**Chapel Hill Summer Swim League Board Meeting Minutes**

**December 2, 2015 DRAFT**

Meeting called to order 7:05pm

Moderator: Heidi Hennink-Kaminski Hollow Rock Swim Club, League President 2015-2016

Attendees: Tiki Gwynne, Todd Pfeiffer (H3AC), Tess Wesley, Maripat Metcalf & Mark Costley (SVGC), Kristen Carmouche (CHCCR), Jen Adams (Briar Chapel), Celeste Cantrell (EXSC), Julie Jennings (Farm), Millie Long (TCST), Heidi Hennink-Kaminski (HRST), Lynn Pinnell (HSP)

**1.Approval of minutes**

-The minutes from the September 30th meeting were approved unanimously

**2. Financials**

-Mark Costly reports our balance is $20,313.27 and highest it’s ever been

-need to reimburse the person who paid for heat sheets - $1238.15 reimbursement due to Mark Costley.

-timing system to pay for

-Championship plaques to pay for – Heidi to purchase those

-filed our first form with IRS this Fall as non-profit and it was accepted

-Mark is ready for another member of league to start shadowing his role so he can officially pass off the torch next year.

-Heidi to work with Mark on Champs t-shirts refunds

**3. Ribbons**

-SVGC, HSP and EXSC submitted their ribbon counts to CHCCR

-Kristen (CHCCR) will contact Ribbon Company to determine deadline for orders and will email league so that remaining teams can submit their counts on time.

-the board decided collectively that it would be a good idea to place ribbon ordering process onto league website for future reference

**4. Dual Meet Schedule**

-Celeste (EXSC) confirmed that TST and EXSC not merging so league remains with 9 teams

-Maripat and Tess (SVGC) began meet schedule process but discovered one problem with equal home vs. away meets. Will fix schedule to balance the teams home vs.away meets.

-Julie (Farm) requested no bye for her team on 7/6 despite hosting Champs

-the board voted and approved the following 2016 dual meets dates: 6/4, 6/8, 6/15, 6/18, 6/22, 6/25, 6/29, 7/6 & 7/9(raindate).

**5. Champs**

- Julie (Farm) announced that the date is set July 15th & 16th

- the board was reminded that we voted and approved the same format as 2015 Champs. Friday PM session 13+, Sat AM session 8 & under and Sat PM session 9-10 & 11-12.

**6. Hydroxphere**

-Todd (H3AC) reported that there has been no device limit update yet

- Hydroxphere did approve the $3.95/per swimmer rate for 2016 season

- Junior swimmers (who will not swim in meets) should not be included in the Meet Central roster count

-a request was made to have Charlie attend our Feb. 3rd CHSSL Meeting to provide the Board with an update – Todd (H3AC) will contact Charlie to see if he can attend.

-Todd (H3AC) mentioned a device donation email he is working on for league reps to send out to their individual teams – this would allow the league to collect used iOS devices that would be compatible with Meet Central and families could claim it as a charitable donation

-Mark Costley (SVGC) noted that the only problem is the league would need to supply each family with a letter and place value on the devices – this could be timely and difficult.

**7. Alcohol Consumption at Swim Meets**

-Discussion started about appropriateness of parent volunteers consuming alcohol at swim meets.

- HSP parent volunteers cited opposing team parent volunteers engaging openly in alcohol consumption during a 2015 dual meet and brought the issue back to their parent representatives.

-HSP looked at Durham Summer Swim League bylaws and found that they don’t allow parent volunteers to consume alcohol during meets.

-Board members felt that league should allow individual clubs to determine the rules on sale and consumption of alcohol at their pools during swim meets.

-Parent reps are to remind volunteers to respect the rules of individual clubs and if pools allow alcohol, to please be responsible and discreet about consumption of alcoholic beverages.

**8. Tension between year round swimmers and summer league swimmers**

-this issue was brought up by a non-present EXSC parent so item has been tabled until future meeting when parent can be present to discuss.

**9. New Business: Future CHSSL Meeting Dates**

-Heidi (HRST) to send out poll to determine which night of the week works best for the majority of board members.

Meeting adjourned 8:15pm