

Fall 2011

Meeting held September 10th, NSYS

Sarah Channel – President. Excited her association will have two teams in the league.

WCYD Jenny Billings.

Jim Cornforth, SVY. 70-100 Kids.

Mica – Olympia. Downtown association is planning to merge and be one team with them. 40 with Mica, 25 downtown. Has a 5 day a week senior program.

Brad Shantz, NSYS. Official.

Jenna Jerger – DTY - lost almost half the team before summer, but they are coming back. Is at about 50 right now and growing, expects to reach about 70.

Katy Arkell – MYSD, coach.

Trevor Carrol, AD WSY

Kyle Homad Coach, WSY, practice starts tomorrow. 85 kids.

Janette Parent. AD Mill Creek. Team 1 year old, 36 kids. May expand into Everett Pool to grow the program.

Jessie Channel – Coordinator, Head coach Monroe. Brand new team, has had 2 practices.

Christie Pessimer, Coach Mill Creek Y

LYAC 45 Ashley Raygor on the team this year.

Kasey Barga – head coach Auburn. Records and Meet results and Rosters.

Nicole Evanson. Grays Harbor head coach, VP. Start on Monday.

Katy Beck attend the meeting briefly for BEST, Sarah Channel will be voting on behalf of BEST.

Mel Clark, Secretary, NSYS

Motion to approve the Spring minutes with minor changes as sent in by Tim.
Jim/Jenna, moves/2nd, Motion carries.

Treasurer's Report was emailed out ahead of the meeting and distributed today.
Updates from last meeting: State sanction fee prepaid, official's certs, and hasty awards, deposits for fall fest north and central national.
Please get your dues in.
Motion to approve report, Kasey/Katy moves /2nd, Motion carries.

Old business

Budget Committee. Katy and Jim worked on items and presented a list of general expenses over the last 5 years. Jim recommends we use this as a planning tool but do not adopt an official budget, and re-evaluate this at the spring meeting to see how well our spending was in line with the preliminary numbers.

Scholarship committee report. Mel/Jenna motion to approve the scholarship committee recommendation. The exec committee makes final determination of \$ amount over budget reserve, divides into fund an item if desired, and creates final \$amount available per team.
Jim suggested that we put an additional 1000 away annually as a rollover line in the budget for national sponsorships for swimmers.
Sarah amends that we approve the process as outlined, with final approval, verbiage for the constitution, and funds to be available at the Winter Meeting.
Current draft of process/verbiage is as follows:

To review, each year at the spring meeting, we begin with the treasurer's report total, less:

\$5000 league sponsored pool and awards budget
\$5000 general budget (or other numbers as determined by budget/exec committee)

\$5000 regional prep budget in 2 years prior
\$1000 line item for national swimmer support
_____ additional needs budget
= _____ total available. Divided as follows
_____ fund an item pool, if applicable
_____ general pool/ _____ # teams members as of spring meeting

Motions and amendments carry.

Meet Schedule. Reviewed start times and locations. We will re-email this information again. Please send out a nice, emailed, meet invitation. Event, event order, etc. Directions. There is information in the bylaws about getting info out. 2 weeks is a minimum, 30 days is preferred. Look at the meet template for State that was handed out today if you need information. Be sure you have a Y official in charge, not as USA swimming certified official. Updated schedule with all known pool locations and warm-up times will be sent out with the minutes.

Records. Please get rosters to Kasey NLT September 30th. Full name, birthdate, gender. You have one week to get results to Kasey after a meet. Just send all home and away meets – so we are backing one another up. Meets from the official schedule only. It is NOT HER JOB to ask you for information.

League Awards: We need to order more awards this year. Kasey will research prices for up to three items. We will vote and order them after the winter meeting. The treasurer recommended we stay under \$1200 for a budget.

New Business

Lyststedt – This is the sports/youth/concussion law in WA state. We are going to have teams that work with high school programs discuss with high school athletic directors; have Janette discuss with our exec liaison, Kyla Smith. We will have an Email discussion as a league before Fall Fest. Do your research and get info to Sarah by Sept 20th.

In the meantime, teams can decide if they need to have all their members sign it, and if they need all visiting teams to sign it. Sarah reminds teams to review these policy changes with your aquatics directors and risk management at your branch. Mel will email the teams with a sample waiver, or the waiver form Northshore will be using.

If the LEAGUE requires this, or owns documentation about it, than we are opening ourselves up to liability and insurance issues. Sarah's recommendation is that any adoption that we take will need to be at the team level. Teams may need to provide an affidavit to the league that they are in compliance. Teams that work with high school programs or use public pools, please gather information and email it to Sarah NLT 20 Sept. Executive committee will make a recommendation for this season, we will adopt final policy at the Spring meeting.

New Teams

MYN – will email host teams if he wants to attend a meet

Mill Creek – will largely follow DT

Swim officials training.

Lots of people are going to expire, or are expiring this year. There is a need to train more officials.

Jim will be setting up a class, with the intent to have the meeting immediately before a meet.

Recommend at least one coach on your team take the training.

Frank Toles spirit award. We renamed the award last year at state to recognize his longtime dedication to the league. Sarah/Jenna moves we purchase a plaque to post in at WSY, no spending more than \$100. Sarah and Nicole will plan the award, WSY will confirm with Ann that there is somewhere in the building to post the plaque. Motion Carries.

State meet. You have the preliminary meet invites today. The meet will give an award for the 4 Y values. Teams are to send Jim names of kids who are eligible; one will be drawn at the meet.

Winter Meeting

January, 1st week 21st 10-12:00

It was decided that Mill Creek will Host.

Jessie moves to adjourn, Kasey 2nd, 11:50 PM.