CHSSL Meeting Minutes
9/30/15 @ Hollow Rock Clubhouse

Present: Jen Adams (BC), Kristen Carmouche (CCCHR), Chris Thomas (EXSC), Celeste Cantrell (EXSC), Julie Jennings (FARMY), Todd Pfeiffer (H3AC), Sarah Milford-Beland (HRST), Heidi Hennink-Kaminski (HRST), Lynn Pinnell (HSP), Pam Reed (SVGC), Maripat Metcalf (SVGC), Tess Wesley (SVGC), Millie Barritt (TCST), Jeanne Kirschner, TCST).

7:10pm

1. Review minutes from June - approved
2. Table the discussion about alcohol consumption to December meeting
3. Ribbons, medals and trophy
   a. all clubs need to do a count of all ribbons including any heat winner ribbons and participation ribbons that you will need for next season- CHCCR is ordering ribbons this season.
   b. all clubs bring ribbon count to December meeting so we can order ribbons for the league.
   c. We have extra record breaker medals that we can use for next year. We need to order age group plaques for both the 2015 and 2016 seasons- Heidi ordering
   d. Pam is ordering new Champs trophy and sportsmanship trophy

4. Financial Report- none as Mark Costley was not present

5. Champs Discussion
   a. Need to find out what dates are available for Koury for next summer (Julie- Farm)
   b. League will decide on Champs dates based on availability – need (Julie) to get back Maripat with dates for Koury so she can get dual meet schedule completed by Dec 2 meeting
   c. Most clubs liked the 2 day Champs - league will continue with 2 day format for 2016
   d. Milly- Tennis Club and Exchange are merging. Tennis Club and Exchange decided based on mutual needs that it was a good fit to merge. All present at meeting voted to approved the merger. Pam made motion and Todd seconded it. They will let us know what they will be called and it will be a one-year test period.
   e. Champs debrief- smaller teams can team up with another smaller team to help out with Champs details. Also hosting team get on deck team involved to facilitate switch over from year to year.
   f. Todd would like to have ad heat sheet sales available before season (as early as February) as well as make a decision about Champs t-shirt, pricing and design so that teams can plan their budgets. Also mentioned that we only do one design ,one color and also offer tank tops (Celeste)
   g. Concessions at Champs – Heidi recommends outsourcing as we did this year- all agreed

6. Hydroxphere discussion
   a. they are not charging us for 2015 season

b. they should have device limit lifted by Dec 2015- this seems to be the sticking point for all clubs Hydroxphere will offer CHSSL the 2015 price for 2016 which is $3.95 per swimmer
c. discussion that we need to standardize dual meets if we continue with Hydroxphere- decided to organize a subcommittee to work on this Chris, Todd, Jen (not sure who else are on this committee)

7. We have $6000 to spend by Dec 31 2015

8. Hydroxphere
a. Maripat suggested we buy 8 ipads for each club to use- Kristen stated that we need to vote if we are continuing with Hydroxpehere before we vote on buying ipads (we are hoping that Hydroxphere will have fixed the device limit by our Dec 2 meeting)
b. Chris Thomas wants each club to let their families know that they can donate their old iphones (iphone 4 or later)before the end of the year and they can take a deduction on their taxes since we are a 501c3 non profit. Also noted that we could purchase iphone batteries with our $6000 so we have backups during the summer.
c. Maripat will research ipads, waterproof covers and batteries for our discussion at Dec 2 meeting.

Adjourned: 8:20pm