

MCSL Reps Meeting Agenda March 14, 2019

Meeting called to order at EOB at 8:00 pm by Andrew Arai

Teams not signed in as present: Country Glen, Tallho, Quince Orchard, Franklin Knolls, Rock Creek.

Andrew Arai, President, president@mcsl.org

- Welcome. We will go around the table and then vote on the proposed rule changes.

Kristine Frohman, Advertising, advertising@mcsl.org

- We have several MCSL sponsors and they will attend each meeting to talk about their services or products.
- Introduces our two sponsors for the evening's meeting:
 - Joe Flaherty
 - Pools, Patios & PorchesPlease support our sponsors!
- Advised reps that if they received the emails about the Jason Lezak MCSL swim clinics, the clinics are not MCSL sponsored and his company is not a sponsor. Kristine is going to approach them about becoming a sponsor.

Liz Novatny, Treasurer, treasurer@mcsl.org

- Invoices for Team Dues are on each table. Payment is due by the April meeting. Teams can pay by check or PayPal (there is an additional 3% convenience fee for PayPal)
- The proposed 2019 Budget passed by unanimous vote.

Liz Novatny, Awards, awards@mcsl.org

- Due to a price increase, Finisher Ribbons are now 30cents per ribbon. The website form has been updated.
- Hodges Badges advised of an issue with placing the card on the back of the "A" Ribbons. So, we are having to go with a ribbon that is slightly larger.
- There was a request to buy additional Relay Cards, but no other teams expressed interested. If there are any teams who have extra Relay Cards, please bring to an upcoming meeting for those who need them.
- Reminder that Extra DQ cards will now be available for sale in packs of 100 cards. You can place your order via the ribbon order form.

Kathy Aitken, Rules, rules@mcsl.org, records@mcsl.org

- Team Transfer – The form will be available on-line. The window opens at midnight 3/15/19. If a swimmer does not meet the transfer eligibility outlined in Rule 7g (page 62 of the 2018 MCSL Handbook), then they must submit a Transfer Form to the Board for approval. The Transfer window closes May 1st.
- Team Reps must submit the Transfer Report by 15 June.
- Kathy reviewed the proposed rules changes and Board and Coaches Advisory Committee recommendation on each. **Proposals Rule Change Proposals:**
 - **Proposal #1a** - Improve staffing of Relay Carnival for take-off exchanges
 - Recommend use of 4 side take-off judges (like PVS), vice lane take-off judges and opposite end take-off judges.
 - Take-off judges would be certified S&T officials.
 - ✧ *Board – Not in favor of the proposals.*
 - ✧ *Coaches Advisory Committee – Not in favor of the proposal.*-Reps Vote: Does not pass
 - **Proposal #1b** – Propose that the timer with the dual role of timer/TO judge be a certified MCSL S&T official.
 - ✧ *Board – Not in favor of the proposals.*
 - ✧ *Coaches Advisory Committee – Not in favor of the proposals.*-Reps Vote: Does not pass
 - **Proposal #2** – Recommend that the “A” meet Order of Events be changed so they are completed in ascending age order by type of event (mirroring the order used at Coaches Long Course.) This would allow more rest time for swimmers, will be easier to follow and track, and will decrease the movement of timers.
 - ✧ *Board - Will be tabled this year, but Reps should discuss with their Coaches and team. Will consider the rule change in 2020.*
 - ✧ *Coaches Advisory Committee – In agreement of discussing this year and voting on the change in 2020.*
 - **Proposal #3** - Recommend that the swimmer’s name be included on the DQ card to eliminate errors in recording which swimmer received the disqualification.
 - ✧ *Board – In favor of the proposal.*
 - ✧ *Coaches Advisory Committee – In favor of the proposal.*-Reps vote: Passes
[Note: Any old DQ cards used at meets will need to include both the athlete and team names when submitted to automation.]
 - **Proposal #4** – Recommends changing the scoring of the freestyle events and limiting a team to scoring points for 3 positions (any finish in 1st through 5th place). This will limit

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a team's ability to score by sweeping all five scoring positions. Ribbons would still be awarded for the order of actual finish, only the points would change.

✧ *Rules Committee – Neutral.*

✧ *Coaches Advisory Committee – Not in favor of proposal.*

-Reps vote: Does not pass

Scott Witkin, Clinics

- Reminded the Reps to check the team's officials list to see whose certifications will be lapsing – they will have a 2017 or earlier date. The clinics are listed on the website under the "Officials Certification" tab. Please get the word out to your officials.
- Advanced Ref will certify Ref and S&T and Starter for those already certified.
- There is now an on-line Division Jobs form available to fill-out. Suggest at least one person from your division complete it. The link will be on front page of MCSL web site.

Bob/Eric, Automation, web@mcsl.org

- Every team should have an MCSL log on. If you do not have one, send an email to web@mcsl.org to obtain a new login or password.
- The deadline to update your team information on the website will be the end of April in order to include it in the MCSL Handbook.
- MCSL will continue to use Meet Manager 4. If you need a disc, let automation know and they can bring one to the next meeting.
- Automation clinics will be held at KSAC on the following dates:
 - Wednesday, May 29th @ 6:30pm
 - Wednesday, June 5th @ 6:30pm
 - Bring the team computer with installed software and downloaded templates

Beverly Reed, Secretary, secretary@mcsl.org

- Reminded Reps to sign in on the attendance sheets at their tables.
- Update Team contact information on the website. She is starting to receive delivery failures which means people are changing email accounts or are in new jobs, so, please check your team data.

Around the Horn

- Colorado Orders -- Jim Garner reminded the Reps to let him know if you need a new starter, tripod, microphone, etc. Email rules@mcsl.org. Orders will be placed after the May meeting. Prices are as follows:
 - Starter - \$800
 - Tripod - \$165
 - Speaker & Extended Cord - \$165
 - +Shipping Charges

NEXT MEETING: April 11, 2019 EOB, Rockville, MD9

General meeting adjourned at 8:33pm.

Minutes submitted by Beverly Reed, Secretary