

SAL 2018 Spring Meeting
3/19/2018

Call to Order 7:34 p.m. by Roberta Lichter

Approval of Minutes from January meeting

CCA motioned to approve.

CR seconded the motion.

There were no brand new reps present.

Unanimous vote to approve minutes from January 2018 meeting.

Reports:

Treasurer –

- taxes filed and accepted by IRS, on SAL website to review (also can find through IRS site – use EIN from SAL website)
- Nothing significantly changed in assets or liabilities from last year but there are items outstanding, so year is not yet finalized (should be as of 6/30); will provide full year P&L information at fall meeting after fiscal year is over
- Bank account balances per Beth
- Bills to come out via email soon – please get paid over off-season if possible or be ready to pay in fall as soon as can
- Update directory with Andrew as reps change so right person gets bill and any other off-season communications
- Audit and finance committee to meet soon and will go over full P&L (among other financial info items)
- No questions

Secretary – seven scholarships awarded \$500 each (one division had no applicants)
Jen Steinberg retiring from Secretary position. Charlene Lawton to assume position.

Registrars:

- Everything went well swimming and diving, results came in on time!
- Tech suits – not allowed for 10u swimmers (even if 11 so allowed for USAS)
- If you know of time discrepancies on lists for seed meeting, please inform ahead of seed meeting or at beginning of seed meeting (will help to be sure kids know info to make fully informed decisions when requesting swims and will make the meeting go smoothly and not cause a delay)

League Presidents:

- Season and league champs – everything went well

Thanks to all who helped!

If needed, diving coaches get in touch with Roberta and Fred ASAP – ask them now if they're returning next year

Division Reps – all went well (CR and UMAC) Noted that it's hard if swim and dive division champs are on same day for swimmer/divers – divisions avoid this as they are able but sometimes it's unavoidable

Championships – went well divisions and leagues; website will be updated with champs file and records before season begins; be sure to set-up separate TM database for SAL so non-SAL USAS swimmers are not in your database – this causes issues for team and league.

Two Sundays for champs (swim and dive) will alternate boys and girls, swim AM and PM

Old Business

League status with regard to legal formation and financial/tax status – complete. – we will file taxes annually and have non-profit status

Insurance – all covered (umbrella, liability, D&O) – call Roberta if you want details. Everything is under league documents on the website!

Committees – committees that haven't met yet will start meeting in the off season to make plans – soon Audit and Finance committee

Minimum age for SAL –ages under 5? We will discuss in fall – best idea may be to ask coaches at coaches meeting to really consider if a swimmer will be safe in warm-ups, etc. when considering willingness to put child in a meet (dual and/or invitational); invitational hosts may impose age restriction for their meet

New Business

1. SWAC and CBAC are combining as CBST and will stay in Central division (Central and Southwest will have 5 teams and will have cross-over meets)

2. All teams - Update directories now and over summer. Send to Andrew and cc Roberta so new people get emails during off season

3. Insurance certificates, directories, and invitational sanction requests due at fall meeting

4. Remember to ask for releases and ask registrars for copy of full roster to check for needed releases as people sign-up in fall

5. Pay dues over off season if at all possible – let Beth (treasurer) know if issue for your team

6. Please come to fall meeting with any intention to host champs so that can be handled well in advance of January meeting

7. Code of Conduct – look at it over off season and put it into effect for coming season; link mandated reporter info on SAL site – link this to your site – be sure your families all know this

information

8. For Fall meeting, complete and bring affidavit (code of conduct, clearance, training). It should be signed by Reps, not President.

a. The onus is on individual teams as SAL has TEAMS (not parent volunteers/swimmers/divers/coaches)

b. Teams have parent volunteers/swimmers/divers/coaches

c. Discussion progressed regarding the content and purpose of this document – purpose to formally document what league requires of teams in this regard and provide resources for teams to implement appropriate policies

d. Use the PA website if you need to! You can also have training at your facility.

Roll Call

All teams had at least one representative present (no fines to be assessed).

Meeting adjourned 8:36 p.m.