

**RCSL MINUTES
APRIL 20, 2004**

The second meeting of the 2004 season was held on April 20 at the Southeast YMCA. The meeting was called to order by Holly Holder at 6:05. Roll was called. All pools were present except Byrd Spring, Lily Flagg and Monte Sano.

Christie Kubichan handed each team the first set of copies. This included the current rep contact list, swim rep responsibility, current officials list, and officials' certification tests.

The minutes were read and approved as amended to change the word "originally" in Paragraph 6, line 2, to "tentatively".

Tommy Kibler made an announcement about the Alabama Sports Festival this summer. Brochures are available.

Betsy Banner passed out the sheet of instructions for Thursday morning, after-meet checking.

Joe Scrip passed out a sheet for Officials outlining team responsibility, certification process, dress code and important dates. He reminded everyone that it is the home pool's responsibility to make sure there are enough officials to conduct the meet. Tests will be available on the internet if more are needed. He requested that USS certified officials please come to deck training as their expertise would be greatly appreciated.

In Scott Cardno's absence, Holly stated that Scott is currently working on a budget. She also reminded everyone that we are required to conduct an audit when there is a change in treasurer. Sean Hicks, the YMCA coach, offered to conduct the audit.

Treasurer's Report: The account balance on Jan, 2003 was \$15,190.42. The account low balance was \$9,542.90 on May 30, 2003. The account balance at season's end was \$18,234.55. This is an increase of \$3044.13 in 2003.

Beth Moore asked why we want to keep making money. Holly proposed that we take some of this money and purchase Team Manager and Meet Manager for the remainder of the league. "A" league teams were asked if there were objections. Beth Woody suggested waiving the fees of the teams that had already made the purchase. It was decided to wait until Scott Cardno returns to verify figures. The teams that currently do not have the software were polled to see if they wanted them. All teams present indicated "Yes". The league will make the purchase of all Team Manager and Meet Manager so that the whole league will now be computer operated.

Everyone had previously received the proposed changes to the By-Laws and Rules of Competition. Copies were also available at the meeting. The voting tally sheet is on file. Voting results were as follows:

Proposal 1	Approved	Proposal 8	Not Approved
Proposal 2	Approved	Proposal 9	Approved
Proposal 3	Approved	Proposal 10	Approved
Proposal 4	Not Approved	Proposal 11	Not Approved (will be rewritten and resubmitted)
Proposal 5	Not Approved	Proposal 12	Not Approved
Proposal 6	Not Approved	Proposal 13	Not Approved
Proposal 7	Approved		

The next meeting will be Tuesday, May 18, 2004.

The meeting adjourned at 8:25.

Respectfully submitted,

Christie Kubichan