

MCSL Reps Meeting Agenda February 9, 2017

Meeting called to order at EOB at 8:01 pm by Scott Witkin

Teams not signed in as present: Ashton, Daleview, Long Branch, Mill Creek Towne, Norbeck Hills, Robin Hood, Seven Locks, Tanterra,

Scott Witkin, President, president@mcsl.org

- Welcomes Team Reps to the 2017 season, thanks the Team Reps (new and returning) and introduces himself.
- All Board members introduce themselves and their roles on the Board.

Kristine Frohman, Advertising

- Introduces four advertiser/sponsors for the evening's meeting: Banana Tree Embroidery, Capital Sport and Swim, Splendid Portraits and MetroLogo.

Jim Garner, Rules

- Scott explains that the rules proposals will be announced this evening and voted on at the March meeting.
- Jim reminds Team Reps to find and check their starters and covers the process to purchase a new one through MCSL.
- Jim provides the Team Reps with a summary of the proposals and the Rules Committees recommendations on each proposal.
- Jim answers a question about whether team attire rule applies to B meets. It does not.
- Jim answers a question about the seeding rule and how a NT should be handled. That is allowed, and the swimmer would be placed into an outside lane.
- Jim notes that the proposed distance changes, if passed in March, would not take effect until the 2018 season.
- Marty discusses the eligibility rules change proposals and the concerns the Board has with excessive swimmer movement and maintaining fair balance within MCSL.
- A clarification about the team notification process is taken by Marty, which creates discussion about the proposed deadlines.
- Marty makes clear that a decision to not accept either eligibility proposal would result in no change, but that given no change the Board will not entertain eligibility protests this season.
- Scott reminds about the vote on the rules taking place at the March meeting.

Andrew Arai, Treasurer

- MCSL has a healthy bank balance.
- Invoices for dues and all-star fees will be distributed in March.

Scott Witkin, Clinics

- Scott explains the username/password process to ensure team information is updated for the 2017 season.
- All clinics for the 2017 season are current on the website.

- Scott explains the clinic certification process and that Team Reps need to schedule their team's officials properly.

Eric/Bob, Automation

- Bob reminds Team Reps to select the automation volunteer position at their teams and test their computers and software before the season begins.
- MCSL is interested in teachers for the automation clinics.
- MCSL will be using Meet Manager 4 – the same as last year.

Around the Horn

- Liz reminds that MCSL provides A meet ribbons and awards and that Team Reps can purchase B meet (and B relay carnival) ribbons through MCSL.
- Kathy encourages Reps to take a look at the Meet Management book that is available on the MCSL website.
- Kathy lets Team Reps know we have a glitch in the long course records, which should be fixed soon.

NEXT MEETING: February 9, 2017 EOB, Rockville, MD

General meeting adjourned at 9:20pm .

Minutes submitted by Scott Bogren, Secretary