

SAL Rep Meeting Fall 2018

The meeting was called to order at 7:39 by Roberta

Introduction and Personnel

Hands raised up for new reps, welcome!

Board introductions were made

Roberta gave her contact info: cell 267-337-0041, Land 215-348-0899

Please use the chain of command: division reps, appropriate President, league chair.

A Volunteer for dive rep was received: April Welsh from North Penn.

Coaches rep is for coaches to use as first point of contact for questions.

Scheduling rep is for reps and coaches to use for scheduling questions.

Division Reps:

East: George

SW: Joanne

NW: Alyssa

Central: Wendy

Boys President: Larry

Girls President: Rich is handing over to Darren

Dive President: Fred

Motion to approve division reps, presidents, and coaches reps for 2 years

Pennridge, udac seconds. All in favor.

League Directory

Make sure your updated team Directories are in. There is a fine after midnight tonight!! You must send the entire template in for updates, do not just send in individual name updates!

Spring Minutes

Motion to approve Spring 2018 rep meeting minutes. CR, second CCA, all in favor.

League/team documents

Insurance accords needed:

CR and Dolphins, radnor, udac, methacton, PR

Affidavits needed:

CR LMT, HH, TOPS, RAD

Invitational letters of intent: All in

Roster

Roster due date is October 8 by midnight! Can swim first few meets if on that initial roster.

Secondary roster is due October 24th. This is the last date to be eligible for dual meet number one!

Schedule

Schedule of meets will be posted by next week!

Divisions:

NW and East have 6 teams

SW and Central have 5 teams

There should be no reason for tri Meets.

Motion to approve schedule as is: Udac approve, second CR

No diving:

PWAC

Lower Moreland has no dive coach, methacton questionable

Registrars:

Releases only go to registrars, not whole board

No need to state where the athletes are going, just that they are released from your team.

When a release is requested, please respond within a few days.

Ask for prior year roster from SAL registrars and double check new people to be sure you don't miss any releases.

Clean up USA designations on rosters.

Put in names to sync up; be careful of preferred or nicknames, clean them up

Divers need a D in the subgroup column, also need your division code in the group column.

Additions: 10 day rule. The Wednesday the week prior, any additions need to be in to be eligible to participate in the next Saturday's meet.

Results

Review that the person in charge of results needs to know what file and when to send them. Ask registrars for rosters to check new swimmers and divers for releases!

The penalty for not having a release is a fine. Should a whole team be fined for one person?

There is a system in place to avoid the fines. Use it!

Discussion on penalty. Dive discussion.

Don't wait until the last night to submit roster in case there is a technical problem!

Officials clinics

Mike will send the email out with all of the confirmed dates and hosts.

Dive clinics

New dive parents especially should attend!

CR October 24th

North Penn TBD

CBST October 7

Monitor /or and projector needed for the team hosting clinics.

October 2,3,5,10,12,15,17,18,19 available

Officials Certification is good for 2 years. If you went last year you don't have to go this year. Some YMCA officials are also exempt. PIAA and USAS also exempt.

Summer trained people need to be trained again by SAL.

Senior Awards

Senior awards process and application is on the website. The deadline is posted on the schedule.

The award is \$500 per girl and boy, per each division. Swimmers AND divers are all encouraged to apply. Some divisions have zero applicants some years!

Division champs

Central: udac swim and dive

SW: wissahickon swim, maybe dive

NW: North Penn - girls, Pennridge - boys, Souderton - Dive

East: CAC swim, Penn is checking on Dive or DCAA

Leagues

Boys first, then girls

February 3rd swim, (Super Bowl) February 10th dive

Webmaster needed! Any volunteers please see Roberta!

Committees

Sr. Award: Secretary: PENN, LMSD, CAC, TOPS, MAC, WCAC, PWAC, CCA

Hall of fame: Boys Registrar: PR, SAC, CORE

Charities: Chair and Treasurer: PVAC, UDAC, NPAC, RAC

nominating: Chair and Division Reps: LMAC, CR, CBST

Audit and Finance: Chair and Treasurer: PVAC, DCAA, HHAA, UMAC, SOUD

Interest in changing the cost of events for invitationals

Any interest in going from \$4 to \$5 per event?

Motion to increase: CAC motions, NP seconds

Vote taken:

Reps were divided within the room for counting and tallying of votes.

Remains at \$4, $\frac{2}{3}$ of the vote was needed to increase the cost, did not get $\frac{2}{3}$ vote.

Note:

If you are a rep but not authorized to make decisions for your team, please report back with any info needed to your team promptly!

Treasurer report

The fiscal year is July 1-June 30

We are upgrading to Quickbooks on line

Currently 2 bank accounts:

Checking: \$20,252.96

Charities: \$5,943.12

Supplies: \$250 approximate year to year

Awards: minor year to year

Outstanding check from mid Atlantic not deposited

Upcoming: \$6,633.50 for Insurance, UD Township, ACCT, Website

Liabilities: none

Copy of profit and loss available

Members 2017: 24

Members 2018: 23 minus 1 because of Central Bucks merger = 22

Role call: All teams had at least one rep present, no fines

Meeting was adjourned at 8:50 pm