

MCSL Reps Meeting Agenda March 13, 2014

Meeting called to order at EOB at 8:03 pm by Scott Witkin

Teams not signed in as present: Bannockburn, Germantown, Lakelands, Little Falls, Long Branch, River Falls,

Scott Witkin, President, president@mcsl.org

- Welcomes Team Reps and calls meeting to order.

Scott Bogren, Advertising, ads@mcsl.org

- Tonight's advertisers are: Dolfin, Aardvark, Capital Swim & Sport, and SwimCaps4Less
- Please remember to support our sponsors as they support our league and help keep our team dues lower.

Scott Witkin, President, president@mcsl.org

- Covers the two proposed By-Law Changes, the description of a team in good standing and the change from 7 working days to 3 days
- Change requires 2/3 vote to pass
- No questions
- By Laws change carries by a show of hands

Jim Garner, Rules Committee, rules@mcsl.org

- Covers the rule change procedures, that they came in from Team Reps by the cut-off date
- First change covers the extra relay in Relay Carnival — it proposes to have the extra relay switching annually between the two sections
- Rules committee was neutral on this proposed change
- No questions on Rule Change 1
- First proposed rule change passes by show of hands, will take effect this season
- Second change covers the date at which a swimmer's age for an MCSL season is determined
- Rules committee recommends against the rule change
- Question: when would it be implemented?
- Answer: next season
- Question: would it be phased in?
- Answer: no
- Question about swimmers having to swim up.
- Answer: This is accurate
- Rules change is defeated by a show of hands

Andrew Arai, Treasurer, treasurer@mcsl.org

- Andrew covers last year's budget and this years proposed budget
- Board recommends adding to the current splash fees at All-Star meets (individuals and relays) and adding a splash fee to LC meet
- New fees will be \$4 per All-Star individual and LC event, and \$8 per All-Star Relay team

- These fees will be used to replace the Scoreboard at Rockville pool, and ensure that teams that most use the Rockville pool for All-Stars and LC will be the ones disproportionately investing in the scoreboard
- Board has sought to reduce costs throughout the budget
- Question: Is the County/Town or other users of the facility chipping in?
- Answer: MCSL uses the scoreboard almost exclusively
- Question: Will the splash fees reduce after the scoreboard is purchased
- Answer: That has been discussed, but not decision has been made
- Question: What would the LC splash fee be?
- Answer: \$4 for both the All-Star meets and the LC meet
- Andrew calls for a show of hands vote
- 2014 MCSL Budget passes unanimously
- Andrew covers the team invoices and urges payment next month

Around the Horn

Andrew Arai, Handbook, handbook@mcsl.org

- Asks Team Reps to be sure to get the latest information into the web site by April 1, so the Handbook information will be accurate

Scott Witkin, President, president@mcsl.org clinics@mcsl.org

- We have secured Georgetown Prep for Monday, June 2, for new and returning Stroke & Turn
- We are looking to find another location that week for a separate Referee and Starter clinic
- Scott cover the full list of currently scheduled clinics (web address)
- Call for Team Reps to share their experience with Team Unify

Liz Novatny, Awards, awards@mcsl.org

- Covers the awards/ribbons procedures
- Discusses next month's Division responsibility meeting, looking at what should be discussed within each division next month

Bob Hincke, Automation, web@mcsl.org

- Covers the importance of updating team information and this year's password process
- Question: How to change the pool phone number
- Answer: Bob will take a look and contact
- Question: Automation clinic?
- Answer: There will be a single Automation clinic, hopefully in first week of June

Open Floor for Questions

NEXT MEETING: April 10, 8pm at EOB Cafeteria.

General meeting adjourned at 8:48.

Minutes submitted by Scott Bogren, Secretary