

ODSL Wrap-Up Meeting Minutes – Sept 16, 2009 Little River Elem, SR 7:00pm

Teams with 2009 Season Balances due to the League

Lifetime Fitness - \$1045.65 paid

Rivercrest - \$348.00 paid

Greenway Farms - \$288.00 paid

Belmont - \$258.00 paid

Brambleton - \$246.00 paid

Potomac Crossing - \$228.00 paid

Ida Lee - \$222.00 paid

All accounts and balances due to ODSL have been posted. All fees, league ribbon and insurance charges have been collected. There are two dollar amounts outstanding for ribbons at Crown Trophy. Meg will follow up and collect these fees.

Membership – General Comments

Discussion regarding the past season was positive. Suggestions were made regarding meets scheduling, rules, league structure, EOS meets and sponsorship status. Specifics will be discussed going forward.

2010 ODSL Rep Meetings

All meetings for the next season will be held on the second Thursday of each month except December. This schedule will be posted soon. Locations will flip flop from Leesburg to South Riding.

Officers will meet prior to each meeting on the Thursday prior.

League Officer Board Elections

Joe Getis – Current VP – one year left in term

Meg McKenna – Current Treas – one year left in term

Stepping down – Steve Skirkanich, Allison Manning, Teresa Pluskaitis

Three positions open – 2 @ 2 year, 1 @ 1 year

Individuals are elected by Team Representatives, positions held within the Officer Board are determined/decided within the Board itself.

Elections were held. 15 teams had representatives present and voted by ballot. Three team reps voted by proxy. Four members were on the ballot – Todd Sheller, Teresa Pluskaitis, Tamara Yaunches and Kim Medica. Todd, Teresa and Tamara were elected. Kim will serve as a committee chair.

Financial Issues

2009 Budget/Financial report was distributed. If you would like a copy, please e-mail Meg McKenna.

2010 Budget/Financial reporting requirements – monthly reposts will be distributed prior to the monthly ODSL meetings. The treasurer will distribute via e-mail.

2009/2010 State Corp Commission report...discussion regarding who should be on this report. Team Reps or officers? Will be addressed as we write/file ByLaws for the league.

2010 ODSL per Swimmer (All In) Fee Discussion about budget and finances for the next few seasons. We have collected about \$5000 for the bank account. Hopefully, we will carry the additional \$1 per swimmer fee for one more year.

All costs and revenues in financial budget:

Insurance

- League Fee
 - Website Fee/cost
 - DQ slips
- All League Provided Awards:
 - Regular Season Ribbons
 - Regular Season Participation Ribbons
 - Regular Season Heat Winner Ribbons
 - EOS Awards: Participation ribbons for all Div and All Star
 - Divisional Meets Medals (1 - 12 x 5 meets)
 - All Star Meet Medals (1 - 12 x 1 meet)
 - League Scholarships

ODSL Rules v. ODSL Bylaws

The following issues were discussed. No decisions were made but we agreed that the items need to be included in the By Laws for the League.

Membership "In good standing" (bills paid) – voting rights?

Quorum:

- For Votes of the Board
- For Amending Bylaws
- For Amending Rules governing ODSL Sanctioned Meets

Responsibilities of the Board

- Becoming a Board Member

Responsibilities of the Officers

- Becoming an Officer

Baseline of competition rules will be the USA Swimming Rules. Tamara is working on separating the competition and league team and meet rules from the rules and direction which regard operation and formation logistics.

Training : all will have access to USA Swimming Clinics on Sept 26th, Claude Moore. All team reps should let their team members know about this training.

EOS Meets: (Divisional & All Star)

Guidelines will be written about EOS meets and written agreements will be made for the teams holding the EOS meets. They will include..

- Policies/Guidelines
- Sponsorships
- Expenses/Proceeds

ODSL Divisions

Based on Team Size and meet schedule will hold to same size teams competing against each other.

2010 Season Schedule: (THIS IS A Proposal – DO NOT Make Plans until FINAL)

6 Week Schedule

- Time Trials - Sat, Jun 12
- Last Day of LCPS - Friday, Jun 18
- 1st Potential Meet - Wed, Jun 16 / Sat, Jun 19
- July 4 Holiday - Sat, Jul 3
- Last Regular Season Meet - Wed, Jul 21
- Divisional Meets - Sat, Jul 24
- Relay Carnival Meets - Wed, Jul 28
- All Star Meet - Sat, Jul 31

Regular Meets: (Per Team: 8 or 9 meets)

Week 1

Wed, Jun 16 (Before LCPS are out)

Sat, Jun 19

Week 2

Wed, Jun 23

Sat, Jun 26

Week 3

Wed, Jun 30

Sat, Jul 3 - NO MEETS: Holiday Weekend

Week 4

Wed, Jul 7

Sat, Jul 10

Week 5

Wed, Jul 14

Sat, Jul 17

Week 6

Wed, Jul 21

Sat, Jul 24 - Divisional Meets

All Stars August 31st

Random, but not unimportant, Topics

Teams that cannot hold Wed nights – discussion about whether these teams need to have bye meets some of the times.

Should teams that cannot hold any home meets have less meets?

League Records will be maintained for the 15-18 age group, Previously they were held for 15-16 and 17-18.

Website Issues and Focus – topic for 2010 season

League Insurance/Officers insurance? – topic for 2010 season.