**ODSL January 2016 League Meeting Agenda**

*Thursday, January 21, 2016 7:00-9:00pm at LVV Clubhouse*

1. Roster Clean-up – Team Rep and Computer Operator should be in place by Feb 1. Please go online and register new people. Email Teresameike@aol.com if you have changes. This includes additions and deletions. One each Rep, Comp Op, Coach and head Official. ALL OTHER MEMBERS WILL NEED TO BE LISTED UNDER TEAM LEADERSHIP.
2. Elizabeth Gordon appointed to the ODSL Board, by the board, to carry out the rest of Alyson’s position left vacant by her resignation. This position will be up for election in Oct of 2016. Thanks for stepping up Elizabeth!
3. ALL SCHEDULING REQUESTS AND NEEDS FOR THE 2016 SEASON ARE DUE TONIGHT AT THE MEETING. Bring them or email them to Rob Kalinowsky at rdkalinowsky@yahoo.com. I will be asking Rob for a list of teams in compliance on Monday (1/25/16). This is a horrible job he has to do, please get him this information on time. Last year we still didn’t have everything by the end of Feb. Requests for “to swim” or “not to swim” certain teams will not be honored.
4. League Dues will be sent on 2/15/16 for the 1st payment, due on 3/15/16. If your treasurer (people who pay the bill or approve payment of the bill) has changed, please email Lynn Oliver at lynn.r.oliver@verizon.net.
5. Swimmer Fee bills, sending 4/15 and due 5/15. These bills will be calculated based on last year’s numbers. If you have big changes to last year’s numbers please get in touch with Lynn at lynn.r.oliver@verizon.net.
6. Please email Lynn counts of Ribbons left over if you still have them at lynn.r.oliver@verizon.net.
7. Training Dates – should be set soon. Look for an update tonight.
8. Officials – dates for training and online training?
9. Board Positions as decided on by the Board members –
* President – Teresa Pliuskaitis
* Vice President – John Lind
* Secretary – Elizabeth Gordon
* Treasurer – Lynn Oliver
* Member at Large (Computer/TU) – Mark Rivinius
1. Scholarship and Sponsorship – Update from John Lind