

RCSL Board Meeting
Thursday, May 12th, 2011

The meeting was called to order by Vice President, Steve Henderson, at 6:02pm

Rhonda Allen, President— absent
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
Terri Keller, Treasurer- present
Sarabeth Martinson, ACMD - present
Susan Christian, Secretary of Dive – present
Lisa Potter, Secretary of Swimming-present

Roll Call of Member Pools:
All present with exception of Chapman

1. Minutes from April meeting read and accepted by unanimous vote
2. Holly Holder presented invitation to Sullins Whitesburg Invitational Meet.
3. City Meet - Caroline Espy:
 - a. Passed out City Meet jobs.
 - b. Nat doesn't want big banners or handmade signs on walls this year.
 - c. Nat suggest real banners behind blocks and all handmade signs outside. No duct tape.
 - d. Will have to come up with a new way to determine time for teams to hang signs.
 - e. The City will not be requiring security guards after all this year.
 - f. The executive board will have a separate board meeting to discuss an increase in entry fee dues.
 - g. If teams want fans for City meet, must let Caroline know.
 - h. Everything involving City meet is or will be posted on the website.
4. Chapman
 - a. Dues have not been paid by Chapman
 - b. Terri sent an email and they said they were looking for a new rep.
 - c. Lisa will call Chapman ASAP and determine if they are active.

5. Records – Chris Espy
 - a. Announced computer training. 2 sessions will be held.
 - b. Gave location of training sessions.
 - c. If operators have problems loading Hy-Tek, let Chris know in advance of training and he will help you get it loaded prior to training.
6. Dual Meet Supplies
 - a. The league will not be supplying materials for dual meets this year. What each team will need is listed on the handout.
7. Byrd Springs Proposal on Age Requirement
 - a. The proposal had confusing language and must be re-written for submittal.
 - b. Lisa instructed the proper procedure and format for proposal writing and submittal.
 - c. Chris will post an example proposal on the website.
 - d. Motion to table the proposal from Byrd Springs until after the summer season passed unanimously.
 - e. Kim Blasingame wanted it noted that the board had failed to execute the proposal properly.
 - f. Another rep stood and read the email from Lisa that was sent to all reps noting that the proposal would not be voted on at this meeting so the board was not at fault.
 - g. Open discussion of the proposal and its purpose for 5 minutes.
 - h. Motion to table the proposal. 15 reps voted yes. Passed by majority.
8. Officials – Steve Henderson
 - a. Many officials from many teams have not re-certified yet
 - b. Deadline for re-certification is May 31st.
 - c. Announced deck training times.
9. New Business
 - a. 1st Place Athletics will be the league sponsor at City Meet.
 - b. Sarah Stoddard from Monte Sano proposed all older swimmers go help with the tornado recovery efforts. She will organize the volunteer effort and contact reps.
 - c. Question of Matrix that determines which teams have home/away meets. Matrix is determined by placement at City Meet.
 - d. Some concern that too many changes are being made to the Rules of Competition.
- 10.

11.Dive

a. Susan talked about dive schedule

12. Next meeting will be Thursday, June 16th, 2011.

Motion to adjourn. Passed unanimously.

The meeting was adjourned at 7:07 pm.