

## **MINUTES CCSL MEETING**

**March 12, 2009**

In attendance: Gary Calabrese (GHWO), Rebecca Berryman (SH), Kevin Wood (SAAB), Sarah Holmes (JCC), Lori Beilinson (JCC), Wendy Primeaux (TC), Tammy Koelling (CCR)| Laura Wagner (JCC) and Sarah Cavazos (Hays)

Treasurer's Report: Sarah Holmes reported activity since our last meeting and stated that the current balance in the CCSL account is \$14,323.56. JCC parent Laura Wagner will take on the position of league treasurer effective immediately.

Other business: Stroke and Turn Clinics have been scheduled at GH/WO (Western Oaks Pool) on Thursday, May 7 at 6:30 and at JCC pm Sunday, May 17<sup>th</sup> beginning at 1:00.

Bylaw change:

IV. Fees and Assessments: A. An annual league membership fee will be determined based on the expenses associated with awards, the championship meet and insurance. Fees are assessed on a per registered swimmer basis. The fees are to be paid to the League Treasurer by May 1. Money for additional swimmers must be paid to the Treasurer 14 days prior to Championships.

The above wording replaces the existing wording which stated a specific dollar figure. The motion was made and seconded and passed unanimously.

Other areas of the bylaws were "cleaned up" to reflect changes previously made at the CCSL November 2007 and to remove teams that are no longer members of CCSL.

Championship Volunteer Guidelines listed in the bylaws were discussed. Shady Hollow will review and verify and report back at next meeting.

Discussed the previously made bylaw change referring to heat sheets. All teams need to remind their swimmers, families and volunteers that heat sheets will be available on the hosting team's website the Friday evening before each meet. There will not be heat sheets available at the meets. Print what you need beforehand.

Computer Software: Continued discussion from last meeting regarding what version of Team Manager should currently be in use. It is requested that each team purchase the new Team Manager 5.0

Belterra and JCC are requesting pre-season help/instruction for hosting meets, as they have not hosted before.

Circle C is doing their intra-squad meet on May 9<sup>th</sup> and Travis Country is doing theirs on May 16<sup>th</sup>. Any team is welcome to come observe these meets.

The key positions in hosting a home meet are Meet Director, Volunteer Coordinator and Computer Volunteer.

JCC may need to reschedule the stroke and turn training currently scheduled for May 17<sup>th</sup>. New date would be May 3<sup>rd</sup>. Minerva Martinez will check her availability to lead that training session.

Next meeting scheduled for Wednesday, April 8 at noon.