Tuesday, September 25, 2018 at 6:30 PM

Hilton Garden Inn (at Austin Landing) – Salon A, 12000 Innovation Drive, Dayton, OH 45342

MINUTES

I. Call to Order and Welcome

Mike Leonard

5 min.

Mike called to order and congratulated teams for a great Long Course Championships and Y Nationals performances. Attendees introduced themselves.

II. Devotion Claudia Multer 5 min.

III. Treasurer's Report

Pam Fulton

15 min.

a. Review 2017-2018 heading into 2018-2019 Refer to handout from Treasurer

- b. Reimbursements for Short Course
 - i. Y Leadership camp = \$300 to help offset travel costs for (4) athletes
 - ii. Team registration = \$50 FOR Y Nat & \$25 for league
 - iii. Meet Manager 7 = reimburse renewal (not new license)
 - iv. Rule books = for league Officials training

There are several items that our league reimburses for including your team registration for Y Nat and League (see III.b.ii. above). If you request to be reimbursed, submit all receipts for these items to the Treasurer with the name of your team and reimbursement information, i.e. mailing address, who the check should be made out to, reason for reimbursement, etc. Mailing address for Pam is located on our league website on the Executive Committee page. (Address is Miami County YMCA, Attn: Pam Fulton, 1738 S. State Rt. 202, Troy, OH 45373)

IV. Review League Website and Registration

Mickey McNeil &

5 min.

Pam Fulton

Mickey handed out names of coaches, officials, and Y representatives as currently registered on our league website (each team received their own copy). She asked coaches to review her active roster for purposes of cleaning up the database. Those registered will receive future league communications. If you aren't registered/active, you won't receive emails. If a new person needs to register, be sure to include how you are affiliated with the team, i.e. Coach, Official, Y Staff. Email any updates ASAP to Mickey at mmcneil588@aol.com

Updates to team contacts will also be listed on the team's Head Coach and Coaches contact list within 1-2 weeks.

Hall of Fame (HOF) web page: Keep in mind we have the opportunity to recognize individuals in our league, both adults and athletes. Use <u>application</u> located on HOF page on league website.

Employment page: Additions/Updates to be emailed to Miriam Hollan (secretaryswoysl@gmail.com)

Records: Use application form on web for submitting a new league record (refer to Records page).

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Application for waiver to compete in League Champs (only if needed): Used typically for High School swimmers who haven't been able to compete in required three league meets. Please submit the waiver application no later than 30 calendar days prior, not 14 days. (Refer to Library > SWOYSL page online.) This must be submitted by the team Head Coach, not a parent.

Great Lakes Zone link updated as well. Reminder, our GLZ provides a scholarship for athletes. Look on the Zone website for more details.

V. Meet Director's Report

Jon Saxton 30 min.

- a. Debrief Long Course Championships 2018
- b. Planning for Short Course Champs 2019
 - i. 'A' Champs
 - ii. 'AA' Champs
- c. Recruit new Officials and Trainers per team

Long Course Champs: 4-day meet structure was new this year with 1500 on Thursday rather than Friday. Same plan for 2019. New in 2019 – Maximum 7 events per weekend with 3 events per day. Order of events being examined by committee (Ed, Tom, Eric W.). Afternoon sessions for 10 & U this year had more breaks added to allow for rest. Committee is open to suggestions to make the PM session more manageable.

A Champs: New in 2019 – running Friday night at 2 sites, North at Trotwood and South moving from ABLY to PCY to use 10 lanes and have end time earlier than in 2018 with 6 lanes. Teams will still divide between North and South for Friday night. Sat & Sun prelims will continue at 3 sites as normal.

A Champs: New in 2019 - No sites are permitted to use wedges and/or fins on blocks for prelims and/or backstroke ledges or side bars for starts. We want all prelim sites to have the same advantage for swimmers. For Finals, individual sites may use the items mentioned above.

A Champs: New in 2019 – North Finals at Trotwood (16 swimmers + 2 alternates advance from prelims) and South Finals remain at PCY (20 swimmers + 2 alternates advance from prelims). This is for Sat and Sun evening. Finals meets Sat and Sun are running as separate meets; awards will be handed out in North and South independent of each other.

A Champs: New in 2019 – 200 FR and 200 IM 15 & Over have 2 heats at Finals. All other ages for these events have 1 heat plus 1 heat in stroke events.

AA Champs: No major changes other than proposed time standard changes (see information later in agenda)

Officials and # of jobs assigned at Champs: Based on history and # of swimmers. Assignments will be shared closer to Champs dates. If your team numbers have increased/decreased, please tell Jon (jsaxton@rendings.com) so he can accommodate accordingly.

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VI. New Business

a. Recognition of Seniors

Claudia Multer

5 min.

At AA & LC Champs, submit names, pictures, colleges to Claudia (claudia.nulter@gmail.com) and Steve Connock (sconnock@zoomtown.net). Steve volunteered to manage information received. Looking at placing Seniors on scoreboard during meet again. We lost this over the past couple of years due to Miami having a new scoreboard and us running two pools for meet.

b. Y National updates

i. Safe Sport

Bill Whatley/JON SAXTON 5 min.

Refer to handout. Applies to amateur organizations involved with youths. We need to comply with what our association says, to adhere to federal law. What do you do with volunteers is still out for discussion with Y Nat and USA-S. We will probably end up following what USA-S states. We believe that Y Nat will also follow suit then the local associations will grab onto this.

Mike reiterated that each team ask their local association.

ii. Leadership Camp and other general information

Bill Whatley & Mike Leonard

5 min.

(o.b.o. M. Griffin)

- 1. Elizabeth Jantausch Countryside YMCA
- 2. Mikaela Elliott Powel Crosley, Jr. YMCA
- 3. Molly Arneson Countryside YMCA
- 4. Rylie Turner Springfield YMCA

Mike reviewed requirements for participants and gave recognition to athletes listed above. League has approved to support them via travel donation to help offset transportation expenses.

c. League records from Long Course

i. New records achieved at LC Champs

Miriam Hollan

5 min.

400 Medley and 800 FR: Senior events per Claudia. 200 Medley Relay is 15 & Over. Miriam to also include updated information on SWY Record Application.

ii. Discuss relays as 15 & O vs. Senior

Mike Leonard

10 min.

iii. Great Lakes Zone updates

B.Whatley/M.Leonard 5 min.

GLZ time standards updated as of 9/25 on league website. Refer to handout regarding coaches requirements and Lindsay's Law.

d. Election of Executive Committee Officers

Mike Leonard

5 min.

Current slate is willing to serve again. Nominations opened up to floor. No volunteers. Mary J moved to keep Officers as presented. Jason R seconded. All in favor – motion carries.

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e. Time Standards Committee updates

Eric Wentzel

20 min.

- i. Highlights in yellow are faster cuts; blue are slower
- ii. Slower cut times should at least fill heats

Per Eric W, reviewed proposed new changes for 15 events. Claudia to update the time standards again in meet packets. Claudia to also update TM file for posting online.

VII. Team Assignment of Duties for Championships 2019

Tom Cuticchia

5 min.

MEET	HOSPITALITY	HEAT SHEETS	SCORING	AWARDS (staff table)
'A' Champs North	SIDY	SPY	SPY	HHY
'A' Finals North @ Trotwood	CFY	SPY	SPY	MCY
'A' Champs Central	CY	CY	CY	CY
'A' Champs South	ABLY	BASH	ABLY	ABLY
'A' Finals @ PCY	PCY	PCY	PCY	PCY
'AA' Champs @ Miami	PCY	BASH	Claudia	ABLY
Long Course Champs @ Miami	PCY	BASH	Claudia	ABLY

VIII. Important Dates

Tom Cuticchia

5 min.

- a. Fall Officials Clinics
 - i. Level I and II @ Indiana Wesleyan, Union Centre new/recertification: 10/10
 - ii. AO Clinic @ PCY new/recertification: 10/18
 - 1. CAN BE SOMEONE WHO'S INTERESTED IN SITTING BEHIND DESK
 - 2. DO NOT HAVE TO BE LEVEL I OR LEVEL II
- b. 'A' Championships: 3/1 3/3 @ North, Central and South sites
- c. 'AA' Championships: 3/8 3/10 @ Miami University
- d. Great Lakes Zone Championship 2019: 3/15 3/17 @ Ohio State University
- e. Y Short Course Nationals: Monday, 4/1 Friday, 4/5 @ Greensboro, NC
- f. Spring Executive Committee Meeting: TBD tentative late April
- g. Spring League Meeting: TBD tentative early May
- h. League Long Course Championships: 7/11 7/14 @ Miami University
- i. Y Long Course Nationals TBD WEEK 29 OR WEEK 30 TENTATIVE
- j. Great Lakes Zone Championship 2020: 3/20 3/22 @ Canton, OH

IX. Other All

- a. Jose Cerda Clinic at Mason on Sunday, 10/28 information posted on league website
- **b.** Meet info and event files: Email to Miriam Hollan at secretaryswoysl@gmail.com
- **c.** Mickey o.b.o. Bill: We need to vote to waive \$25 league registration fee. Toby seconded. All in faor motion carries.
- **d.** PCY is running Y National virtual meet on 10/27 which is open to the league. Information posted on league website.

X. Thank You and Adjourn

Mike Leonard