

Rocket City Swim League
Pool Representative and Coaches Meeting Minutes
September 14, 2015, Main Public Library Auditorium, 6:30pm

Meeting was called to order by President Justin Olander at 6:36pm.

All members of the 2015 Executive Board were present.

Attendance and verification of quorum was done by Secretary Jill Reese. All pools were present except: Blossomwood, Monte Sano, Piedmont, Valley Hill, and YMCA

President Justin Olander:

--Discussed the concussion forms that were new to the league this year. He stated a reminder will be sent in April to get new forms on every swimmer and diver, and that verification they have been collected needs to be submitted to the RCSL Board before a team can compete.

First Vice President Chris Chance:

--Asked if anyone had any issues with City Meet this year. Feedback was given that the new sound system was incredible and made a huge difference in the quality of the meet. Positive feedback was also given regarding the food vendors.

--Brought up the construction that will be beginning at the Brahan Spring Natatorium and how that will impact City Meet 2016. The City of Huntsville is committed to keeping the meet at the Nat. Stated the city has brought up the idea of hosting vendors and tents at Milton Frank Stadium and shuttling swimmers and parents over as necessary. Possible back up locations include Redstone Arsenal and Alabama A&M, but all locations come with challenges until the new pool is finished.

Second VP Scott Thomas:

--Thanked everyone for their commitment to providing so many volunteers. Stated the rotation that has been used in the past will be continued, as it seems to be working.

Second VP David Hudson:

--Issued a thank you to all officials who worked this summer, especially at City Meet.

--Announced he will continue in his position if elected through summer 2017, and would like to be replaced in 2018. He wants to work the first meet in the new pool with whoever his replacement will be shadowing him. Encouraged pools to start thinking if they know someone who would like to serve on the Board in this way and to contact him at rdhjr437@me.com for more information.

--Addressed the problems that were faced by "C" league this summer. Stated that the Board will be working on a system whereby if you pay you are essentially signing a formal intent to participate including paying for proper insurance, arranging ahead of time which meets you need hosted at the listed Away pool, and that you will have the appropriate number of volunteers to run meets. There were too many issues this summer with pools not meeting their obligations and placing an undue burden on other pools. This needs to be corrected in 2016 so all pools are meeting the obligations required to participate in RCSL.

Second VP Tommy Kibler:

--Stated that City Dive Meet was a huge success and thanked Chris for his work on the sound system.

--Noted that he has verbal commitments from several pools that could potentially double the size of the dive program next year. He asked that anyone considering it please be ready to give intent at the first council meeting of 2016 so the schedule can be set.

Second VP Greg Wright:

--Stated that he already sent the 2016 meet schedule to the pools but the dates will be voted on tonight. The schedule of dates will be tight as the first Wednesday in June is two days after Memorial Day which won't give most pools a chance to even practice. However, due to the SE Championships, we have to have City Meet July 8,9,& 10 or risk losing many officials to the SE meet. In order to do that, the first meet must be held June 1.

--Offered computer training to all those who would like to receive it. If there is a real need, is willing to set up a class.

Treasurer Nicole Fann:

--Notified everyone that all bills are paid for the year, ad refunds have been sent, and the league will finish in the black for the year enabling us to pay for the needed software upgrades and early ribbon purchase for the discount.

New Business:

--A slate of officers was presented for the 2016 RCSL Board based on an open request for anyone wishing to run for office. The only spot anyone stepped forward to run for was that of Swim Secretary, therefore each office had only one person running. The slate was presented as follows:

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| President- Justin Olander | 2 nd VP Records- Greg Wright |
| 1 st VP- Chris Chance | Treasurer- Nicole Fann |
| Assistant 1 st VP- Scott Thomas | Secretary Swim- Karla Hardy |
| 2 nd VP Swim-David Hudson | Secretary Dive- Debra Kibler |
| 2 nd VP Dive- Tommy Kibler | |

Hampton Cove made a motion to approve the slate as presented. It was seconded and approved.

--Proposal 2015-4 was sent to the council with the required three weeks notice. (See attached) The floor was opened for discussion, there was none. Hampton Cove made a motion to approve the proposal, it was seconded and approved.

--Motion was made for 2016 Dual Meets to be held June 1, 8, 15, 22, and 29 with City Meet on July 8,9,&10 with a possible back-up date to be selected by the Board if the location choice dictates it. The motion was seconded and the floor was opened for discussion, there was none. The motion was approved.

The meeting was closed at 7:36.

Proposal 2015-4

PROPOSAL: Change the ROC to reflect the reduced distance that the special needs team swims in the open event at dual meets.

OLD WORDING:

Article 5, Section 6, Subsection D. Each team is encouraged to have an Open Individual Freestyle and an Open Medley relay. Participants in these events must be coaches, or members of the pool for which they compete. Coaches may only swim for the team they will coach at the City Meet. These relays are optional, non-scoring events and may be held during Dual Meets and the City Championship. The distance shall be 50 yards/meters for the individual Freestyle and 100 yards/meters for the relay, with each swimmer in the relay going 25 yards/meters.

New Wording:

Change the highlighted portion to read 25/50 yards/meters for the individual Freestyle

Submitted by Greenwyche Club, Inc.