

## **CCSL Board Minutes, April 21, 2015**

Attendees: Jennifer Smiley (CCR), Nick Bannon (TSD, Kayla Chalmers (SAAB), Mike Cain (SH), Jim Ayers (TC), Dave Brown (HSC), Joe Cimato (BEL), Nina Wasserberger (CCR).

Reminder that league dues of \$12/swimmer are due on May 1st. Checks may be mailed to the treasurer (Thy Manning) at 111 Atwater Cove, Austin, 78737.

Jennifer said that she had information on Circle C's D&O insurance, which she would provide to those requesting it.

David Dunn has agreed to conduct stroke/turn judge clinics, within a window of May 8, 11-15. Clubs interested in hosting were CCR, TC, BEL, SAAB/SH. Specific dates to be provided to Jennifer, who will then email to reps.

The final pass at the in-season meet schedule was approved, including the June 27th qualifying meets. The "B" alternative was selected, resulting in the following meets: SAAB at TC; SH at HSC; GH/TSD & BEL at CCR.

The number of swimmers to be selected from the qualify meets for participation in the final at TSD was decided to be 4 top swimmers in each age or age-group and gender at the 3 qualifying meets on June 27th. The grouping is per the bylaws for championship meets: 6/U, 7, 8, 9, 10, 11, 12, 13-14, 15-16, and 17-18. The result will be 12 swimmers in each of those groups. Any swimmer electing not to swim at Sunday finals, must notify the computer operator at the qualifying meet in advance, so that they will not be advanced to the finals meet. If this is done, everyone should know by the time they leave the qualifying meet if they made finals. If selected swimmers fail to compete in finals, their lanes will be empty.

(Note: after the meeting, checking the bylaws, and last year's champs setup, I saw that the 11-18 ages were seeded together, but ranked separately. I recommend that to insure those competing to be champions that we run 11-12, 13-14, 15-16, 17-18 as events. This would have no effect on the dual-meet setup, since HyTek will import the entries regardless of the event number—at user option.)

Each team will be allowed 2 relay teams per age-group; the groups for relay events are 6/U, 7-8, 9-10, 11-12, 13-14, and 15-18. No restrictions are placed on the coach as to whom he selects for a relay team. Age-ups are permitted to fill in teams that would have less than 4 swimmers. This is irrespective of place in the qualifying meet; teams will be seated by time if available.

Normal awards for in-season meets will be given at the qualifying meets. The same awards per the bylaws for this championship meet, and including the champion tee-shirt for the winners.

Nick will provide details on location, access, parking, etc., to the TSD Swim Center. Nick also announced that there would be a USS meet hosted by Lost Creek Aquatics at the TSD Swim Center this Saturday, of about 70 swimmers, if anyone would like to drop by and see the pool. And TSD will host a "fun meet" or 2 in May for any swimmers in the league—details to be provided later.

Comments and corrections are welcome.

Dave Brown, Secretary