



2013 Annual Spring General Meeting Notes

Newport Hills Swim & Tennis Club

Wednesday, March 13, 2013

7:00pm

Meeting called to order at 7:15 pm

In attendance:

- All clubs represented except TPCSR and CAC.
- All Board members except Gretchen Guhlke, Susan Simpkins, and Chauntelle Johnson.

Introductions by Charlene:

- Charlene reports that for the first time in 6 years we have a full Executive Board.
 - Introduced Executive board.
 - Introduced all board members in attendance.

Charlene reminded all to make sure that checks are turned into Nancy by the end of the meeting.

I. Diving report - Penny Yantis

- a. 5 clubs offer dive team programs – approx. 150 divers
- b. US diving trials at KCAC triggered big influx of kids interested in diving
- c. Remember that any Midlakes member can join one of our dive programs
- d. Program promotes skill development, safety, introduction to diving...
 - i. Many move on to dive in High School and College
 - ii. Positive program, competitive but low key
- e. STC may not have enough kids for a team this year
- f. From age 4 through high school. 12 is a good age
- g. Swimmers from any Midlakes club can join one of the 5 dive team programs by contacting Penny Yantis.

II. Water Polo Report - Charlene

- a. Eric Bartleson has retired from the Div. Rep position
- b. A big transition – need new equipment, etc.
- c. Scheduled meeting in April for all clubs participating in Water Polo
 - i. Send suggestions to Charlene
- d. No confirmation for a new Rep yet – so we are considering this position still open
- e. Question from floor:
 - i. Whether same philosophy regarding swimmers of clubs that do not host the sport have the ability to join.
 1. Yes, same opportunities for those interested in water polo.
 - ii. Can other clubs start a Water Polo team?
 1. Yes, we suggest they join the April meeting for information

III. Budget & Financials – Nancy

- a. Nancy presented budget document
- b. Discussed concussion policy and forms – which are kept at each club
- c. All clubs asked to bring in League Fees and certificates of insurance.
- d. Each club maintains coaches' certifications, etc.

- i. Each club must return compliance form cataloging certifications
- e. Roster submission
 - i. Each club must send Nancy swim team roster by June 1
 - ii. + check for \$9 per swimmer to Midlakes
 - iii. Any roster updates during season must be emailed by 5pm day of meet
- f. Budget
 - i. \$3,100 “profit” earned in 2012
 - ii. \$20,000 was refunded to clubs in 2012
 - iii. Question re Water Polo administration budget for 2013, currently set at \$0
 - 1. Charlene explained that we are in process of determining Water Polo expenditures for this year

IV. Operating Plan agenda

- a. Division Alignment – Charlene
 - i. Charlene detailed team movements this year approved by Board last week
- b. Calendar schedule – Charlene
 - i. All training and meeting dates and locations will be posted on Midlakes site
 - ii. Championship Meet Directors meeting will be held for first time on June 4
- c. Chauntelle Johnson will be intern
 - i. Will be Championship Meet coordinator
 - ii. Help run coaches’ meetings and Water Polo admin transition
- d. Championship meet schedules set
 - i. See website for schedule
- e. Coaches certification session hosts
 - i. Klahanie pool and instructor
 - ii. Waiting on confirmation of dates and times.

V. Call for Championship Meet hosts – Charlene

- a. League Champs
 - i. Phantom Lake rep “sold” idea of hosting by small clubs
 - 1. Phantom Lake co-hosted with MSC in 2012
 - ii. *Co-host volunteers*
 - 1. *Samena*
 - 2. *Maple Hills*
 - iii. Host needs
 - 1. Arrange coaches’ meals; Coordinate Heat Sheet
 - 2. ~ 20 volunteers
 - 3. Great opportunity for small club to generate ~\$1,000 per club
- b. *Division Champs host volunteers*
 - i. *Division 1 – Edgebrook*
 - ii. *Division 2 – Klahanie*
 - iii. *Division 3 – Kingsgate Royals*
 - iv. *Division 4 – Kingsgate Monarchs*
 - v. *Division 5 - Woodridge*

VI. Proposed By-law changes – Jeff Lowell

- a. Lowell read proposals to group
- b. Jeff Lowell motioned for group to accept proposals
 - i. Scott Allen seconded motion
- c. Charlene commented on #6 – need for Board representation by each club over time
- d. Question on #5 – does roster need to be updated if kids drop off?
 - i. Answer – no, only additions
 - ii. Jeff Lowell explained background for need to require additions prior to meet
- e. Charlene called vote to question – show of hands; 1 per club
 - i. *Motion for vote on proposals separately*
 - 1. *Rejected*
 - ii. *Vote to accept proposals*
 - 1. *Motion passes*
 - iii. *Motion for approval of 2013 Operating Plan as Amended*
 - 1. *Motion seconded*
 - 2. *Motion passes; no opposition*

VII. Communication Director report – Cindy

- a. All information posted on website
- b. Parent contact information needs to be updated by clubs
- c. 10 coaches needed
- d. Asked for team pictures to post on site; as well as coaches

VIII. Officials Report – Scott

- a. Scott will be retiring after this season and training Frank Castro to replace him
- b. No new rule changes for this year; however, Officials training is still required
- c. Each B-champs host is responsible for staffing meet referee
- d. Encourage parents to buy swimmers new suits
- e. Swimmers need to wear own team or generic caps; no year-round club or HS caps
- f. Hard deadline for ordering Officials shirts – May 29
 - i. MidLakes or plain shirt needed; no club shirts
- g. June 1 training session for returning officials only
- h. For meet set-up; ensure room for officials to walk sides of pool
- i. Need to use proper starting procedure

IX. Other business

- a. Merchandising – Rebecca
 - i. Reps should vote on 1 of 3 t-shirt designs when exiting meeting
 - ii. Tie-dye could be option as write-in
 - iii. Tie-dyes cost ~\$29 vs. \$19 for regular, so cannot afford not to sell out
 - iv. Charlene question – could we do tie-dye t-shirts and regular sweatshirts?
 - 1. Rebecca responded yes
- b. Coaches award discontinued
 - i. Charlene explained that interest has declined
 - ii. Proposed money be used for a coaches party instead
 - iii. Edgebrook rep suggested a Parent Coordinator party as well
- c. July 4 meet conflicts
 - i. Jeff Lowell explained clubs can address in a number of ways
 - 1. Host 1 meet on Monday or Saturday instead

2. Combine A and B meets
 3. Coaches together make decision on # of exhibition heats
- d. Charlene absence June 25-July 7; Lowell will be in charge during that time
 - e. Coach mentoring
 - i. Annie Price, High Woodlands coach, volunteered to mentor any new coaches since several clubs will need to hire new coaches this summer
- X. Breakout into Divisions for selecting Division Champ Hosts and discussing other Division Business.**

Respectfully submitted by Jonathan Alford