



TSA Board of Directors Meeting

**February 16, 2010
Minutes**

Call to Order at 7:01 by Bob Goudreau, President.

Three officers were present: President Bob Goudreau, Treasurer Cathy Brunk and Secretary Debra Ryan. Vice President Mike Kaufman was absent.

Visitor Presentations

Becky Korostynski from Kast-A-Way Swimwear was present to discuss Kast-A-Way's swim supply offerings. Packets of information were made available to teams present. Kast-A-Way will come to summer league pools for suit fittings and is also able to provide team awards. Teams ordering Speedo suits are eligible for a \$50 credit for ribbons.

Bob Falkenbach from Crown Trophy of Raleigh was present to discuss his business's offerings for the season and to distribute product catalogs. Crown will sell ribbons at cost to clubs that purchase their trophies. Engraving and delivery are available at no charge.

John Roy, Head Coach of the New Wave year-round swim team, was present to discuss his team's spring tune-up clinics at 3 WAVE locations. Information can be found on the team website: www.newwaveswimteam.org. WAVE will also come to TSA clubs to offer free clinics during the season. Interested teams should call or email early to schedule, as WAVE would prefer to receive such requests by May 15th. WAVE also offered to post want ads in their weekly newsletter for TSA teams are looking to hire coaches. Email WAVE for details..

Melanie Stahmer from New Wave was present to discuss the Greater Raleigh Championship Meet which will be held at Triangle Aquatic Center (TAC) on July 11. The meet will use the same format as previous year: boys on one side of the pool and girls on the other. both running at the same time. CD packets are available for teams to pick up.

Paul Silver, Head Coach of the Marlins of Raleigh year-round swim team was present to inform the league that the North Raleigh Championship Meet will be held on July 18th. **Note this is a change in date.** For more information you may email the team at MORSILVER@bellsouth.net.

Pool Professionals Partnership Scholarship

David Harvey, founder and President of Pool Professionals, presented his company's annual \$1,000 scholarship to this year's recipient: Jessica Grayson from Oxxford Hunt. Jessica will be attending Elon University in the fall. Congratulations to Jessica.

Attendance

In attendance were 74 member clubs, as well as two clubs petitioning for membership (Riverwood at Mingo Creek and Southall HOA). Clubs not present were: Granite Falls, Haddon Hall, Oak Park and Weldon Ridge.

Three clubs had previously inquired about forming exhibition teams but were not present at the meeting: Cameron Pond, Clubworx and Cotswold.

Approval of Meeting Minutes

The May 2009 minutes were approved by acclamation.

The January 2010 minutes were corrected to add Abbington as present at the meeting and then approved by acclamation.

Clubs Petitioning for Membership and for Combined Teams

Riverwood at Mingo Creek was present to petition for membership. A vote was held and the club was accepted by acclamation. President Bob Goudreau welcomed Riverwood at Mingo Creek to TSA.

The Raleigh Racquet Club and North Ridge Swim Club petitioned to swim together as a combined team this year while RRC demolishes its existing pool and builds a new one. Discussion was held. A vote was held and combining The Raleigh Racquet Club and North Ridge Swim Club was accepted by acclamation.

The Southall HOA petitioned for membership and simultaneously petitioned to operate a combined team with the Southall Swim & Racquet Club (an existing TSA member, which also petitioned for combined team status). Discussion was held. A vote was held and both petitions were accepted by acclamation.

Budget Discussion

President Bob Goudreau reviewed the proposed 2010 budget options that were distributed prior to the meeting to all board members via email. Discussion was held on the merits of the WinSwim software package, which was offered to the league on a free test-run basis in 2009 and is now being offered to TSA at a league-wide discount for a three-year licensing period running through 2012. There was also some discussion about Hy-Tek's Team Manager and Team Manager products, which are a competing brand of swim software used by some league teams.

A vote was held and Budget option A (which accepts the WinSwim offer) was approved by a vote of 42 to 23. Mike Walsh from MacGregor Downs will host a training session at his workplace for all those interested in learning to use WinSwim.

Dues Discussion

President Bob Goudreau reviewed the proposed 2010 dues plan with the Board members. A vote was held and the 2010 dues proposal was approved by acclamation.

Treasurer's Report

Cathy Brunk, Treasurer, briefly discussed the process for the notification and collection of the dues for 2010.

Leagues and Scheduling Committee Report

Debra Ryan represented the Leagues and Scheduling Committee in the absence of chairman Bill Grussemeyer and reviewed the committee's recent meeting and the e-mail correspondence received from Bill as well as from members. Due to new teams being added and other teams combining at tonight's meeting the committee is deferring their final rankings proposal until February 24th. However, it was noted that the handout that was distributed at tonight's meeting

was fairly accurate. A final ranking proposal as previously mentioned will be emailed out for all teams to review and vote on by February 24th by email. Teams were reminded to send any special scheduling requests to wtgrusse@nc.rr.com by the end of the day February 24th.

Rules Committee Report

Jim Moran from Northbrook, Chairman of the Rules Committee, discussed four recommendations/rule changes that his committee was recommending, as listed in the February meeting agenda.

A motion was made to adopt all proposed recommendations and rules changes as written, with the exception that the final item in the final proposal ("No swimmer is permitted to wear or use any device, substance or swimsuit to help his/her speed, pace, buoyancy or endurance during a race (such as webbed gloves, flippers, fins, etc.).") be changed from a recommendation into a rule change. The motion passed by acclamation.

Other Committee Reports

Scholarship Committee – Mentioned that the Pool Professionals Scholarship criterion is posted on the TSA website. Reps should encourage rising seniors to apply.

New Clubs Committee - No items to discuss this evening.

Grievance Committee- No items to discuss this evening.

Web Committee – No items to discuss this evening.

Clinics Committee - not mentioned.

Open discussion

Bob Goudreau asked for teams to please update their team information on the TSA web site.

The TSA rep from Black Horse Run mentioned an idea about "Personal Best" incentives for teams.

Final Attendance and Adjournment

The meeting adjourned at 8:45 PM. Remaining meeting dates include: March 16th at TAC, April 20th at TAC, May 18th at University Club and the fall survey on the web.

Respectfully submitted,

Debra Ryan
Secretary