

RCSL Board Meeting
Thursday, January 20th, 2011

The meeting was called to order by Vice President, Steve Henderson, at 6:15pm

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

1. We will have a special meeting of the full RCSL board on Thursday, March 3rd, to vote on Terri Keller as Treasurer and the Dual Season schedule, as well as any changes to be made to the Articles of Incorporation, By-Laws, & Rules of Competition.
2. The first meeting of the season of the full RCSL board will be held on Thursday, April 14th at 6pm. Location to be determined.
3. League documents need to be reviewed and updated. Before the next meeting, all officers are to review and recommend any changes they deem necessary to update the documents. A compilation of recommended changes will be submitted to the reps for vote. Changes to final drafts of Articles of Incorporation and By-Laws will be done by Lisa Potter and Rules of Competition by Steve Henderson.
4. Caroline will be determining responsibilities of head timer for City Meet.
5. Steve will check into producing a timer test for dual meet season and/or city meet.
6. Lisa will be putting the matrix for the dual meet season on google.dox so that all teams can create the proposed schedule from the placement order of teams at City Meet.

7. Dual Meet schedule presented by Lisa Potter. Motion to accept by Steve. Second by Chris. Approved by vote. Schedule will be posted on the web with note that approved by board pending vote by reps.
8. Terri Keller was nominated for the Treasurer position and has accepted said nomination. She was appointed to the position, pending vote by reps at first meeting of season on April 14th.
9. City Meet Ribbons: RCSL is obligated to give exhibition ribbons for places 1-16 only. We will give each team the option of purchasing a roll of city meet participation ribbons. Placement for all events will be posted on the RCSL website, so each can print out their own labels for their participation ribbons if they chose to order them. Chris Espy and Greg Wright will also set up so times will be on labels as well.
10. Chris Espy will step down after tonight and Greg Wright will officially take his place as VP of Records.
11. The Whitesburg Invitational asked for confirmation for meet date of June 25th, 2011. Motion to accept by Sarabeth, second by Chris. Passed by vote.
12. Storage unit fees went up to \$77 per month. Since we share equipment, on behalf of RCSL, Chris Espy will talk to HSA about purchasing RCSL City Meet equipment and then renting it to us for City Meet. This would allow us to cut out our storage unit fees and/or allow us to get a much smaller unit.
13. Proposal to purchase a gift certificate to Terrame for Martha Wilson in the amount of \$150 for her dedication and diligence in handling the lawsuit for the board. Motion by Sarabeth, second by Steve. Passed by vote.
14. Discussed need to get finances into an electronic program format and start having more detailed Treasurer reports.

The meeting was adjourned at 7:05 pm.