

## WENATCHEE VALLEY SUMMER SWIM LEAGUE

Minutes of Meeting

May 10, 2016

The meeting was called to order at 6:00 p.m. Teams represented: **Ephrata**-Huc Dilling, Dave Laird, **Quincy**-Kathy Knodell, **WRAC**-Dave Wilson, Evy Gillin, and Coach Atiba Wade, **Cashmere** Annie Nelson and Kayla VanWinkle, **Leavenworth**-Megan Collins, and **Waterville**-Angie Deishl.

**Team Unity Presentation:** The meeting opened with a 30 minute demonstration of a mobile application proposed to augment/replace our current software. The company offers both team and meet management tools that could simplify communication within the teams and the processing of meet results. There is a set-up fee and an annual fee per team of \$295.

After discussing the pros and cons, we decided that it was too late in the season to make a wholesale change. WRAC and Waterville were most interested and may pursue it on their own as long as there is still compatibility with all other teams.

**Election of Officers:** Huc Dilling will continue as President, Annie Nelson as Vice President, and Kathy Knodell as Secretary. Kayla VanWinkle will serve as Treasurer. Rob Fallon was proposed as a possible President for next year.

**Minutes:** The minutes of the May 19, 2015 meeting were read and approved.

**Financial Report:** Our current balance is \$1874.20. This compares to last year's opening balance of \$1874.41. President Huc asked for an accounting of last season's expenses. Treasurer Kayla will work with Cashmere Valley Bank to become an authorized signer on the account, obtain a P.O box, and verify that our League is still incorporated as a 501 C(3) non-profit.

**Insurance:** K & K Insurance will no longer write our policy to allow for two different coverages. All teams will possibly need to purchase the \$2 million single occurrence/\$5 million aggregate coverage. Cashmere and Ephrata were asked to contact their cities to see whether the \$1 million per occurrence, \$3 million aggregate coverage would suffice. Cost of coverage per swimmer will be \$6.84 for the \$1 mil policy and \$8.63 for the \$2 mil. League fees last year were \$19 per swimmer from Ephrata and Cashmere ; \$17 per swimmer for the other teams. We will officially set this year's fees after hearing from Ephrata and Cashmere.

**Ribbons:** Kathy agreed to order ribbons and Championship awards again this year.

**Championships:** Responsibility for hosting Champs is to fall primarily on Leavenworth, Quincy, and Waterville. All teams will provide workers; Leavenworth will prepare data, cards, and heat sheets. We scheduled a meeting for Tuesday, July 12<sup>th</sup> at 6:30 to focus on planning this meet, which will be held July 30 at the Wenatchee City Pool.

**Training:** We will not hold a training meeting for S&T judges; rather, we agreed to again utilize online stroke videos to refresh returning judges and train new ones. New judges should partner with experienced ones for several meets. Kathy will send out link to the videos we used last season.

**Meet Schedule:** Approved with minor changes. Kathy will forward to ToneDog for website posting.

**Website:** Aspects of By-Laws and Policies and Procedures continue to be out of date. Kathy agreed to review the documents and circulate suggested changes for a vote at our next meeting.

**Year-'Round Swimmer Policy Review:** We reviewed last year's policy change and by majority vote decided to keep it in effect. To restate it: Year-round swimmers may swim for WVSSL. However, they cannot score any points for their summer team unless they suspend their participation (practices and meets) in their year-'round team during our season.

**Next Meeting:** The meeting adjourned at 7:45 pm. Next meeting to plan Championships is Tuesday, July 12<sup>th</sup> at 6:30 p.m. at WRAC.