

## **PSSA Winter 2011, Jan 22**

### **Attendance and team check-ins**

Sarah Channel; Everett family Y, President  
Dave Anthony – Commissioner  
Jim Cornforth- Skagit  
Mica OYST  
Jenny Whatcom 25 swimmers, 12 compete  
Nicole – Grays Harbor  
Jenna DTY 56 swimmers right now, 11 reg qualifiers, growing  
Frank Toles, WSY, Meet Ref Regionals and State  
Alex R. Auburn, 40 kids  
Kasey, Auburn  
Mel NS  
Ann Atkins WSY – lots of changes, Kyle Interim Head Coach  
Cyndi Standaert, NSYS  
Jing BEST up to 70 swimmers  
Katie Beck Best  
Pat Morgan – West Seattle

**Treasurer's Report**, was sent to the group ahead of the meet  
10,053.01  
AB will net 2859.25  
About 12,000 funds available to support the Regional Meet

Checks have not been received from West Seattle, Bellevue, and Morgan for AB Champs  
Jenna J moved to accept the treasurer's report, Alex R. seconds, motion carries.  
Morgan and Lakewood were absent from the meeting, and owe the \$50 fine.

### **Old Business –**

#### **Regionals**

Jim and Mel reported on what is in process.  
A Motion to give deck passes for team's parents in a ration of 1/10 was made Cyndi and  
Seconded by Auburn, motion carries. Committee heads gave updates and assignments  
were reviewed.

Number of volunteers needed was discussed. Mel will be asking for names filled into  
your volunteer responsibilities by the 15<sup>th</sup>.

Be sure to submit any budget items for regionals to Jim as you get them.

Please try to submit your team's entries early – by the 15<sup>th</sup> if at all possible, so Mel won't  
receive everything at once.

**Regionals 2012** preliminary discussion took place- do we wish to bid to hold again?  
Jim moved to seek out and bid for the meet, Jenna 2nds, Motion Carries

## **New Business**

### **2011/2012 Schedule**

Mel/Jenna move and 2nd that Jim organize the dual meet schedule this year, Motion carries. Email Jim with schedule questions or concerns

### **AB And High School Swimmers**

Per Dave Anthony: applied the rule to make an exception only for injuries, not HS swimmers that missed meets. We had a discussion about what issues the issues really are, understanding that any decision we might make to add accommodations for them will be in the Spring meeting. Please come prepared to speak to this issue with information – numbers of HS participants, how many meets they really attend. Did they miss due to conflicts with their HS schedules or other issues. Come with a plan.

### **Records Clerk.**

We need to backfill this position. Keeping records and awarding the All-Star patches we already have provides positive reinforcement and recognition at more levels.

Kasey from Auburn volunteered.....Sarah appointed her to the position. It will be up for re-election at the spring meeting.

**Send Kasey our meet results of all the sanctioned league meets that you hosted, through state, and she will process awards.**

### **State Meet Discussion**

**Volunteers** – teams are asked to help provide timers and any additional volunteers as requested by the host team.

**Spirit awards** – This needs to be decided and given at State this year. Sarah will coordinate award and voting – a North and South team will each win.

### **Unattached Swimmers**

Jim – several WSY swimmers are listed as unattached. There is no provision in Y of the USA allowing swimmers to attend a national sanctioned meet unattached. The concern is that this will invalidate the meet. Sarah clarified rules about attachments, and that swimmers that are members of a Y must represent their team. Sarah and Dave asked to speak with the team in question after the meeting, to clarify the rules and insure the swimmers would be able to participate.

Additionally, Jim has some swimmers that swim USA unattached. Does that mean they are representing 2 different teams – which would be illegal. Jim is researching at the national level with US and Y to clarify it with the black book and will report back to us in the spring.

Frank Toles asked a question about the 500 free – do we have a cutoff time for positive checkin. The event is in the middle. We have 30 officials lined up to help at state.. Many non-Y officials in place. He also let us know this will be his last year helping with officiating.

**Officials class:** Jim is planning to run another official's cert – jointly with usa, so both can be earned in the same class.

**Move-up swimmers.** There is no provision in our bylaws. Will need to be discussed in the spring meeting. Allow 10-11 swimmers to swim longer events. Sarah asked Jim to bring a recommendation to the spring meeting.

**Next meeting:** April 9<sup>th</sup> and April 30<sup>th</sup> were surveyed.  
The meeting will be April 9<sup>th</sup>. 4 hour meeting 9-1 at Dale Turner. Jenna will send out parking info.

Mel moved to adjourn.

**Special Business at State Champs: we had a special vote to re-name our spirit award the Frank Toles Sprit award. All teams voted in favor, and the motion carried. The new Frank Toles Spirit award went to Northshore and Grays Harbor.**