



**2015 Fall Meeting
Mercerwood Shore Club
October 13, 2015 at 7:00 p.m.**

Welcome, Board Introductions & Club Role Call

2015 Season Recap

Reports

Water Polo	Farrah Kunkel
Diving	Penny Yantis, Newport Hills
Officials	Frank Castro, Klahanie
Coaches Reps	Laura Halter, Edgebrook
Awards/Records	Laura Weingaertner, Overlake
Merchandise	Rebecca Thornton, Norwood
Financial	Nancy Anderson

New Business

Proposed Amendment to Midlakes Operating Plan – Discussion & Vote
Proposal to clarify & simplify language in Operating Plan by requiring coaches to have both Life Guard Training and Coaches Safety Training certifications

B. Club Requirements

2. Proof of all coaches certifications in First Aid, CPR, and either Life Guard Training or and Coaches Safety Training must be submitted before the season begins.

2016 Division Alignment & Meet Schedule
Division II – OL up/RHST down

1st week of dual meets – June 14/16
Division Champs – July 16, 2016
Prelims – July 18-July 20, 2016
League Champs – Sunday, July 24, 2016 at KCAC

Election of League Officers & Nominations for Board Vacancies

President – Jonathan Alford, MSC
Vice President – Vacant (nominations/volunteers welcome)
Awards & Records Administrator – Vacant (nominations/volunteers welcome)

Any Other New Business or Ideas from the Membership

Adjourn – Surplus 2015 T-Shirt/Sweatshirt & League Dividend Distribution