

RCSL Board Meeting
April 22, 2015
Main Public Library, 5:30pm

All Board Members were present.

Justin Olander:

--Found a statement in the bylaws regarding standing committees and asked how those have been handled in the past. Greg indicated that usually any board member that wanted a committee formed their own and there was no need to keep a standing committee.

--Asked where we stood on the issue of pools being required to have proof of insurance. It was decided that Bob Crook would work on language regarding the liability of the board and RCSL. This language will be forwarded to pools and proof that it is included must be provided before the first dual meet. Any pool not in compliance will not be allowed to compete.

Jill Reese:

--Some pool representatives who would like to vote anonymously have requested paper ballots. They will also be used to determine attendance and make sure the registered pool reps are the ones doing the voting.

Greg Wright:

--All ribbons are in his garage, except diving, still waiting on that order from Tommy.

--Reconfirmed the purchase of Meet Manager 5 and Team Manager 7 for the entire league. The decision was reached at the last board meeting in the fall, but he wanted to be sure. Refunds will be given to any pool who already purchased it.

Chris Chance:

--Asked if there was any feedback on the Heat Sheet Ad Form before he sent it out. There was none. Asked about pricing and it was explained that the fee is to cover the printing and all remaining fees are returned to the pools as a donation.

--Asked what the prime food hours are for City Meet to give to vendors. Discussed no BBQ this year and that he has several different vendors lined up. Only the snow cone truck will be the same.

--Power and Sound company has backed out of working City Meet this year and needs suggestions for new ones.

--Tents will again be provided by Mullins.

--Asked about eliminating afternoon bullpen. Suggestion was made to ask membership for feedback.

--Wants to hang high school banners at City Meet as well to provide visibility as a recruitment tool for high school swimming. Concerns were raised regarding the already limited Natatorium policies on banners. Alternative ideas were suggested to place an ad in the heat sheet, or maybe hang fliers in restrooms.

Scott Thomas:

--"Chris said it all, he's just here to help him."

David Hudson:

--Announced Officials Deck Training dates of May 26-28 5:30-7:30 at Redstone, Sharon Johnston and Sherwood respectively.

Tommy Kibler:

--Whichever teams pay their dues by 4/22/15 will be a confirmed team and the schedule will be developed from there.

--League paperwork will go to the printer next week for distribution to the pools.

Bob Crook:

--There should be about \$5000 in the account. The debit card had expired so there is some paperwork to be done for him to regain access to the account.

--Please help find a replacement.

--The address for RCSL is on the website. Encourage membership and any vendors used to send correspondence and bills there.