

## **Board of Directors Meeting January 20<sup>th</sup>, 2026 7:00pm**

At Pullen Park Community Center: 408 Ashe Ave, Raleigh, NC 27606

1. Attendance
2. Coach Paul Silver - Marlins of Raleigh Club Team (5min)
3. Vote in new President and Secretary
4. Approval of October (November) minutes
5. 2025 Brief financial review - Karen O'Leary
6. Committee assignments and Committee Chair Leader
7. Expectations for the season
8. New Business
9. Attendance (last call)
10. Adjourn

### **Quick Club Swim Team Presentation:**

MOR Head Coach Paul Silver to present opportunities and offerings for swimmers potentially interested in swimming at the club level.

### **President and Secretary Vote:**

No nominations or volunteers have stepped forward to date. Shawn Gage (President) may be willing to continue in the role if a strong Secretary candidate can step up, but please speak up if you wish to run for either position.

### **2025 Brief Financial Review:**

Karen O'Leary to review financial report (attached)

### **Committee assignments and Chairs:**

New 2026 Committee Assignments by club will be discussed at the meeting

If you are not happy with your assignment, please let me know and I will try to get you on the committee of your choice. We set committee assignments based on the survey results. Remember, all committees must contain clubs from both the North and South divisions, and strive to include a large and small club mix. On rare occasions we may have to default to what is in the best interest of the league.

Each subcommittee will meet in person at the end of our BOD meeting (if we have time). First be sure you have a committee Chair in attendance or represented by proxy. The following items need to be addressed in each committee:

1. Bank Audit needed ASAP
2. Website / IT
  1. General update of main website
  2. Audit needed across all team pages for general content
3. Champs Meet
  1. Define Sub committees (Clerk of Course Paper Work Horse, Hospitality, Awards including ordering and sorting, etc.)
4. Rules
  1. Determine which rules need to be updated or adjusted for a presentation in February and a vote in March
5. Clinics
  1. Set up dates and/or locations for Stroke and Turn Clinics, Mega Clinics with S&T, Starter and New TSA Rep clinic, Coach's Clinics
  2. Determine possible presenters, attendance collectors and host sites
6. Leagues & Scheduling
  1. Dual Meet Schedule planning for a presentation in February and vote in March
7. Grievance
  1. Just a touch point for one another on how this one works
8. New Clubs
  1. Just a touch point for one another on how this one works and to determine if you need a new chair. At this time, no new clubs have expressed interest.

### **Expectations for the Season:**

Reminder to the BOD about the expected conduct of Reps, Coaches, and parents within the league, as well as general expectation of host hospitality and cooperation.

**League Website:** See Shawn following the subcommittee meetings if you need any of the following:

- Demo on How to edit your club page on the league website
- Demo on How to email other TSA reps by name, club or committee assignment

- Every TSA Rep or team board member that would like to receive emails from the league needs to use this link to register into the website. Share this link with anyone new who will act as a Rep in 2026.

<https://tsa.swimtopia.com/private/95cx99c>

## 2026 Calendar

BOD Meetings: Third Tuesday of each month at 7:00pm

1. Tuesday, January 20, 2026 In Person – Pullen Community Center
2. Tuesday, February 17, 2026 In Person - Pullen Community Center
3. Tuesday, March 17, 2026 In Person - Pullen Community Center
4. Tuesday, April 21, 2026 Virtual Meeting
5. Tuesday, May 19, 2026 possible meeting, if necessary
6. Tuesday, October 20, 2026 - Pullen Community Center

### Notable Events for 2026/27 School Calendar:

June 11 – Last day of school for Traditional Schools

June 2 – Last day of school for Tracks 1

June 26 - Last day of school for Track 2, 3, 4 calendar

July 7 – First day of school for Year-Round Track 1, 2, and 3

July 30 – First day of school for Year-Round Track 4

August 24 – First day of school for Traditional Calendar

### 2025 Meet Schedule:

First meet on June 9 – last meet July 14<sup>th</sup>

Championship meet Sunday, July 19<sup>th</sup>

### On the docket for February meeting:

- Discuss new and/or updated rules
- Treasurer's report