

# Midlakes Swim League

## Fall General Meeting Agenda

Tuesday, October 29, 2019 at 7:00 pm

### 1) 2020 Calendar (confirmed)

- a. Dual meets begin – June 16/18
- b. Division Champs – July 18
- c. League Champs: Prelims – July 20-22; Finals - Sunday, July 26 at KCAC
  - i. Thank You to 2019 hosts
    - 1. League & Prelims – NYC, SS, FW, MIBC, SAM, NH
    - 2. Division - EB, OL, PL, PLAT, WR

### 2) Reports

- a. President
  - i. Fall focus – Admin, Governance (Spring focus = Competitive program, Div Alignment, Schedule)
  - ii. 2019 review – participation, events, rules, challenges, merchandising, technology test
- b. Treasurer – Cathy Schwartz and Nancy Anderson
  - i. Financial report, Registration fees, & 2019 budget

### 3) 2019 Operating Plan and Bylaws revisions

- a. Spring 2019 approved - Meet Officials roles, Champ Host Financial guidance, Coach certification & SafeSport
  - i. Pending for 2020 Spring - Event program (Multi-age relay recommended co-ed)
- b. Fall 2019 votes – Swim registration fee, Dive and Water Polo lifeguarding

### 4) Proposed Board Mission / Committee initiatives for 2020

- a. Continuing to improve Governance / Risk management
- b. Meet Experience and Competitive Structure - 2020 “pods”
  - i. *In-progress* - Technology - Swimmingly test + expansion
  - ii. *In-progress* - Events – program adaptation (if any) + Champs co-ed relay?
  - iii. *In-progress* - Merchandising
  - iv. *In-progress* - Champs - process & structure; Advertising, financial distrib
  - v. *In-progress* - Division Alignment - formula development
  - vi. *Potential* – Officials committee, training and roles adjustment
  - vii. *Potential* – New Website
  - viii. *Potential* - Operating Plan review / Handbook

### 5) Board Position status (FW, NYC, HW due)

- a. President – open
- b. VP – open
- c. Secretary – Stacey King – MH
- d. Treasurer – Cathy Schwartz – KGG
- e. Division I Rep – Meg Mylan – TOS
- f. Division II Rep – Tanya Mertel – STC
- g. Division III Rep – Scott Robertson – SS
- h. Division IV Rep – Bob Wohlman – OL
- i. Division V Rep – open
- j. Coaches Reps – Laura Halter (EB) & Carrie Nordberg (WR)
- k. Officials – open
- l. Awards – Sarah Duran - SR
- m. Merchandising – Deb Lurie – MSC
- n. Water Polo – open
- o. Diving – open

## 2019 Fall Operating Plan and Bylaws considerations

### 1) *Proposal for Swim Operating Plan – Part A: Dues, Assessments, Entry and Insurance Fees*

- A. Amendment requirements
  - a. Operating Plan: Vote by simple majority of membership present
- B. Problem / Opportunity
  - a. Board voted unanimously that the per-swimmer League registration fee be raised from \$10 to \$12
  - b. Board voted unanimously that the specific fee be removed from Operating Plan and determined by vote of Board at Fall Board meeting
- C. Current language
  - a. **Part A. Dues, Assessments, Entry and Insurance Fees**
    - 2. \$10.00 per swimmer fee for League insurance and championship entry fees.
- D. Proposal
  - a. **Part A. Dues, Assessments, Entry and Insurance Fees**
    - 2. League Registration fee per swimmer for League insurance and other fees to be determined by majority vote at the Fall Board Meeting

### 2) *Proposal for Dive Operating Plan – General Regulations: #2*

- A. Amendment requirements
  - a. Operating Plan: Vote by simple majority of membership present
- B. Problem / Opportunity
  - a. Inconsistent or lack of lifeguards on duty at dive meets with clear view of and access to divers
- C. Current language
  - a. **General Regulations**
    - 2. Lifeguards must be scheduled at each pool for any diving activity. This includes both practice and meets. Each pool hosting a meet shall be required to have a certified lifeguard for the duration of the meet. The lifeguard may not be the coach.
- D. Proposal
  - a. **General Regulations**
    - 2. Lifeguards must be scheduled at each pool for any diving activity. This includes both practice and meets. Each pool hosting a practice/meet shall be required to have a certified lifeguard in identifiable guard attire on duty in a guard chair which allows for direct sight of the board and the divers for the duration of the practice/ meet. The lifeguard may not be the coach.

### 3) *Proposal for Water Polo Operating Plan – Part F: Competitive Regulations: #7 Officials for Games*

- A. Amendment requirements
  - a. Operating Plan: Vote by simple majority of membership present
- B. Problem / Opportunity
  - a. Inconsistent or lack of lifeguards on duty at water polo matches
- C. Current language
  - a. No current language
- D. Proposal
  - a. **Part F, #7, D. Lifeguard**
    - 1. Must be scheduled at each pool hosting Regular Season and Championship games
    - 2. Lifeguard must be certified and in identifiable guard attire on duty in a chair which allows for sight of both ends of the pool and the participating teams
    - 3. A coach who is also registered as a lifeguard may not serve a dual role. In case of an emergency, the guard will be the responder and the coaches are responsible for assisting and handling the members their respective teams.