

RCSL General Meeting
Thursday, April 22nd, 2010

The meeting was called to order by President, Rhonda Allen, at 6:35pm

Rhonda Allen, President—present
Caroline Espy, 1st VP of City Meet-present
Tommy Kibler, 2nd VP of Dive- present
Steve Henderson, 2nd VP of Swim-present
Chris Espy, 2nd VP of Records - present
Susan Swing, Treasurer-present
Susan Christian, Secretary of Dive –present
Lisa Potter, Secretary of Swimming-present

Roll Call was taken. The following pools were absent: Camelot
Info packets were handed out with roll call.

Minutes were read by Lisa Potter. Motion to accept minutes as read by Chris Espy. Second by Steve Henderson. Passed by vote.

Martha Wilson addressed those present with the current status of the lawsuit with Chris Hinson. Encouraged all pools to add RCSL as an additional insured on their pool insurance policies. Should be at no additional cost.

Susan Swing, Head of Nominating Committee, nominated Susan Christian for Secretary of Dive. Nominations requested from the floor. None forthcoming. Nominations closed. Steve Henderson recommended a vote on Susan Christian as a new board member. Second by Chris Espy. Passed by vote.

Rhonda Allen presented proposal #1. Heidi Paul spoke about her pool, Redstone Arsenal, being added to the league. Addressed concerns over how swimmers would get on the Arsenal. Steve Henderson Called to Question (end to discussion). Second by Chris Espy. Passed by vote. Rhonda Allen asked for any objections to allowing the addition of Redstone Arsenal. No objections. Steve Henderson called for a vote to accept Redstone Arsenal into the league. Second by Susan Swing. Passed by vote.

Steve Henderson presented proposal #2. Opened floor for discussion. Closed discussion. Called for motion to accept proposal #2 by Rhonda Allen. Second by Lisa Potter. Passed by vote.

Steve Henderson presented proposal #3. Open for discussion. Closed discussion. Motion to accept proposal #3 by Rhonda Allen. Second by Chris Espy. Passed by vote.

Steve Henderson presented proposal #4. Open for discussion. Preliminary invitational for Whitesburg will be June 26th. Discussion closed. Motion to accept proposal #4 by Rhonda Allen. Second by Chris Espy. Passed by vote.

Rhonda Allen presented the 2010 dual season swim meet schedule. Motion to accept schedule by Steve Henderson. Second by Lisa Potter. Passed by vote.

Steve Henderson discussed the officials and went over the basics of the officials packet that he handed out to all reps.

Chris Espy discussed scoring. The league will purchase upgrades of Meet Manager for all teams. More information will be given on the upgrade and scoring at the next meeting on May 13th. Computer training will be on Tuesday, May 18th, at 6:30pm and Saturday, May 22nd, at 8:30am.

The next meeting of the RCSL board will be May 13th, 2010.

Caroline Espy asked for reps to consider nominations for our new board position, Assistant to City Meet Director, for the May 13th meeting.

The meeting was adjourned at 7:45 pm.