

MCSL Reps Meeting Agenda March 8, 2018

Meeting called to order at EOB at 8:00pm by Andrew Arai

Teams not signed in as present: Woodcliffe, Robin Hood, Old Georgetown, Bannockburn, Hallowell, Westleigh, Rock Creek, Tanterra, Seven Locks, James Creek, East Gate, Tanglewood.

Andrew Arai, President, president@mcsl.org

- Today is National Women's Day. We want to recognize that 3 of the 4 MCSL Exec Board members are women as well as many of our Reps. So, round of applause for all of you and all that you do!
- No new rules to vote on this year.
- Please update your team information as much as possible by the April meeting date. The information will be included in the handbook as we will need to close out at that time.
- The next meeting is April 12th. This is when each division will choose host teams for Relays, Divisionals, and Division Automation Coordinator. Teams may also identify who will handle programs and tee shirts for the meets. Each division will also need an Officials Coordinator for the All-Star meets.

Kristine Frohman, Advertising

- Introduces three advertisers/sponsors for the evening's meeting:
 - Metro Logo
 - Metro Swim Shop
 - Pools, Patios & Porches.

Liz Novatny, Treasurer, treasurer@mcsl.org

- Proposed Budget
 - The major change is the increase in funds allocated for the scoreboard.
 - There was a question on going paperless due to the \$10k printing expense. Most of the expense is due to the Officials Guides and MCSL handbooks which are needed at hand to be able to quickly flip through.
 - The budget passed by unanimous vote.
- Invoices for annual dues and All-Star splash fees are on the tables. Payment can be mailed (address on invoice) or brought to the April meeting. Payment must be received in order to receive team "goodie bags" in May.

AWARDS, awards@mcsl.org – Please check with your B Reps on B ribbons. Orders and payment should be submitted to Liz.

Beverly Reed, Secretary, secretary@mcsl.org

- Each table has a new sign-in sheet by Division. Please initial or sign the sheet under the appropriate date and leave on your tables. We will use for each Reps meeting.

MCSL Reps Meeting

- If you are not receiving the reminder notices for the Rep meetings, please ensure your team info is updated on the website. The e-mail list is downloaded from what is on the website.

Marty Cohen, Scoreboard Update

- We have been trying for some time to get a new scoreboard before it comes down on its own.
- Cost is high due to the scoreboard and the need for a new support structure. The scoreboard is taken care of and bidding will soon be complete for the structure. Currently in the process of finalizing negotiations with the City of Rockville for a long-term agreement.

Scott Witkin, Clinics

- Clarified that the Olney Swim Center was not scheduled to close permanently, just for renovations.
- It's never too early to check your officials' certification to see who is expiring or may have graduated from the team. It's recommended that teams have two certified starters and referees.
- The clinics scheduled for Sunday June 3rd & 10th will either be at Olney or MLK. Once the location has been pinned down, the schedule will be updated on the website.
- Online Advanced Ref clinic date will be posted 30 days prior to the date.
- The transfer window will open up March 15th. If the transfer reason does not meet 7G in the MCSL Handbook, the swimmer is required to submit a transfer request. The window closes May 1st, but we will extend if necessary as we did last year.

Eric Smith/Bob Hincke, Automation web@mcsl.org

- Eric reminded Team Reps to test their computers and software before the season begins.
- Check your team log-in. If you do not have one, send an email.
- MCSL will be using Meet Manager 4. If you need the software, let him know send a note to web@mcsl.org.
- Automation training will be held on 30 May and 13 June at KSAC.

Around the Horn

- Jim Garner reminded the Reps to check their Colorados to see if they work. Let him know if you need a new starter system, tripod, or speaker. He will place an order shortly after the May meeting so that the equipment arrives prior to Time Trials. Prices have gone up a little. Send an email to Jim via rules@mcsl.org.
 - Starter -- \$785 + \$50 shipping
 - Tripod -- \$165 + shipping
 - Speaker -- \$165 + shipping

NEXT MEETING: April 12, 2018 EOB, Rockville, MD

General meeting adjourned at 8:35pm.

Minutes submitted by Beverly Reed, Secretary