

Rocket City Swim League
Pool Representative Meeting Minutes
September 24, 2014 South YMCA 6pm

Present: Scott Harting (President), Brent Bell (1st VP), Ricky Hui (Asst 1st VP), David Hudson (2nd VP), Tommy Kibler (2nd VP), Greg Wright (2nd VP), Bob Crook (Treasurer) Absent: Jill Lancaster (Swim Secretary), Susan Christiansen (Dive Secretary)

Representative Roll Call was accomplished by passing out the checks from the city meet heat sheet ads. All pools were present.

Minutes: There were no minutes to be read from the previous meeting.

Scott/Ricky/Brent

-City Meet Recap: Scott thanked everyone for their hard work on city meet this year, said reps did a great job with volunteer recruiting. Ricky and Brent agreed that it was a good meet and expressed concern that no one had stepped forward to take it on next year.

-Suggestion was made to have multiple food trucks next year to increase variety and lessen wait times.

Greg Wright:

--Team Manager and Meet Manager will be upgraded for 2015. He was able to secure 1 license per 2 teams, allowing RCSL to purchase only 9 instead of 18. At \$289 per license, this is a savings of \$2600.

--He proposed ordering the ribbons for 2015 now, which can be done at a savings of \$1800 over waiting until next year.

--Dates for dual meets were announced for 2015: June 3, June 10, June 17, June 24, and July 1st. City meet will be July 10-12.

Tommy Kibler: Great dive season and a nice safe city dive meet.

Bob Crook:

-There was an error in the insurance billing for the year so there is enough surplus to purchase the ribbons and software early.

-Bob offered to stay on next year and mentor someone through the process of being the treasurer, but would really like to step down.

New Business:

2014-3 Enacting Protest Committee Rulings-**Passed**

2014-4 Deliberations-**Passed**

2014-5 Lanes- Redstone requested a reading and discussion of 2014-7 before 2014-5 as they both deal with the same issue.

2014-7 Defining # of swimmers who may swim in heats **Not Passed**.

2014-5 passed.

2014-6-Insurance **Passed**

Nominations for the 2015 Board were announced: Justin Olander (Sher) for President, Jill Reese (Sher) Secretary Swim, Debra Kibler and Whitney Webster (Cam) Secretary Dive. Three positions left as unfilled, 1st VP, 2nd VP and Treasurer. Nominations were taken from the floor: Chris Chance (Pied) 1st VP, Scott Thomas (JVRA) 2nd VP, and Joanna Whisenant Treasurer.

Board for 2015 announced:

Justin Olander, President

Chris Chance 1st VP (City Meet)

Scott Thomas Asst 1st VP

David Hudson 2nd VP Swim

Tommy Kibler 2nd VP Dive

Greg Wright 2nd VP Records

Jill Reese Secretary Swim

Debra Kibler Secretary Dive

Joanna Whisenant Treasurer

Next Meeting will be in April with time and date TBA

Meeting Adjourned

Minutes Submitted by Jill Reese