

## MCSL Team Reps Meeting Minutes March 11, 2010

### 1) Preliminaries

- a) Meeting Start at 8:00pm at the Executive Office Building Cafeteria in Rockville
- b) Roll Call
  - i) Teams represented (based on sign-in sheets)

✓	Ashton	✓	Flower Valley		Long Branch		Palisades	✓	Stonegate
✓	Bannockburn	✓	Forest Knolls	✓	Manchester Farm	✓	Parkland	✓	Tallyho
✓	Bethesda	✓	Franklin Knolls	✓	Manor Woods	✓	Plantations	✓	Tanglewood
✓	Calverton	✓	Garrett Park	✓	Merrimack Park	✓	Poolesville	✓	Tanterra
✓	Carderock Springs	✓	Germantown	✓	Middlebridge	✓	Potomac	✓	Tilden Woods
✓	Cedarbrook		Glenmont	✓	Mill Creek Towne	✓	Potomac Glen	✓	Twin Farms
✓	Chevy Chase Rec Assoc	✓	Glenwood	✓	Mohican	✓	Potomac Woods	✓	Twinbrook
✓	Clopper's Mill	✓	Hallowell	✓	Montgomery Square		Quail Valley		Upper County
✓	Connecticut Belair	✓	Hillandale	✓	New Mark Commons	✓	Quince Orchard	✓	Washingtonian Woods
✓	Country Glen		Inverness Forest	✓	Norbeck Grove	✓	Regency Estates	✓	Waters Landing
✓	Daleview		James Creek	✓	Norbeck Hills	✓	River Falls	✓	West Hillandale
✓	Damascus	✓	Kemp Mill	✓	North Chevy Chase	✓	Robin Hood	✓	Westleigh
✓	Darnestown	✓	Kenmont	✓	North Creek		Rock Creek	✓	Wheaton Woods
	Diamond Farm		Kentlands	✓	Northwest Branch	✓	Rockshire	✓	Whetstone
✓	East Gate	✓	King Farm		Oakview		Rockville	✓	Wildwood Manor
✓	Eldwick	✓	Lake Marion	✓	Old Farm	✓	Seven Locks	✓	Woodcliffe
✓	Fallsmead	✓	Lakelands		Old Georgetown	✓	Somerset	✓	Woodley Gardens
✓	Flower Hill	✓	Little Falls	✓	Olney Mill	✓	Stonebridge		

### ii) Executive Committee

✓	Dave Mengerling	✓	Robbye Fox	✓	Brian Crilly	✓	Lionel Bejean	✓	Pam Ambrose
✓	Marty Cohen	✓	Jim Garner	✓	Bob Hincke	✓	Peg Hincke		Mike Lincoln
✓	Sally MacKenzie	✓	Debi Mengerling	✓	Linda Raab	✓	Scott Witkin		Denice Wepasnick

### 2) Executive Committee Report

- a) Brian Crilly, Secretary
  - i) Contact information updates should be sent to [web@mcsl.org](mailto:web@mcsl.org). Please include name, contact information, name of team, and position of responsibility with team. If requesting to be removed from the email list, please also provide contact information for your successor.
- b) Pam Ambrose
  - i) Hall of Fame
    - (1) All nominations for the Hall of Fame should be submitted to Pam via email.
    - (2) Looking for individuals who have made significant contributions to the league, not just contributions to the team
- c) Robbye Fox, Vice President
  - i) Rules Proposals
    - (1) Swimsuit rule – Robbye clarified that referees will not be expected to line up swimmers and check all suits. Swimmers should only be questioned if there is an obvious issue with the suit. The honor system will be used for swimmers claiming exemption due to medical or religious reasons.
    - (2) Adding a 3<sup>rd</sup> relay for each team to Events 49 and 50

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- (a) Larry Wagman discussed intention of the rule to increase participation in meet. Larry also discussed possible modifications to proposal by reversing the order of the swimmers and having the 8&U swimmers start in the water.
- (b) The membership was asked to vote on the rule as written. Modifications to the proposal require a submission for next year.
- (c) The proposal was not approved by the membership.
- (3) Converting all 15-18 individual stroke events to 50s
  - (a) The proposal was not approved by the membership.
- d) Linda Raab
  - i) Automation Clinics
    - (1) Currently scheduled for June 1<sup>st</sup> at MLK from 7-9pm and June 8<sup>th</sup> at GISC from 7-9pm
    - (2) Team Representatives are recommended to start recruiting now for people to run automation.
    - (3) Team Representatives are also reminded to check for your software now and make sure it has not been misplaced.
    - (4) Training material will be available for download from the MCSL website. Clinic attendees will receive a printed copy of the training material.
- e) Lionel Bejean – Treasurer
  - i) 2010 Budget
    - (1) Lionel discussed budget shortfall.
    - (2) Ideas for increasing income were discussed, but no decisions have been made.
    - (3) The budget, as presented to the member teams, was approved.
  - ii) Team Dues
    - (1) Invoices have been prepared and were provided to the team representatives.
    - (2) Dues should be paid by April meeting.
- f) Jim Garner
  - i) Officials Clinics
    - (1) Some of the dates for the clinics have been confirmed and are posted on the MCSL website.
    - (2) We intend to schedule one more mid-week full clinic, and one more mid-week stroke-and-turn only clinic. We are waiting for confirmation from Georgetown Prep and / or GISC regarding dates and locations for the remaining clinics.
- g) Dave Mengerling
  - i) Bylaws
    - (1) Question from the membership about why the word “Community” was dropped from the description Members Definition in section 3.01. The answer was to make the definition better reflect the current membership of the league; not to change the intent of the league membership rules.
    - (2) Comment from the membership that the wording in that section appears vague. The response from the committee is that a pool defines what constitutes a pool

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membership, and that the handbook defines rules for pool and associated team membership.

(3) The proposed bylaws were approved by the membership.

h) Marty Cohen

i) Sportsmanship

(1) Sportsmanship is something we intend to emphasize in 2010.

(2) Codes of Conduct have been provided to the teams. There was a request to post the Codes of Conduct on the MCSL website.

(3) Team Representatives are asked to work with coaches and parents to set the right example for the swimmers.

i) Sally MacKenzie

i) Selection of Pools for Divisionals / Relay Carnival

(1) Next month the divisions will select the locations for Divisionals and Relay Carnival

(2) Teams will also need to agree on a date for holding the Relay Carnival

(3) Considerations for location may include (but not limited to) number, size and depth of lanes, parking, deck space, spectator space, noise ordinances, etc.

(4) Board members will be available to help mediate discussions within divisions.

j) Peg Hincke

i) Review the list of certified officials. Any official certified in 2008 or earlier must recertify for that position in 2010.

k) Bob Hincke

i) Officials

(1) The officials certifications are up to date and posted by 2010 Division assignments.

(2) PVS officials can get credit for current Starter and Stroke and Turn certifications. They must send a note to Bob and he will verify their certification on the PVS website.

l) Scott Witkin

i) Advertising presentations:

(1) Business Recycling SORRT Program, Montgomery County - Gabriela Monzon-Reynolds, Program Manager I, 240-777-6486

(2) Joe Flaherty's Dolphins - <http://www.jfdolphins.com/>

(3) Capital Sport & Swim - <http://capitalsportandswim.com/>

(4) Sunguard Mid-Atlantic - <http://www.sunguardma.com/>

3) Wrap-up

a) Next Meeting: Thursday, April 8<sup>th</sup> 2010, 8:00pm.

b) Meeting adjourned – 8:50pm