



**TSA Board of Directors Meeting  
May 21, 2013  
Minutes**

**Call to Order**

President Cathy Traugot called the meeting to order at 7:00 PM at the Triangle Aquatic Center. All officers were present.

**Visitor Presentation**

Paul Silver of the Marlins of Raleigh spoke about the stroke clinics that his club offers to summer teams. Interested teams should contact Paul about scheduling a clinic.

Pam Adams from Kids In Training described KIT's youth triathlons, adventure races and other competitions. TSA swimmers are invited to participate. Pamphlets about KIT's offerings have been placed in each team's bag of meet materials. More information is available at [www.kidsintraining.com](http://www.kidsintraining.com).

**Attendance**

Seventy-eight member teams were present. Member teams not attending were: Banbury Woods, Hasentree and Wellington Park. Exhibition Teams Brighton Forest and Highland Creek were also present.

**Approval of Meeting Minutes**

The minutes of the March Board meeting were approved by acclamation.

**Clinics Committee Report**

Chairwoman Debra Ryan reported that clinics so far have gone very well. She apprised Reps of the remaining clinics, including two changes in location which have been noted on the blog.

**Championship Meet Committee Report**

Committee co-chairman Todd Blandford and J.P. Lefever updated the Board on the preparations for the championship meet. Todd reminded teams to take note of which day they are assigned to swim. The top 12 teams from this year's rankings in the North League and the top 12 from the South League are assigned to swim Sunday, July 21; all other team are assigned to swim Saturday, July 20. If a team wishes to switch to the other day, it must find a like-sized "swap buddy" team from that day which is willing to trade.

TSA teams are invited to volunteer to run the meet hospitality suite. Four separate hospitality opportunities are available, one for each session of the meet. TSA will provide a stipend for food (exact amount still TBD), which the team can supplement from donations, etc. The idea is that teams can use this as an additional fundraising opportunity, on par with the revenue that might be earned from concessions at a home meet. Teams that host the hospitality suite will also be exempted from other meet volunteer obligations (judges, timers, etc.). Performance surveys will be taken during each session.

J.P. spoke about heat sheet advertisements. Families are encouraged to buy "go fast" ads in the heat sheet; half of the proceeds of each such add will be directed to the team in question. Information on heat sheet ads has been placed into each team's bag of meet materials.

J.P. needs to know the email addresses of each team's three main contacts with regard to the championship meet. Please send him your team's information no later than June 25.

**Other Discussion**

Cathy spoke about teams that may have decided not to "officially" attend the championship meet. Swimmers from such teams can still enter the meet, as long as some parent or coach from the team agrees to collect the swimmers' entries and meet fees. Cathy and the other officers and the members of the Championship Meet committee are willing to help parents from such teams organize their entries.

Cathy thanked the members of the Championship Meet committee for their work. She thanked Greg and Al from the Dual Meets Management committee for assembling the bags of meet materials. Special thanks are due to Angie Banask, whose company (Pate McMillan) once again generously arranged for all 160+ copies of the TSA rulebook to be printed and bound at no cost to TSA.

Two officer positions will be coming up for election this fall. Cathy intends to run for reelection as President, while Bob will not seek reelection as Secretary.

The bags of meet materials include flyers describing the new Pool Professionals scholarships (now two). Applications are due by July 1.

**Adjournment**

The meeting adjourned at 7:18 PM, and the floor was turned over to the Meet Management Clinic.

Respectfully submitted,

Bob Goudreau  
Secretary