

Capital City Summer League

February 14, 2018 Board meeting

Minutes by Paul Hart, February 15, 2018

Attendees: Dana Chang, David Brown, Geoff Lawson, Kayla Chalmers, Nick Bannon, Heidi MacGlaughlin, Michael Willard, Paul Hart, Lucas Alves (guest). Not attending: Steve Adams.

Meeting was opened by Dave Brown shortly after noon beginning with member and guest introductions.

Agenda Items:

Meet Dates

1. Champs is confirmed for June 30, 2018.
2. A recommendation was made to act on the 2019 A&M reservation prior to the end of this season. Geoff Lawson will report back on the feasibility of paying for 2019 meet deposit out of this year's funds.
3. Kayla suggested we resume researching alternate facilities.
4. Dave Brown will provide a draft meet schedule during the March meeting. Teams are to get input to Dave (he suggests by February 24) regarding:
 - o 5 or 6 meets this season?
 - o If 5 meets, select a fixed bye week (Memorial Day weekend was suggested) or rotating bye week schedule
 - o Team size
 - o # meets they would like to host
 - o Black-out dates

Lifetime Fitness Membership proposal

1. Coach Lucas Alves from Lifetime Fitness described the facility to have abundant space to host meets as well as anticipated team size (100) and volunteer commitment.
2. Guest waiver, which would apply to all members of a team, would be required by teams attending a meet at Lifetime.
3. Open discussion surfaced some concerns including:
 - a. The level of volunteer participation and experience needed for successful meets and the previous attempt by Lifetime to form a team.
 - b. The team does not represent a neighborhood which is in conflict with the intent of the league. Others see the increase in the quantity of year round swimmers on all teams to mitigate this issue.
 - c. Suggestions were made to help smooth an expansion for Lifetime which included:
 - Use the first year as a "training year" where member host teams would incorporate Lifetime volunteers. During the second probationary year, Lifetime could host a meet.
 - A member team could help host a meet at the Lifetime facility.
4. Teams are welcome to coordinate a visit of the facility with Lucas.

Stroke and judge clinics

This topic was tabled until the March meeting where teams are to identify dates they wish to host training.

Estimates of team sizes, black-out dates, hosting requests

Discussed as part of other topics.

Updates to contact lists

Teams are asked to turn in new team contact information to Dave as soon as possible.

Treasurer's Report

Report will be provided in future meetings.

Bylaws discussion

After discussing false start jurisdiction and backstroke starts, specifically foot placement, it was agreed that no changes are needed to league bylaws. CCSL bylaws will supersede USA-S rules when in conflict.

It was acknowledged that stroke judges should be positioned at all corners of the pool for proper view of the issues.

It was agreed that the next meeting will be held on March 7.

No other items were added to the agenda.

The meeting adjourned at approximately 1:00 PM.