

ROCKET CITY SWIM LEAGUE
MINUTES

Thursday, April 24, 2008

The first meeting of the RCSL 2008 Season was called to order at the YMCA by Tina Clarke, President at 6:35pm.

Tina Clarke: President (present)
Beth Morris: 1st VP of City Meet (present)
Steve Henderson: 2nd VP of Swim (present)
Tommy Kibler: 2nd VP of Dive (present)
Susan Swing: Treasurer (present)
Chris Espy: Records Chairman (absent)
Martha Wilson: Secretary (present)

The meeting was started with 2 guest speakers:

Irene Wisner with the USTA Junior Team Tennis League. Information was distributed to each team.

Mike Allen with 1st Place Athletics.

The first order of business was to present the slate of the additions to the board:

Susan Swing: Treasurer
Steve Henderson: 2nd VP of Swim

A motion was made to accept these board members and seconded . The ballot of members was accepted.

Prior to Roll Call—Tina Clarke cautioned all members that only the current Pool Representative could respond to roll call and vote on the proposals.

Roll Call was taken. Mountain Springs was absent when roll call was taken but entered later.

Tina Clarke informed the members that this would be her last summer as the RCSL President. Due to an illness with her father she will need to spend more time concentrating on her family.

This will also be Beth Morris' last summer as City Meet Director.

A nominating committee will be formed to replace these Board Members.

The next order of business was the proposals that all Representative and Coaches had received via e-mail in late Feb. 2008. All Reps had to reply that they had received the proposals and provide up to date contact info. for their Rep. All pools complied.

The proposal was brought to the floor by Hampton Cove and seconded by Sherwood.

Proposal #1

- Article IV: MISCELLANEOUS, Section 4, Competitor Age. A diver's eligibility to compete in a particular age group shall be specified in the diving competition rules and regulations. **The eligibility of a swimmer in a particular age group will be determined by the swimmer's age on the first day of June.**

There will be no change in age group which would cause a swimmer to move up to another age group during the season which culminates with the City Championship Meet.

Discussion followed.

A motion for a vote was moved by Steve Henderson, 2nd VP of Swim and seconded by Lily Flagg.

The vote was as follows:

Blossomwood:	no
Byrd Springs:	yes
Camelot:	no
Chapman:	no
Greenwyche:	yes
Hampton Cove:	yes
Jones Valley:	no
Lily Flagg	yes
Monte Sano	no
Mountain Springs	yes
Piedmont	yes
Sharon Johnston	yes
Sherwood	yes
VHCC	yes
Whitesburg	yes
YMCA	yes

This is a result of 11 for the proposal and 5 against. This is 2/3 majority of the Reps. present and the motion would have carried.

It was explained that now we would vote on Proposal #2. If proposal #2 passed it would override these results.

* Proposal #2

Section 4. Competitor Age A: diver's eligibility to compete in a particular age group shall be specified in the diving competition rules and regulations. The eligibility of a swimmer in a particular age group will be determined by his date of birth. A swimmer will be placed in the appropriate age group on the anniversary of his date of birth. In instances such as the City Championship Meet when competition extends over two or more days, a swimmer's age shall be fixed by his age on the day the meet begins.

Proposal #2 was brought to the floor by Monte Sano and seconded by Sherwood. During the discussion of this proposal it was discovered that some of the individuals who responded to roll call and voted on the first proposal were NOT the Authorized Rep for their pool. Some Reps had not arrived during roll call or the vote, so the coaches voted when their pool was called. Some of these votes were not how the pool wanted to vote while other votes were simply not authorized votes.

At this point it was decided to go ahead with a vote on proposal #2—since if it passed the results would over ride the previous vote.

A motion was made for a vote and seconded.

The vote was as follows:

Blossomwood:	yes
Byrd Springs:	
Camelot:	yes
Chapman:	yes
Greenwyche	no
Hampton Cove	no
Jones Valley	yes
Lily Flagg	
Monte Sano	yes
Mountain Springs	yes
Piedmont	no
Sharon Johnston	no
Sherwood	yes
VHCC	no
Whitesburg	yes
YMCA	

The results were 8 for the proposal and 5 against. 2/3 majority would have required 9 votes for the proposal. Therefore, Proposal #2 did not pass.

At this point, James Bell of Piedmont made a Motion to Reconsider proposal #1.

According to Roberts Rules of Order, since he was on the prevailing side of that vote he has the authority to call for a reconsideration. The motion was seconded.

The results of the vote are as follows:

Blossomwood	no
Byrd Springs	
Camelot	no
Chapman	no
Greenwyche	yes
Hampton Cove	yes
Jones Valley	no
Lily Flagg	no
Monte Sano	no
Mountain Springs	no
Piedmont	no
Sharon Johnston	yes
Sherwood	yes
VHCC	no
Whitesburg	no
YMCA	

The results were 4 for the proposal and 10 against. Therefore, Proposal #1 did not pass.

At this point, neither proposal carried and the Article remains the same as prior to the meeting:

Article IV: MISCELLANEOUS, Section 4, Competitor Age. A diver's eligibility to compete in a particular age group shall be specified in the diving competition rules and regulations. The eligibility of a swimmer in a particular age group will

be determined by the date of birth. A swimmer will be placed in the appropriate age group on the anniversary of his date of birth. For the City Championship Meet, the swimmer will compete as the age they were on the date of the last regular scheduled league dual meet of that season even if the swimmer did not compete in that meet or the swimmer's team was not in the last regular scheduled meet of that season.

The following topics were discussed:

Tina Clarke

Please note that the last meet of the season will be July 1. This is a TUESDAY. This will mean that City Meet Entries are due to Jones Valley Pool on Thursday, July 3. The meet was moved to Tuesday so that entries would not be due on the 4th of July.

Steve Henderson, 2nd VP of Swim

Official testing will now be offered online. As of April 29, you can e-mail Steve to obtain a password to take the on-line test. Results will be reported to Steve and yourself immediately. Eliminating the delay of grading and reporting test scores.

Steve handed out a packet with all of the necessary information.

All tests must be completed and scored online by June 1, 2008.

Official Video Training will be offered as follows:

Saturday, May 17---9am-noon at the YMCA

Thursday, May 22—5:30-6:30 at the YMCA (prior to the RCSL meeting)

Deck Training will be offered as follows:

Wednesday, May 28: during time trials at Chapman. Time-TBD

Saturday, May 31: during time trials at Piedmont. Time-TBD

Sunday, June 1: during time trials at Whitesburg. Time-TBD

Please see Steve's packet for all other information.

Beth Morris: 2nd VP of City Meet

This year there will be pool assigned to monitor and oversee the putting up of team signs at block training. This year it will be Blossomwood. These Deck Marshals are in charge of where signs can go and your coaches best listen to them!

Tents:

This year the RCSL will rent large tents to go across the back and the side of the Nat. This eliminates the need for pools to rent their own tents. Each pool will only need to rent the number of fans they need. The cost of this tent will be split amongst the pools. All teams will remain where they have been in the past. The cost of the tent along the left side of the Nat. will be \$335 per pool. The cost per pool along the backside of the Nat. will be \$240. The left side of the pool can accommodate a deeper tent --giving these pools more space. If you wish to move your location, this must be discussed with Beth Morris.

The silent generator will also be rented by RCSL and this cost will not be passed onto the pools. The RCSL budget will absorb this cost.

Heat Sheet Ads

All forms and money must be delivered for Ads to Lily Flagg Pool no later than June 27. This is a very strict deadline. Janet Shults will not accept money for ads. All money will be turned into Debra Thomas at Lily Flagg who will take care of keeping up with how much each pool has made. Remember 65% of your sales are returned to your pool.

The meeting was adjourned at 8:30pm.

The next meeting of the RCSL will be Thursday, May 22 at 6:30pm at the YMCA (mandatory for Pool Reps and Head Coaches)

City Meet Entries due at Jones Valley Pool on July 3 (Thursday)