# **Division Rep Meeting**

4/22/19 7:00PM

GoToMeeting Phone and Online meeting

Meeting called by: NWAL 2019 League Officers Type of meeting: Division Rep Board Meeting

Facilitator: Matt Waindel Note taker: Dana Martinez

Timekeeper: Karen Benefield

**Attendees:** NWAL Division reps from- R1,R2,R3,R4,B1,B2,B3,B4,W1,W2,W3,W4,Y1,Y2,Y3,Y4,FN

NWAL league officers - M. Waindel, O.Walton, M.Sale, G.Hall, D.Martinez, K.Benefield, P.Cluff

# **Minutes**

Agenda item: Update on available invitation locations Presenter: Matt Waindel

### Discussion:

Klein ISD has closed all pools for the summer expect Klein High School and Klein Cain High School.

#### **Conclusions:**

Sprint Sizzler- CyFair Nat Ponderosa- CyFair Nat All Stars- Klein High School

Summer Thunder- Klein High School

Pentathalon-Tomball Nat

Action itemsPerson responsibleDeadline✓ Submit final invitational pool locations once finalizedMeet Host for each meetASAP

Agenda item: Sanctioning of Trinity on 6/22 & 6/23 Presenter: Matt Waindel

#### Discussion:

-3 groupings requested Silver/Gold/Platinum- Platinum times include Ponderosa cuts, this has never been aloud

-½ of NWAL teams have their divisional meet on that weekend therefore can not participate at Trinity which gives the swimmers of the teams that do not have divisional meets that weekend an unfair advantage over the other ½ of the league. Directly goes against NWAL mission statement on pg 5 of rule book.

-Matt reviewed emails from Keith at Trinity to NWAL and NWAL's reply

## **Conclusions:**

Red 4 Motioned to keep Trinity on 6/22 & 6/23 W1 and R2 seconded the motion. Vote verbally taken with yes votes from R1, R3, R4, B2, B3, B4, W1, W2, W3, FN Motion approved 12 to 8

Red 4 Motion to change times to not conflict with PI qualifying times R1 2nds the motion. Vote was unanimous to approve the motion to not allow qualifying times to conflict with PI qualifying times.

Matt Waindel Motions that no times earned at Trinity will be aloud to be used to qualify or enter any other end of season invitational meets. Gina Hall 2<sup>nd</sup> the motion. Vote was unanimous to approve the motion

Meeting closed 8:56pm