

**RCSL Special Session Board Meeting**  
**Thursday, March 3<sup>rd</sup>, 2011**

The meeting was called to order by Vice President, Caroline Espy, at 6:07 pm.

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

Roll Call of Pool Reps:

The following teams were absent: Chapman, Lily Flagg, Mountain Springs

1. This is a special meeting of the full RCSL board on Thursday, March 3<sup>rd</sup>, to vote on Terri Keller as Treasurer. Motion from the floor. Second from the floor. Passed by unanimous vote.
2. Dual Season schedule presented for final vote. Motion by Hampton Cove, Second from the floor. Passed by unanimous vote.
3. The Articles of Incorporation have been amended to allow for voting by the Executive Board via email. Motion by Kim Lemke, Second by RSAL. Passed by unanimous vote.
4. The first meeting of the season of the full RCSL board will be held on t Tuesday, April 5<sup>th</sup> at 6pm. Location to be determined.
5. League dues may go up this season. Finances will be reviewed and reps will be informed prior to the April 5<sup>th</sup> meeting.
6. We will now have to hire security guards for all meets at the Natatorium. This will potentially cause City Meet entry fees to increase or we may have to charge for parking.

7. The Sullins Whitesburg Invitational Meet will be held on Saturday, June 25<sup>th</sup>.

The meeting was adjourned at 6:30 pm.