

**Heartland Area YMCA Swim Committee
held at Four Rivers YMCA
August 26, 2018 --1:00 PM
Minutes**

Attendance: *BMSTY*- Brent Graham; *BOOY*-Doug Gramlich, Bonnie Gerke; *CMTY*- Danielle Wildermuth; *CRCY*-David Mollett, Doug Telford; *EJFY*-Erin Rhodes, Kyle Fetick; *EDWY*-Dana LeVasseur; *FAFY*-Lyman Burr; *FRAY*- Anne Schneider, Samantha Riegel, Patty Draves; *HHST*-Neil Romney, Renee Bennett; *HTCY*-Megan Ingram; *JCAY*-Sherryl Wittrock, Kimmi Schattgen; *KWBY*-Laura Wehrenberg; *MCFY*-Angela Hellmann; *MEXY*-Matthias McManus, Chris Burke, Pat Schindler; *MAYM*-Charles LaGarce*; *OPFY*-Terea Goodwin, Torrie Preciado; *OPY*-Gary Evans; *PJFY*- Katie King; *PYBSEY*- Marlaine Nickelson; *RLAY*-Laura Johnston, Donald Rhine; *SCCY*-Kale Kirchner, Tim Schmalzreich; *SCFY*-Rachel Graczak; *SCTY*-Stephen Pyle; *SEYY*- Scott Hepko; *TCAY*-Nancy Miller; *TPFY*- Joe MacLaughlin; *WCFY*-Julie Nogalski; *WWFY*- Rich Murphy, Jen Humphrey; *YOCC*-Susan Hamilton; *YOFM*-Jackie Lyons, Jackie Boismenu; *YOSI*-Etienne Thro, Jacques Thro

Absent: none

Executive Committee: Jacques Thro, Patty Draves, Nancy Miller, Anne Schneider, Dana LeVasseur, Doug Telford. Absent: none

Jacques Thro welcomed everyone to the fall meeting. Executive committee members introduced themselves. No new teams have been added to the Area. MCFY was reintroduced after their dissolution in the middle of the 2017-2018 season.

The sign in sheet and team roster were passed around, and a request was made for everyone to update their team information. Any team with a TeamUnify site was asked to make a notation on their roster information as well.

Chair Comments – Jacques Thro

- John Lynch was awarded the Bill Gavin Service to Youth Award on May 24, 2018 at the annual Lamplighter's banquet.

April Meeting's Minutes -- Motion made to approve minutes with one change: The word "August" is to replace "April" in the "Proposed Times" subsection. Laura Johnson 1st, Brent Graham 2nd; **APPROVED**

Financial Statement (Approval) – Statement balance as of August 2018 was noted as \$2062.43.

We are being asked to readdress the cost per swimmer fee at the April 28, 2019 meeting. It was noted that we could soon find ourselves running at a deficit due to the fact that swimmer registration is down.

Old Business

- **Bylaw changes**— No changes to bylaws and rules to be voted on.
- **Registration deadlines**—December 1, 2018 is the deadline for teams' registration and coaches' registration submissions.
 - Submit copies of team registration submissions and coaches' certification verifications to Patty.
 - Each team must have a minimum of 1 coach registered by the December 1, 2018 deadline.
 - Penalty for submitting after the December 1, 2018 deadline is \$100 for team registration and \$100 for Coaches' registration.
 - Teams undergoing a high staffing turnover are to make the executive committee aware of staffing issues should it impact receipt of coaches' certifications by the designated deadline.
- **Regional contacts**—Any teams needing assistance with registrations and certifications can contact their Regional Representative
 - East—Laura Johnston (RLAY)
 - West—Lyman Burr (FAFY)
 - Central—Anne Schneider (FRAY)
- **Qualifying Meets and Meet submission**
 - A minimum of 5 officials: 1AO, 1 Level 2 acting as Deck Referee, 1 Level 2 acting as Starter, 2 Level 1 or Level 2 acting as Stroke and Turn Officials.
 - Sign in sheets must be completed with each session and sent to Patty to confirm qualifying meet status. Must be sent in within 2 weeks of the meet's completion.
 - An unlocked Meet Manager backup results file must be submitted within 2 weeks of the meet's completion.
 - Standard rules as it relates to YMCA completion must be followed.
- **Regional and Area Championship planning reminders**
 - Saturday and Sunday daily events be alternated every year.
 - The 8 and under 100 Free, 9-10 200 Free and 11-12 500 Free events have been added. Time standards are included in the 2018-2019 Qualifying Times file.
 - Seeding order for championship meets are qualifying times, call-ups, bonus swims. Bonus swims are treated as NT.
 - Timers assigned for sessions with the 1000 and 1650 remain in their assigned positions to help control order and traffic on the deck.
 - Large and small team awards categories will be based on the December 1 roster submission for Area only. Regionals will be at the host's discrimination.
 - Regional dates stand as March 1-3, 2019
 - Area dates stand as March 15-17, 2019

New Business

- **2019 Regional and Area Meet Packet Drafts**
 - Event numbers will stand as in previous years with exception of the added events. These events and their numbers will simply move with the alternating year format.
 - An email address used during call-ups will be added to the Area packet to help eliminate confusion during the call-up process
 - Meet packet proposals will be drafted by Patty and presented to the executive committee for approval in December. They will then be forwarded to the hosting teams so that they can be submitted for sanctions.
 - Regional and Area host teams are required to obtain and finance YMCA National sanctions. Sanction forms can be found on the National YMCA Competitive Swimming and Diving website.
- **2018-2019 Qualifying Time Standards**—QTs are available on the Heartland Area website.
 - Times for the 8 and under 100 Free, 9-10 200 Free and 11-12 500 Free were obtained by utilizing meets that have had those events offered in previous years.
 - SCM times are included.
- **2019 Regional and Area Meets**
 - West Regionals will be hosted by MAYM and held at the Monett Area YMCA.
 - East Regionals will be hosted by EDWY and held at the Chuck Fruit Aquatic Center.
 - Central Regionals will be hosted by TCAY and held at Principia College.
 - Area Championships will be hosted by EDWY and held at the Chuck Fruit Aquatic Center.
- **Volunteer Matters**
- **Officials' trainings**—register for trainings at lcdc.yexchange. Cost ranges from \$40-\$50.
 - 9/8 FRAY (Level I, Level II, AO)
 - 9/29 YOOFM (Level I)
 - 9/30 YOSI (Level I, II)
- **Invitational Meet Dates**

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| <u>September</u> 29-30 RLAY Kickoff Classic | <u>October</u> 7 TCAY October Open 26-28 FAFY National Virtual Meet 12-13 FRAY Penguin Plunge 19-21 EDWY Halloween Meet |
| <u>November</u> 11 TCAY All Around 9-10 SCCY Gobbler Games 3 MAYM Invitational | <u>December</u> 7-9 CRCY Christmas Classic |
| <u>January</u> 5 EDWY Sprint Spectacular 11-13 YOSI Winter Invitational 19 ECFY Icebreaker 5 JCAY Pentathlon 27 CMTY Kings of the Pool | <u>February</u> 8-10 HHST Tom & Becky Invitational 10 CRCY Heartbreaker |

March
1-3 Regionals
15-17 Area

Next Meeting

- Next meeting will be April 28, 2019, 1:00 pm at Four Rivers YMCA, Washington, MO.

Adjournment—Stephen Pyle 1st; Donald Rhine 2nd.