Midlakes Swim League Fall Meeting
Wednesday October 6, 2010
Location: Newport Hill Swim & Tennis Club

A.   **Call to Order & Attendance**
- The meeting was called to order at 7 pm
- Board Present: Ron Griffin, Michelle Lemke, Candis Brink, Jeff Lowell, Scott Allen, Rebecca Thornton
- Clubs not represented (may not have remembered to sign in: Fairwood, Maple Hills, MICC, NYC, Overlake, Seattle Tennis Club

B.   **Welcome & Thank You**

C.   **Guest – TCP Snoqualmie Ridge**
Introduction of TCP Snoqualmie Ridge as the officially submitted a request for membership in the League.

D.   **2011 Alignment**
Alignment changes were presented:

Klahanie up to Div I
Rolling Hills down to Div II

Plateau down to Div III
Maple Hills up to Div II

Norwood down to Div IV
Triangle up to Div III

2011 Championship Meet: KCAC has been booked for **Saturday July 23rd**.

E.   **Financial Review**
Hard copies of League Revenue & Expenses were distributed
- Ron Griffin presented a break-down analysis
Gayle Davis will continue as the Marketing Coordinator for 2011
- $500 + $300 were distributed to all Championship Host clubs due to the success of the T-shirt sales
- Leftover Championship shirts will be going to the clubs instead of discounting
What will be done with additional monies this season?
- Survey suggested to gather ideas for spending
- Suggested options:
  - Reduced fees to athletes and teams
  - Increase for Championship Host teams
  - Other services: Hytek Training, Coaches mentoring, Athlete training and Exhibitions, Officials training

F.   **By-Laws & Operating Plan changes**
Changes will be addressed and presented at the Spring meeting

Proposing a Code of Conduct for each of the following: Officers, Board members, Club Reps, Coaches, Officials

G. **Election of Officers**
Open Treasurer Position – no volunteers
Open Vice President position – no volunteers
      Scott Allen nominates Charlene Steinhauer – she will think about it
President position – Jeff Lowell nominated and accepts after unanimous vote.

H. **New Business**
On behalf of Kate Emerson, Championship Coordinator, Jeff Lowell reads the Championship Meet report.
- Please submit your Post Season questionnaires if you have not already done so
  o NH, MICC, Div II, III, IV still missing
  o Needed to provide good data & historical records for the future
- We need to clean up problems with ad sales and t-shirts
- Kudo's to Eric Bartleson, Cindy McGee & Michelle Ahearn for all of their help
- Working on process for the future

Questions:
- Regarding surplus
  o Charlene Steinhauer – more support for SPLASH
  o Open suggestions from all – compile and document
  o Ideas: Beginner Hytek, Coaches mentoring, demonstrations, Guest Athletes
- Diana Eggers – Klanhanie concerned over 4 lane pool s for championship hosts
  o Adjust time of meet and exhibitions as necessary
- Candis Brink – working on certifications
  o Heads up – you must register (4 or 5 choices for times)
  o Hiring new coaches – use mentoring
- Jeff Lowell – overview of coaches mentoring
  o Parent Reps NOT responsible for coaches or coaching
  o Suggest new young coaches certify at their colleges

Spring Meeting
Last two weeks of March (15-30)
Overview of what is coming up for the 2011 season
Please go to your clubs and talk about hosting champ meets and be ready to volunteer

Website
Reminder to parent reps and coaches to update contact information via the website
Results were submitted in record time
New search feature now available
Added club logos, roster counts and team pictures

Officials
Not all coaches are listed, please submit information via the website
Will again provide training based on returning officials and new officials
Make sure all go to training

On line registration
Not going to be used by the League – possibly just for information that does not change

Lysted Law
Should coaches go over this with swimmers/parents? Could this be included in coaches training?

Swim Team Sites
Team Unified: helpful for club registration, etc
SuperMeets: good for managing parent volunteers

I. **Adjournment**
Meeting was adjourned at 8:10 pm

J. **T-shirt distribution**