

Midlakes Swim League

2016 Spring General Meeting Agenda

Tuesday, March 22, 2016 at 7:00 pm

- 1) New Board Positions
 - a. Awards and Records Administrator – Misty Cunningham (KGR)
 - b. Division IV Rep – Neil Butler (MICC)

- 2) League Meeting Schedule

a. Wednesday, May 4 & 18	TBD	TM / MM training	TBD
b. Multiple dates	TBD	Officials training	Time trial team
c. Sunday, June 12	10:00am	Coaches (required)	Edgebrook
d. TBD	TBD	Championships prep	TBD

- 3) Meet Schedule and Division Alignment

- 4) Reports
 - a. Communications – Cindy McGee
 - b. Financials – Nancy Anderson/Marc Allan
 - c. Merchandising – Rebecca Thornton
 - d. Coach Reps – Laura Halter

- 5) Board Administrative issues
 - a. Meet sanctioning reminder
 - i. Must be approved by Board prior to competitive season
 - ii. May not include non-Midlakes teams / participants
 - b. Championship meet hosts:
 - i. League Champs co-host volunteers?
 - ii. Division Champs volunteers?

- 6) Board Mission issues
 - a. 2016 Season theme: Rio/Brazil 2016 (the good parts)
 - b. Survey – sample topics:
 - i. Spirit of Midlakes
 - ii. Technology
 - iii. Board election/appointment
 - iv. Competition structure

- 7) Operating Plan and By-Laws proposed changes
 - a. Spring meeting
 - i. Coach certification
 - ii. Protest process
 - iii. Objective meet schedule by seed
 - b. For Fall meeting consideration
 - i. Objective Division Alignment process/formula
 - ii. Eligibility language

- 8) New business