

MCSL Reps Meeting Agenda March 10, 2016

Meeting called to order at EOB at 8:00 pm by Scott Witkin

Teams not signed in as present: Ashton, Bethesda, Darnestown, Diamond Farm, Garrett Park, Glenmont, James Creek, Long Branch, North Creek, Old Georgetown, Palisades, Parkland, West Hillandale, Wheaton Woods

Scott Witkin, President, president@mcsl.org

- Welcomes Team Reps and calls meeting to order. Discusses key votes to be taken at tonight's meeting.
- Scott covers that Parkland will not field a team this season, reducing our league to 90 teams and making for a six-team Division O in 2016.

Scott Bogren, Advertising Chair

- This evening's presenters include Aardvark, Dolfín, Joe Flaherty, Banana Tree Embroidery, Capital Sport and Swim

Jim Garner, Rules, rules@mcsl.org

- Jim covers the proposed rules and the Rules Committee recommendation on each.
- #1 (Divisional automation): passes.
- #2 (swim-up rule clarification): passes.
- #3: (DQ processing): passes.
- #4 (no use of video): passes.
- #5 (advanced referee clinic also include starter): passes
- #6 (fair share of officials): passes
- #7 (4th place ribbons): passes
- #8 (age-up date change): much discussion about this proposal, including use of grades, changing ages as swimmers age, etc.: does NOT pass
- Scott explains the rules committee proposal process — which are due by Nov. 1.

Andrew Arai, Treasurer and Handbook

- Each team has an invoice at their table
- Andrew requests dues being paid by mail this season.
- The 2016 budget includes the new Rockville scoreboard.
- We are looking at both buying the new scoreboard and paying for part of the installation, negotiations are underway with the City of Rockville (not likely to be done for this season).
- Question from floor about increase in web costs and equipment. Andrew explains this is to cover the on-line training and new MCSL Hall of Fame web site as well as new boxes and radio equipment.
- Budget for 2016 is approved unanimously.

Bob Hincke, Automation, web@mcsl.org

- Reminds Team Reps to check their software and meet manager disks.
- Please update your team information, must be done prior to the April meeting to make the Handbook.
- Reminder about the B meet section of the website.
- The automation clinics will be the 1st and 8th of June at KSAC.

Liz Novatny, Awards, awards@mcsl.org

- B meet ribbon order forms and here and the order form is now live on the website.
- Please pay your dues next month, if possible. You can mail them, too.

Scott Witkin, President, president@mcsl.org

- All of the clinic dates are on the officials page with the exception of two.
- Registration for the advanced ref clinic will be on-line closer to that date
- There will be a stroke and turn clinic on Tuesday, June 7. We just haven't finalized the location yet.
- Good idea to start reaching out to your team's officials. Look for those with a '14 in the date field.

Around the Horn

- Scott reminds Team Reps to sign in and to take a look at the meeting minutes posted on the website.
- Kathy advises Team Reps, particularly new reps, to follow the Green Book schedule.
- Kristine gives Team Reps an idea about what will be decided at the April meeting in terms of Division responsibilities — particularly hosting the Relay Carnival and Divisional meets. Urges team reps to consider parking, deck space, noise rules, etc., in making these decisions. Also discusses the other responsibilities to be decided.

NEXT MEETING: April 14, 2016 EOB, Rockville, MD

General meeting adjourned at 8:50 .

Minutes submitted by Scott Bogren, Secretary