



TSA Board of Directors Meeting

**January 19, 2010
Minutes**

The meeting at the Triangle Aquatic Center was called to order at 7:02 PM by President Bob Goudreau. All other officers were present except for Secretary Rick Rudd.

Visitor Presentations:

- Jason Foster from RSA highlighted "RSA in May", a pre-summer swim program.
- Roxanna Denmark described the offerings of All American Swim Supply, which is based in TAC and is a full service swim store for meeting all swim team needs. A portion of all sales revenue goes to the financial support of TAC. Catalogues were made available to all interested parties.
- Paul Silver from MOR highlighted the "MOR in May" clinic program (9 one-hour sessions running from April 26 through May 15) and the invitational swim meets that MOR will be sponsoring this year: the North Raleigh Championship on July 11 and the South Wake Invitational Meet tentatively scheduled for the same day.

Attendance

Attendance was taken by roll call. In attendance were 69 member teams, as well as three clubs petitioning for membership (Granite Falls, Hasentree and Triangle Aquatic Center). Teams not present were: Bedford at Falls River, Charleston Village, Lochmere, Stonebridge and Wellington Park.

Treasurer's Report

The Treasurer's report was reviewed for 2009 Actual expenditures. We ended the year with a substantial net increase in our cash balance. It was noted that this was not the 2010 Proposed budget.

Election of Officers

President Bob Goudreau opened discussions by informing the membership that two positions needed to be filled before the meeting could continue. Bob agreed to run for re-election as President while Secretary Rick Rudd declined to run for re-election. Bob then opened up the floor for nominations. Debra Ryan of Cary Swim Club stepped forward to run for election as Secretary. The nominations were closed, a vote was taken and both candidates were elected by acclamation.

New Clubs Petitioning for Membership

President Bob Goudreau stated that all applicant clubs met the requirements of the TSA bylaws. Three new clubs petitioned for membership in TSA:

- Triangle Aquatic Center. This team generated much discussion around the viability and that they could pull some kids from neighborhood swim teams.
- Hasentree
- Granite Fall

By a majority vote of 38 in favor to 17 opposed, a motion was passed to accept the three new teams.

Combined Team

The bylaws state that clubs must petition every year to operate together as a combined team. Those petitioning for 2010 are:

- Banbury Woods & Hunters Landing
- Carlyle & Chatsworth
- Zebulon & Zebulon Country Club

By acclamation, all three petitions were accepted.

Leagues and Scheduling

Bill Grussemeyer, Chairman of Leagues & Scheduling, spoke about his committee's responsibility to work within the meet calendar set by the Board and consider all scheduling and competitive factors to come up with a ranking which is then broken down into the various leagues and divisions. Bill prepared a preliminary ranking based upon last year's results to help speed the process along in 2010. He encouraged the Board members to review the preliminary work and get any questions or concerns in by Sunday, February 7th, via email so they could be taken into consideration in the final ranking discussions. At the next meeting the final rankings will be presented and by March the dual meet schedule should be complete.

Meet Calendar

The scheduled start date was previously set by vote. The first meet of the year will be held on Tuesday June 15th and the final meet will take place on July 20th. This is almost identical to last year's meet calendar.

Much discussion was around the holiday scheduling and which meets would be in division and out of division. By acclamation, the meets of July 6th will be the out- of-division "mismatch" meets.

There was a question about re-forming the Elite League, which may make scheduling easier in the South. Leagues and Scheduling will look into the possibility.

TSA Representative Tasks

Bob Goudreau reviewed the setup tasks for all new TSA Representatives' web site accounts. He also recommended that they review the on-line rule book and especially the responsibilities of the TSA representative. New TSA members should attend the May 18th Board Meeting and Meet Management Clinic.

Each TSA Representative or Alternate should log in to their TSA web site accounts and make sure their contact information (including phone numbers) is complete and accurate. They should also verify that their club lists only active Reps or Alternates.

Miscellaneous

The Durham Bulls have been in touch about sponsoring a TSA Night. More information will come in the future.

Bob will update the Board on the latest offer from the WinSwim software package at the next meeting.

Open discussion

There were no open discussions.

Final Attendance

No additional clubs were noted as present.

Other Committee Reports

There were no specific committee reports offered.

The meeting broke into various committee assignments after adjournment of the Board meeting.

Adjournment

The meeting adjourned at approximately 8:50 PM. Remaining meeting dates are: February 16th at University Club, March 16th at TAC, April 20th at TAC (if necessary) and May 18th at University Club. All meetings start at 7:00pm. The fall survey will be conducted on the web.

Respectfully submitted,
Mike Kaufman, recorder

Debra Ryan, reconciled minutes
Secretary