

CVRSL

Meeting Minutes

September 16, 2010

7:10 PM - Meeting called to order by Mark Hurst

Teams not present: Lemoore Heat, Dinuba, Exeter, Tulare, Sierra, Yosemite and Visalia Seahawks

1. Reading of Minutes from February 18, 2010 & March 18, 2010

*Motion to approve February 18th minutes by Fowler, second by Corcoran – **motion passed***

*Motion to approve March 18th minutes by Fowler, Second by Selma – **motion passed***

2. Treasurer's Report

Mark Hurst presented treasurer's report that the August 17th bank statement has a balance of \$9,659.08

Deposit: \$5,830.03; Debit: \$3,971 (Award/Medals & Sierra's Hy-Tek upgrade reimbursement)

*Motion to approve treasurer's report by Fowler, second by Fig Garden – **motion passed***

3. Nominations and election of Executive Officers

President: Mark Hurst nominated by Reedley, second by Sanger (No other nominations)

Vice President: Frank Yanes nominated by Fig Garden, second by Sanger (No other nominations)

Treasurer: Jim Lamb nominated by Fowler, second by Fig Garden (No other nominations)

Secretary: Scott Tyler nominated by Frank Yanes, second by Fowler (No other nominations)

Nominated Executive Officers listed above received unanimous ayes vote, none apposed.

4. Online Swim Meet Registration

a. Sign up swimmers/volunteers for teams/swim meets

b. Online Store

c. One time setup fee/Per family fee

d. Presentation by Ashley from Active Network (works with Hy-Tek)

www.activenetwork.com

www.activesports.com/partners/us-swimming.htm

5. Review of the 2010 season

Update contact information needed and teams requested to provide current information

a. Schedule Meetings

Look at By-laws for penalty for pre-scheduling meetings as some teams share a pool and are locked into certain dates to use their pool or times to schedule tri-meets.

Draft language to be prepared and presented at next meeting to amend By-laws.

b. Dual Meets

Question about start times. As long as both teams know the start time, it does not have to start at 6:30

c. Time Trials

Dinuba had a good time trial

No complaints for time trials that took too long or were too short.

Meet administrator needs to be know by the end of June. League willing to help train people on how to administer the meet.

Issue swimmers not being in the correct lane – staging issue?

Proposal for mock staging during dual meets to help the swimmers learn how staging works.

Have June meeting for Time Trail and Finals with teams hosting these meets.

d. Finals

Hot!

Issue with Stroke and Turn judge not DQing swimmer with obvious infraction and even mentioning it to a timer.

Recommend having one weekend between Time Trials and Finals

6. Review League Dual Meet Top 10 List

Missed some swimmers/teams – results late or not turned in

Wrong time may have entered and young swimmers have fast times

Volunteer that wants to take it over

Teams need to turn in their results within a few days after the meet

7. Appointment of Time Standard Committee

Review time standard – based on size of time trial meets

Visalia Waves motioned to keep current time standards that same, Selma seconds motion –

Motion Passed

8. Proposed changes to the CVRSL By-laws

Propose changes on the February 2011 agenda

9. Any other business

None

10. Select Finals Host Teams

Visalia Waves: 2010 Host

Woodlake: Declined

Yosemite: Not present

Coalinga: Declined

Corcoran agreed to host 2011 Final Swim Meet.

11. Time Trials

a. Set Time Trials Divisions (Four options presented at meeting by Mark Hurst)

- Option 1: 1 vote
- Option 2: 0 vote
- Option 3: 7 votes
- Option 4: 5 votes

Division 1	Division 2	Division 3
Corcoran Blue Dolphins	Fig Garden Swim Team	Coalinga Eels
Dinuba Aqua Emps	Reedley Marlins	Exeter Eels
Hanford Piranhas	Lemoore Aqua Jets	Fowler Sea Dragons
Kingsburg Seawolves	Lemoore Heat	Lindsay Skimmers
Porterville Hurricanes	Sanger Seals	Porterville Neptunites
Tulare Sharks	Selma Aqua Bears	Visalia Seahawks
Visalia Buccaneers	Sierra Silver Fins	Visalia Waves
	Yosemite Hornets	Woodlake Tiger Sharks

b. Select Time Trials host teams

Division 1: Porterville Hurricanes

Division 2: Selma Aqua Bears

Division 3: Fowler Sea Dragons

Time Trials: July 16, 2011

Finals: July 23, 2011

**Motion by Visalia Waves to have Time Trials on July 16, 2011 and Finals on July 23, 2011,
Second by Kingsburg – Motion approved (opposed – Fig Garden)**

12. Set date, time and location of February 2011 meeting

February 17, 2011, 7 PM, Kingsburg

13. Other business

- Numbers drawn for March 2011 scheduling meeting
- Fundraiser announcement for Brandon McBride of Corcoran

Meeting Adjourned 8:46 PM