

## **MCSL Reps Meeting Agenda February 20, 2014**

**Meeting called to order at EOB at 8:04pm by Scott Witkin**

**Teams not signed in as present: Bethesda, Garrett Park, Hillandale, Mohican, Norbeck Hills, Parkland, Quince Orchard, Rockville, West Hillandale, Woodley Gardens**

**Scott Witkin, President, [president@mcsl.org](mailto:president@mcsl.org)**

- Introduces Board and welcomes new Team Reps

**Scott Bogren, Advertising, [ads@mcsl.org](mailto:ads@mcsl.org)**

- Tonight's advertisers are: Joe Flaherty, Splendid Portait, American Pool, Team Unify
- Please remember to support our sponsors as they support our league and help keep our team dues lower.

**Scott Witkin, President, [president@mcsl.org](mailto:president@mcsl.org)**

- Introduces Clarksburg Town Center (CTC) Rep and Coach
- CTC has applied to be in the MCSL for 2014 and invites them to make a presentation
- Board has recommended CTC for inclusion in MCSL
- Scott calls for a vote on admission
- Admission vote passes by a majority show of hands
- Scott thanks last year's members of Division O for working together in the 7 team format and for being good sports even though Clarksburg Village and the rest of the division were not evenly matched.
- The Board did not want to repeat a potential mismatch this year. Instead, the Board decided to run CTC's swims into the division seeding swim-off to ensure competitive placement
- CTC to enter as top seed in Division N

### Division N

1. Clarksburg Town Center
2. Fallsmead
3. Glenmont
4. Twinbrook
5. New Mark Commons
6. West Hillandale

- Division O remains a 7-team Division, schedule to be covered with O Division after the meeting

### Division O

1. Flower Hill
2. Wheaton Woods
3. Washingtonian Woods
4. Tanglewood
5. Middlebridge
6. Kemp Mill
7. Parkland

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- Will swim relay carnival at a Division O pool. MCSL seeking an 8-lane pool for Division O Divisional meet. Anyone who can offer an 8 lane pool should contact Scott W.
- Oakview is leaving MCSL. They hope to regroup and come back to the league.
- Scott presents proposed MCSL By-Laws change to Team Reps for vote in March (see attached)
- Question: How many swimmers make a team viable?
- Scott: 35-40, but we didn't want to use a specific number in the By-Laws
- By-Law changes will need a two-thirds vote of team reps in March

### **Jim Garner, Rules Committee, [rules@mcsl.org](mailto:rules@mcsl.org)**

- Two rules changes proposed (see attached)
- Question raised whether Board looked at recent all-star relay data
- Question raised about rule submission procedure
- Question raised about impact of the age-up date change

### **Andrew Arai, Treasurer, [treasurer@mcsl.org](mailto:treasurer@mcsl.org)**

- Thanks MCSL Advertisers and supporters
- We are healthy financially
- Outdoor scoreboard at the Rockville pool needs to be replaced
- MCSL dues invoices will be prepared and ready for the March meeting, due in April

## **Around the Horn**

### **Scott Witkin, President, [president@mcsl.org](mailto:president@mcsl.org) [clinics@mcsl.org](mailto:clinics@mcsl.org)**

- Covers clinic schedule (<http://mcsl.org/Officials.aspx>)
- Potential issue with Georgetown Prep
- Officials with a '12' or earlier in the database need to recertify
- Advanced Referee Clinic on Tuesday, May 27 is open to Referees who have a '12' or later in the officials database for both Referee and S&T
- Urges Team Reps to take a look at official lists per team and let officials whose certification s are expiring know of available clinic dates now

### **Liz Novatny, Awards, [awards@mcsl.org](mailto:awards@mcsl.org)**

- Covers ribbon/awards orders
- Has copies of the New Rep Guide (<http://mcsl.org/documents/SwimTeamRepsGuidever-3.pdf>) to distribute after the meeting

### **Bob Hincke, Automation, [web@mcsl.org](mailto:web@mcsl.org)**

- Covers automation clinics
- Explains password process change and reset process
- Urges Team Reps to update their information on the MCSL website

### **Scott Bogren, Secretary, [secretary@mcsl.org](mailto:secretary@mcsl.org)**

- Reiterates importance of accurate email addresses for communications purposes
- Asks for attendance sheets to be signed and left at tables

**Open Floor for Questions**

- Question raised about April meeting falling in Spring Break (Not a conflict)
- Question raised about coaching salary survey (not done previously by MCSL)

**NEXT MEETING: March 13, 8pm at EOB Cafeteria.**

*General meeting adjourned at 8:54.*

*Minutes submitted by Scott Bogren, Secretary*