**AUSTIN HILLS SWIM LEAGUE**

Meeting Date: Sunday, November 3, 2019 @ 4:30

Location: Austin Country Club

Minutes Submitted by: Windie Smith, AHSL Board Secretary/Bylaws

**In attendance:**

|  |  |  |  |
| --- | --- | --- | --- |
| **AHSL Title-Role** | **Team** | **Name** | **Present 11/3/19** |
| President | BCW Barracudas | Brian Klaas | Yes |
|  |  | Ashley Zachary |  |
| Vice President - Stroke Judge | Lakeway Lakers | Jessica Evans | Yes |
|  |  |  |  |
| Secretary - Bylaws | Lake Pointe Lazers | Anu Kiehler |  |
|  |  | Windie Smith | Yes |
|  |  | Allyson Lane | Yes |
| Treasurer | Austin Country Club | Courtney Moss | Yes |
|  |  | Leah Turner | Yes |
|  |  |  |  |
| Ribbons | Lakehills Splashers | Farrah Chelstrom | Yes |
|  |  | Joey Kilbane |  |
|  |  | Nicole Martinez |  |
| Medals | Barton Creek CC | Jessica Blood |  |
|  |  | John Blood | Yes |
|  |  |  |  |
| Computer Training | Rollingwood Waves | Holly Mace Massingill | Yes |
|  |  | Whitney Braden | Yes |
|  |  |  |  |
| Schedule | Riverplace Rapids | Paula Schumann | Yes |
|  |  | Jon Grieg | Yes |
|  |  |  |  |
| League Website | Westwood Waves | Lydia Soldano | Yes |
|  |  | Stacy Thomas |  |
|  |  |  |  |
| Storage | Lost Creek Cruzers | Erica Allison | Yes |
|  |  |  |  |

1. Meeting called to order by Brian Klaas
2. Introductions
   * Round table introductions
3. Roles & Responsibilities
   * Confirmed above roles as presented on page 1.
   * Action item for everyone to review detailed responsibilities for 2020 swim season on the AHSL website <https://ahsl.swimtopia.com/roles>.
   * Banking duties and account contact at Chase need to be transferred from Hilary Files to Courtney Moss
   * Brian to publish a google form to submit availability for schedule.
4. Medals and Ribbons
   * Brian/Jessica discussed that there is an excess of 30,00 ribbons and is looking to trim back the formula
   * Brian to share the spreadsheet used to generate the orders for ribbons and medals.
5. Treasurer Update:
   * Bank account update needs to be provided by outgoing treasurer (Hilary Files, Lake Point Lazers).
   * The outgoing treasurer (Lake Point, Hilary Files) and incoming treasurer (ACC, Courtney Moss) need to find a date to switch the bank account signor at Chase Bank.
   * Dues likely to remain at $15/swimmer for 2020 but cannot be determined until insurance rates are confirmed.

Incoming treasurer (Courtney Moss) to get a new insurance quote. The quote must say secretary/treasurer on account.

1. Meet Dates / Schedule
   * First Meet: Weekend May 8th
   * All Star Meet: Monday June 22nd
     + Westwood under major construction but would still like to host the meet. There will be no food service available.
     + There needs to be an alternate plan in case the construction is delayed, and they are unable to host.
   * Schedule requests to be submitted by google form by 12/25. Link to form is https://forms.gle/dhiTw3oL2y7Widi79
2. Stroke Judging
   * Coaches to continue to validate swimmers are legally swimming the stroke in practice. It is working well and reducing the number of DQs at swim meets.
   * Stroke judge decision is final and there will be no video review.
3. Upcoming meetings
   * January 19th at 4:30 at ACC
   * February 23rd at 4:30 at ACC
   * April – 5th at 4:30 at ACC
4. Age Combine 13&o relays (bylaws)
   * Motion by Brian Klaas to combine 13 & over relays into one heat to speed meets up because there are so few of older swimmers.
   * Action item to make sure this can be handled in TeamUnify and Swimtopia.
   * Motion will be voted on at the January meeting
5. Lifeguard/CPR Certification Requirements (bylaws)
   * Motion proposed by Brian Klaas to modify the approved list for lifeguard/CPR certification to allow YMCA.
   * Motion by Jessica Evans for Brian to confirm the levels of training offered by the YMCA are equivalent to currently approved certification programs.
   * Motion to be voted on at the January meeting
6. Open Discussion/Questions
   * Motion to uncombine 13 and over at all-star meet
   * Brian Klaas discussed the Dolphin Firmware update that they tried during the 2019 season. The new version worked well and the main new feature is that it only allows the timers to stop the time. Please contact Brian for additional details.
   * Brian discussed Meet Maestro which is an alternative to meet manager which they demoed last season. The advantages are that it is web based, knows league rules/pre-set preferences. However, it doesn’t handle complicated situations (multi-day prelim final meets) as well but we don’t do complicated meets in summer league.
   * Brian suggested a demo next meeting.
   * Discussion that the visiting team volunteering roles need to be more standardized/consistent. For example, some teams switch timers mid-meet, 1 vs 2 heat ribbon volunteers. It was discussed that this might not be possible due varying needs by the specific location. Suggestion that each team supply a spreadsheet with details their volunteer needs for each meet at the beginning of the season.
7. Meeting Adjourned at 5:44