

Midlakes Swim League - 2013 Fall Meeting
Newport Hills Swim & Tennis Club
October 9, 2013 - 7:00 p.m.

Call to Order & Club Roll Call

Welcome, Board Introductions & Thank You

2013 Season Recap

Reports

Water Polo	Melissa Lloyd, Overlake
Diving	Penny Yantis, Newport Hills
Officials	Frank Castro, Klahanie
Coaches Reps	Annie Price, High Woodlands/Susan Simpkins, Klahanie
Awards & Records	Laura Weingaertner, Overlake
Merchandise	Rebecca Thornton, Norwood
Championship	Chauntelle Johnson, MICC
Financial	Nancy Anderson
Communication	Cindy McGee

New Business - Proposed Changes to By-Laws & Operating Plan (see handouts)

1. Electronic Voting for Board of Governors Lowell Williams, MIBC
2. Increase Insurance & Entry Fees to \$10.00 per Swimmer
3. False Start Rule Clarification - Dual Meets & Champs Frank Castro, Klahanie
4. Champs Entry Requirement for Distance Freestyle Events Jeff Lowell, Samena
5. League Champs Entries Deadline Clarification
6. Clarification of BDQ Rule & Penalty

Election of League Officers & Nominations for Board Vacancies

President - Lowell Williams, MIBC
Vice President - Jonathan Alford, MSC
Secretary - Lisa Thiel-Sloan, Fairwood
Treasurer - Vacant (nominations/volunteers welcome)
Vacant Board Position - Division III Rep

Preview of 2014 Season - 60th Anniversary of Midlakes

2014 Spring Meeting - March 12, 2014 at 7:00 p.m.
League Champs - July 19, 2014 at KCAC (tentative date)
"Spirit of Midlakes" Award

Any Other New Business or Ideas from the Membership

Adjourn - Surplus 2013 T-Shirt/Sweatshirt Distribution