Midlakes Swim League - Spring Board Meeting Agenda

Wednesday March 27th, 2024, at 7:00 pm

ATTENDANCE (In Person)

Gary Kamikawa

Tracy McDonald

Alyson Francis

Van Brink

Samantha McMichael MICC

Ashley & Michelle, Kingsgate

Becky, Snoqualmie Ridge

Daryl & Roman, Somerset

Deanna Tegler

Janinne Lempker, Tri

Stephanie MIBC

Klaudia, MIBC

Chris Fryar, Maple Hills

Phil, Maple Hills

Kristin McSherry

Pauline Fletcher

Alycia, Phantom Lake

James Weinrod

Eric, Newport Yacht Club

Susan Simpkins, Klahanie

Ralph Stanburger, Klahanie

Eddie, Mercerwood

Luann, Mercerwood

Katie Courcourcan, Kings gAte

Jill Fletcher

Elaine, Fairwood

Krista MICC

1) Upcoming meetings

- a) Coaches meeting (May 22nd), Officials Training (May/June)
 - i) Hoping to have online AND in person training. Please try to reuse officials shirts if possible.

2) 2024 Calendar

- a) Dual meets begin June 18/20th
- b) Division Champs July 20 21, or 27th scheduling is at the discretion of each division
- c) League Champs: July 28th KCAC
 - i) Dive Champs still figuring out best day for champs to avoid conflict
- d) Additional meets planned or being considered:
 - i) NYC 2024 Distance Meet Saturday June 22nd at 9am. Entries due by June 19th
 - ii) TBD Mercer Island Relay Meet July 14th
 - iii) If you're interested in hosting special meet, please let Midlakes board know!

Midlakes Summer Swim Schedule - 2024

Schedule shows "A" meets; host reverses for "B" meets

Meet 1 June 18 - B June 20 - A Meet 2 June 25 - B June 27 - A Meet 3	1-6 2-5 3-4 1-5 2-4 3-6	MH MIBC MH FW SAM	at at at at	FW EB NHST	MSC SS KGM KLA MICC	at	SW MICC	KGG TOS STC	at at at	KGR OL RH	NW TRI WR	at at at	PLAT PL SR	HW WR	at at at	NYC SR WR
June 20 - A Meet 2 June 25 - B June 27 - A	3-4 1-5 2-4	MIBC MH FW	at at at	EB	KGM	at	SW	STC	at	RH	WR	at	SR	WR	at	SR
Meet 2 June 25 - B June 27 - A	1-5 2-4	MH FW	at at	NHST	KLA	at	SW	OL								
June 25 - B June 27 - A	2-4	FW	at						at	KGR	SR	at	ΡΙΔΤ	HW	at	JA/D
June 27 - A				MIBC	MICC	-4										WVIN
	3-6	SAM				at	SS	STC	at	TOS	TRI	at	NW		at	
Meet 3			at	EB	MSC	at	KGM	RH	at	KGG	PL	at	NYC	PL	at	NYC
	1-4	NHST	at	MIBC	MICC	at	KLA	KGR	at	STC	PLAT	at	TRI	NYC	at	WR
July 2 - B	2-3	EB	at	FW	KGM	at	SS	RH	at	TOS	PL	at	SR		at	
July 3 or 5 - A	5-6	SAM	at	MH	SW	at	MSC	KGG	at	OL	NW	at	HW	NW	at	HW
Meet 4	1-3	EB	at	NHST	KLA	at	KGM	KGR	at	RH	WR	at	PLAT	WR	at	PLAT
July 9 - B	2-6	FW	at	SAM	SS	at	MSC	TOS	at	KGG	PL	at	NW	NYC	at	HW
July 11 - A	4-5	MIBC	at	MH	SW	at	MICC	OL	at	STC	TRI	at	SR		at	
Meet 5	1-2	NHST	at	FW	KLA	at	SS	TOS	at	KGR	PLAT	at	PL	WR	at	NYC
July 16 - A	3-5	MH	at	EB	KGM	at	SW	RH	at	OL	SR	at	NW		at	
July 18 - B	4-6	MIBC	at	SAM	MICC	at	MSC	STC	at	KGG	HW	at	TRI	HW	at	TRI
July 20th, 21st or 27th	Division (hamns											Cross	division		
July 28th	League Cl		chin	s-timed	finals								C1 033	ulvision		

MI Country Club

Strattonwood

Tam O'Shanter

Rolling Hils Seattle Tennis Club

Overlake

KG Gators

Triangle

Snoqualmie Ridge

Phantom Lake

High Woodlands

3) Board Positions (Current)

- a) President Gary Kamikawa (HW)
- b) VP Tracy McDonald (FW)
- c) Treasurer Van Brink (TRI)
- d) Secretary Alyson Francis (PLAT)
- e) Division I Rep Anjana Pandey (MICC)
- f) Division II Rep Tanya Mertel (STC)
- g) Division III Rep Jessica Howe (MH)
- h) Division IV Rep Marcy McCorrston (NHST)
- i) Division V Rep Keri Carlson (SR)
- j) Coaches Reps Laura Halter EB; Carrie Nordberg WR

MI Beach Club

Maple Hills

- k) Officials James Weinrod (KGG)
- l) Awards Ashley Mallinson (OL)
- m) Fundraising Cherelle Bertch
- n) Water Polo Eman Ghoreyshi (TRI)
- o) Diving Pauline Fox PL; Kristen McSherry
- p) *SafeSport representative (non-board) Open
 - i) It is the responsibility of the club that each of their swimmers and parents have taken SafeSport Training. Please contact Gary if your club does not know the admin log in for SafeSport. Rules for Coaches are the same as last year

4) Dive

- i) Fee Update: team fee raised from \$60 to \$70. Diver Fee increased from \$15 to \$18. Hoping to get rid of the AAU insurance in order to free up time and simplicity.
- ii) Schedule & Champs date/time along with hosting facilities still being determined
 - (1) Occasionally there are conflicts with A Champs and Dive Champs.
 - (2) Right now, Junior Champs is July 27th, Senior Champs is July 28th. It will be at Newport Hills because they have 2 diving boards. Div 1 champs is also July 27th. Dive cannot extend schedule into August because it would conflict with Water Polo. KCAC not a good option because of excessive noise from swim racing. **James W**: Juanita HS has 2 diving boards, may be a possibility.
 - (3) About 150 Divers in Midlakes. Edgebrook possibly joining
 - (4) Every Midlakes athlete is eligible to join dive! There will be a few "Open" teams where kids from other pools can practice

5) Water Polo - Eman

- a) Referee Training for Parents
- b) First day of practice is July 29th. 10&U on Friday, 12&U Thursdays, 14&U Saturdays, 15-18 on Sundays

- c) Finals at MICC on Aug 25th
 - i) Club Water Polo teams will be at Finals to help recruit new water polo players
- d) Eman will send Google Form to all clubs to get fresh contact information.
- e) Flyers will be handed out for club Water Polo Teams
- f) There will be increased fees this year
- g) Preseason meeting will be in May

6) SafeSport

- i) Need a replacement to manage with potential partnership with Pauline Fox
- ii) Training needs to be completed by each club prior to first practice.
- iii) Clubs needing admin logins, please send to Gary Kamikawa (gkamikawa@gmail.com)

7) Forms

- a) Same as prior year please check Midlakes website
- b) Annual Club Registration & Dues increase per swimmer from \$12 to \$15 (this covers increased compensation for host team for Champs).

8) Time Standards

a) Still finalizing. Gary still working with coaches. There will be no drastic changes. Ideally time standards would allow for approximately 24 kids at Champs per event. There will be time standards for meters and yards

9) Officials

- i) Trainings will be scheduled for May/June. James is verifying officials contact information. If you have a Time Trials meet that your pool can allow some officials to observe, please email James Weinrod.
- ii) James will be breaking down training into smaller times so people can train in multiple sessions. There will also be longer sessions that cover everything. Novice stroke & turn training and also Refresher S&T will be available.
- iii) **Gary**: Ideally clubs will have 3-4 officials that can be at every meet. Please communicate with James if you are having trouble staffing officials for meets. You don't need personal swim experience to be an official!
- iv) USA Swimming training officials are aware of difference in officiating between Summer League and USA Swimming
- v) Officials shirts please let James know asap if your club needs shirts.

10) Championships

- a) Need to confirm hosts. If no club volunteers to host League Champs, board will select a club per operating plan. Please let Gary know if your team is interested in in hosting! Teams can cohost with another team or 2. Teams need to provide heat sheets to coaches and volunteers (don't need to provide it for swimmers/families)
 - i) Champ hosts fees increased from \$900 to \$1800 for league and division hosts.
 - ii) Request by NHST for a vote regarding hosting a separate long-distance event championship during week prior to League Championship at KCAC
 - (1) **VOTE** LONG DISTANCE CHAMPS At NHST For Summer 2024 (Additional Champs Meet where teams would score points for champs. Tuesday July 23rd, no time standards, Timed Finals, swimmer champs events totals applies to this meet) **10 Votes YES, 8 Votes NO**
 - iii) Fall vote was approval of continuing league championship <u>without</u> long distance events that are not swum during the dual season. Primary reason by providing consistency of what all Midlakes swimmers are able experience/compete during the season with division & league championships.
- b) Fundraising/Merch
 - i) Cheryl: Hosts for champs are needed asap so Cheryl can know if clubs want merchandise at their Division Champs. Hoping to get online ordering links out early so kids can have merch at the champs meets!

2024 Spring Operating Plan and Bylaws considerations

Proposal for operating plan update

A. Problem / Opportunity – False Starts - Championships

a. Current Midlakes Operating plan outlines for championship meets that "dual confirmation of false start by deck ref and starter" is required to call a second false start. This is an exception from USA swimming championship rules and in practicality has not been enforced given logistical challenges leading to consistent abuse of primarily older swimmers that push to anticipate the starter. Request is to follow USA swimming championship rules and utilize dual confirmation for disqualification of false start at first offense without a recall. Swimmers falling in or other issues during the time the swimmer(s) are getting set are not a false start and the field will be appropriately reset. VOTE 15 YES, O VOTES NO

- B. Current Language and Proposal
 - a. Current: Operating Plan; Appendix A. False Start, 2. Championship Meets
 - a) Each heat will be permitted one false start. b) After a second false start, that swimmer (or relay) is prohibited from swimming that event, even for exhibition purposes. For championship meets (including preliminary heats), dual confirmation of the false start by the deck referee and either the recall starter or starter shall be required. (Exception to USA Swimming Rule 101.1.3A)
 - b. <u>Proposed</u>: *Operating Plan; Appendix A. False Start, 2. Championship Meets* Either:

Elimination of the Champion Meet section for exceptions from USA Swimming rules. Prior language in the operating plan states "In all league meets, current United States Swimming Rules will be followed pertaining to: Strokes and Relays, Disqualifications, Protests, Referee, Starter, and Judges except the following:"

OR update language for Championship Meets to state that USA rules are followed for Champion Meets.

For context, USA rules state "Any swimmer starting before the starting signal is given shall be disqualified if the Referee independently observes and confirms the Starter's observation". In other words dual confirmation.

Reminder of approved changes from fall

- 6. 2023 Fall Operating Plan & Bylaw Changes
 - a. Operating Plan A.2 Swimmer fee increase from \$12 to \$15: CLUB FEES DUE JUNE 1ST
 - b. Operating Plan Appendix B Fee distributed to championship meet host increase from \$900 to \$1800:
 - c. Clarification in Section C.2.b (Division Alignments)
 - i. **Prior**: 3.a The board believes that in order to create equity across the league that ALL officials MUST attend a training session prior to the start of the competition portion of the season. The board believes the additional trainings, even for veteran officials are necessary in order to create consistent application of our mission statement.
 - ii. **Updated**: shift to the section Officials for Meets to align all guidance regarding officials into a single section. Additionally add the following language:
 - i. USA and YMCA Swimming certified officials must demonstrate familiarity with the Midlakes rule differences, and attend training for any position above their USS certification level.
 - d. Update to Competitive Regulations to include language regarding swim attire:
 - i. Exemptions from USA swimming rules concerning the attire covering beyond swimsuit guidelines shall allow for the foregoing restriction may be granted to a swimmer with an exception form provided to the Head Official prior to the beginning of the meet. Exemptions will be granted for conflicts due to swimmer's verified religious beliefs, medical conditions, gender, or other reasons that be in conflict of the spirit of inclusivity, as long as the attire does not provide any competitive advantage (i.e. wetsuits providing buyouncy).
 - e. Update to Competitive Regulations section E.3
 - i. **Prior**: 3. A Stroke & Turn briefing will be held with all judges prior to each meet.
 - ii. Updated: 3. An Officials meeting will be held with all judges prior to each meet. If a Stroke Briefing is missed, the officials shall be provided with a printed copy of the Midlakes Stroke Briefing.
 A. The Meet Referee or his/her designee will ensure that all roles are filled with qualified officials, and all jurisdictions are properly defined.
 - f. Update to Competitive Regulation section E additional language regarding Disciplinary action during meets.
 - i. **Updated**: Disciplinary action during meets:

- i. In the event of an incident requiring disciplinary action toward a swimmer, parent, or coach, representatives from both teams shall be included in any decision. These may include team parents or managers, coaches, and officials. An equal representation shall be maintained. Any action or decision impacting a swimmer, must be communicated by coach or team representative to the child's parent.
- ii. Any incident or action must be reported to the Midlakes Board within 24 hours. The Board maintains the right to review and adjudicate any decision.
- iii. Any SafeSport violation must follow all rules for reporting.
- g. Shift section M (Officials & Timers for Meets) to be section F to improve flow of information and readability.
- h. Update Championship scoring:
 - i. **Prior**: Championship scoring to be consistent with USA swimming guidelines for number of lanes
 - ii. **Updated**: elimination of USA Swimming guidelines to replace with clear scoring:
 - i. Divisional Champs 12 places: 16-13-12-11-10-9-7-5-4-3-2-1
 - ii. League Champs 16 places: 20-17-16-15-14-13-12-11-9-7-6-5-4-3-2-1
- i. Update False Start language for League Championships to follow USA rules to eliminate recalls and apply dual confirmation false start disqualification.
- j. Ratify the League Champs event lineup.
- k. Update League Champs relay eligibility to allow every club to submit one relay per event and any second relay is required to meet the League Championship time standard.