League General Funds should be managed to be within a specified balance range as defined in subparagraph 3.C.i. When league balances are outside of these defined ranges corrective action should be initiated and implemented by the League Board as defined in paragraph 3.C.ii.

i) Acceptable League Balance Range - The league cash position account balances plus outstanding receivables less outstanding bills) should be no less than \$5,000 and no greater than \$8,000.

This analysis should be reviewed annually during the February Board Meeting.

ii) Corrective Action Process - In the event that the balance is outside the established boundaries the following steps should occur:

(c) In the event that the balance exceeds the upper threshold, the league will develop a team expense subsidy plan to reduce the league balances to \$5,000. Team subsidy allocation will be determined based on the current number of teams and the previous season roster sizes.

One-third of the total subsidy pool will be distributed equally to all teams. Two-thirds of the total subsidy pool will be distributed by on roster sizes from the previous season.

The Treasurer will be responsible for implementing a process for subsidy reimbursement to teams

for current season expenses. Approved expenditures are defined by the Treasurer. By the

final league meeting of the season, credits are to be used. Failure to do so will result in credits being placed back in the general league fund. Exceptions may be made by the approval of the Board.)

4. New Business

Current Ribbon Count due to Sherri no later than February 28, 2011.

Ribbon order due to Sherri no later than March 1, 2011

Previous Year Cost 18.6 cents per ribbon. Current cost projected to be 19 cents per ribbon Ribbons, with the exception of purple are all considered League community property.

5. Coach's Reception

Tentatively scheduled Sunday June 5, 2011 approximately 6:30 pm

\$100.00 gift card will be given to an agreed upon speaker

No alcohol will be served at this function

No limit on number of coaches that may be sent from each team

Two board members must be present to oversee and organize event

Culpeppers Restaurant (St. Charles location) apparent front runner for venue choice @ \$19.00 per person

6. 2011 Meet Schedule

Schedules distributed via e-mail to all reps. Necessary revisions discussed and approved.

Updates will be posted on website ASAP

7. Insurance June renewal, will discuss when necessary

8. Muirfield Parking- Potential problems due to construction of Pitman Hill, will update as more information becomes available.

9. Sub-committee formed to investigate potential advantage of transitioning clubs from individual Meet Manger to Multi-user Team Manager software. Members include Joe McDonald (Wentzville), Phillip Windham (Winghaven)