

# CVRSL MEETING MINUTES

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February 17, 2011

**Meeting called to order at 7:12 PM.**

**Reading of September 16, 2010 Minutes (Mark Hurst)**

Visalia Waves motioned to approve, 2<sup>nd</sup> by Tulare Sharks - motion passed

**Treasurer's Report (Mark Hurst)**

Balance \$8,883.13 from January 14, 2011 Bank Statement

Spent some money on ribbons

**Insurance**

Jeff Nelson with N S E Insurance ([jnelson@nseinsurance.com](mailto:jnelson@nseinsurance.com)) 559-688-5888

1687 East Prosperity Ave., Suite A, Tulare, CA 93274

Presented information and forms for individual teams, directors and officer for liability insurance.

**Collect from Teams:**

**Team Dues**

\$100 per team, if did not bring to this meeting, then send to CVRSL, PO Box 361, Kingsburg, CA 93631 or bring to next meeting. Jim Lamb to provide receipts to teams via email or mail.

**Meet Requirements**

- get away from paper copies
- post online, send electronic copy to [mhurst@cvrsl.org](mailto:mhurst@cvrsl.org)
- use others for examples
- bylaws

**Update contact list**

- format changes to allow for more than four contacts per team
- contacts to be posted to web - password protected
- send roster to Frank Yanes and he will send you a password

**Old Business:**

**Fowler Sea Dragons Time Trials**

- Fowler will not be able to host Time Trials
- Porterville Neptunites will host Division III Time Trials @ Monache High School.

**Bylaws**

- Backstroke rules exception to USA rules - amended high school turn rule into bylaws last year and will added to Bylaws and posted on web
- Code of Conduct: Parent/Coach/Swimmer code of conduct presented to teams
  - No penalties if there is a violation...some wanted penalties added.
  - Some teams have rules that they have to follow that may be different from these rules.
  - Motion by Kingsburg to accept, second by Fig Garden...motion pulled by Kingsburg.
  - *Motion by waves to move this to next meeting to give teams more time to review, second by Lemoore...motion passed*

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- Current Bylaws do not allow for pre-scheduling
  - No pre-scheduling of meets is allowed (Article VI, Section A[4])
  - Visalia teams have one date available for tri-meet.
  - Dinuba has tri-meet with Reedley and Selma for Dennis Penner Memorial.
  - Proposed text: *"No pre-scheduling of meets is allowed without approval from the executive board. Said meet would be the first pick of the regular scheduling meeting of one of the involved teams."* One of the teams would need to accept it as their first choice and would be up to the teams to decide.
  - Team does not want this to be arbitrary as was the feeling from last years scheduling meet. Language could be more specific so that the host team takes the first choice. Should allow teams to decide which team will take this as their first choice. Only two special cases as noted above that require pre-scheduling.
  - Also discussed invitational meets open to all teams. Need approve a invitational meet and know about them at scheduling meeting.
  - Option presented to not include Saturday meets as pre-scheduled. What if team had three or four Saturday meets and did not want to have any weekday meets.
  - *Kingsburg motioned to allow for exception for 2011 year for Visalia and Dinuba to have tri-meet not count as a pre-scheduled meet, 2<sup>nd</sup> by Sierra – Motion passed*

### **Online Registration:**

For individual teams  
Some teams using  
No censuses to use or require for league

### **New Business:**

CVRSL has Facebook page  
"CVRSL Swim"  
Code of Conduct – see old business  
Clinics:  
Coaching + Stroke & Turn  
Date: April 30, 2011  
Time: 9 AM  
Location: Dinuba OR Fig Garden (TBD)  
Computer Clinic Scheduled in March 2011 Meeting

### **Other business:**

None

### **Absent:**

VP/Treasurer/Yosemite/Dinuba/Porterville Hurricanes

**Meeting Adjourned 8:28 PM**