

## **MCSL Team Reps Meeting Minutes**

### **March 14, 2024**

The meeting was convened at 8:02 p.m.

There were 83 teams in attendance: A, ARH, B, BE, C, CA, CB, CCR, CG, CLK, CLM, CS, CTC, D, DA, DT, FH, FM, FO, FR, FV, G, GER, GM, GP, H, HA, IF, JC, K, KL, KM, LB, LF, LLD, LM, MB, MCF, MCT, MM, MO, MS, NCC, NGV, NH, NMC, NO, NWB, OF, OG, OM, P, PA, PGL, PLT, PO, PR, PW, QO, QV, RC, RF, RH, RS, RV, SB, SG, SL, SO, TA, TB, TF, TH, TW, W, WCF, WG, WHI, WL, WLP, WM, WTL, WWD

Four sponsors presented at the meeting:

- Mike Morris, Capital Sport and Swim
- Tyler Story, Nike
- Glen Fellman, Seasonal Roots
- Joe Flaherty, Joe Flaherty's Dolphins Swim Club

President's Report (Kristine Frohman):

Thank you sponsors for all that you do for our league!

All division assignments and meet schedules are available on the MCSL web site.

Some housekeeping notes:

- At the April meeting (Zoom) we will do division signups. The "division job signup form" is available online now (<https://www.emailmeform.com/builder/form/V5yHGb63Q3o0pM3JSZEeFYm>). This form must be submitted no later than the April meeting.
- The May meeting will be in person in Rockville at 8:00 p.m. You will receive ribbons, handbooks, etc. at that meeting. Your dues must be paid by or before this meeting.
- There are votes tonight, and this will serve as attendance at this meeting.

Vice President's Report (Jessica Moore):

- Rule proposal 1 will bring CCSDA officials in line with what is required for MCSL officials. The board supports this proposed rule.
- Rule proposal 2 was brought forward by an MCSL team to bring MCSL in line with USA Swimming rules that prohibit the use of technical suits by 12 and under swimmers. The board is neutral on this proposal.
- These will be voted on later in the meeting.
- The transfer window is currently open.

Treasurer's report (Rebecca Fayed):

- There are increases in several budget lines.

- Awards are our biggest expense line. We are returning to baseline after some unusual years due to Covid leftovers.
- Projected income doesn't quite cover all expenses, but we have money in the bank for this.
- Annual dues have been increased from \$400 to \$450 in the budget. This is the first increase in many years.
- We are looking for additional advertising revenue.
- Splash fees for 2023 CLC and AS meets will go out next week based on the previously stated fees.
- We will raise splash fees for the 2025 swim season for the CLC and AS meets. These will not be applied retroactively.

#### Voting on Proposed Rules (Scott Witkin):

- 83 teams voting
- Vote to approve budget (passed)
- Vote to approve rule proposal 1 (passed)
- Vote to approve rule proposal 2 (passed)

Awards have been ordered. Please make sure someone is present at the May meeting to pick up awards. Remember that dues must be paid in order to receive ribbons, awards, etc.

Please get your B ribbon orders in soon, but at least 5 days before the May meeting. If you can't pick up at the May meeting, you can pick up at Tom Donley's house.

#### SSL Hours and Starter Equipment (Jim Garner):

- About half a dozen SSL Hour requests have been received.
- The SSL form is available on the MCSL website.
- Colorado pricing for this year was presented. There is still a shortage of parts, so order soon. Email Jim ([colorado@mcsl.org](mailto:colorado@mcsl.org)) to place your order. MCSL will bill you for equipment ordered. There is no tax on these orders.
- Pricing:
  - Starter \$950 + \$30 shipping.
  - Tripod \$180 + \$20 shipping.
  - Mic with 15 ft cord \$85 + \$15 shipping.
  - Mic with \$25 ft cord \$120 + \$15 shipping.
  - Power supply \$77 + \$15 shipping.

#### Automation (Eric Smith):

- If you do not have a copy of Meet Manager 8, email [automation@mcsl.org](mailto:automation@mcsl.org).
- Check your computers!
- Automation training class on Monday June 3.
- Remember to use the correct abbreviation for your team when working with Meet Manager.
- Update your information via the website. This is important for scratches, etc.

- If you have issues using the website, send email to [web@mcsf.org](mailto:web@mcsf.org).

Clinics and Officials (Scott Witkin):

- Clinic signups are available.
- The coaches clinic will be held on Sunday, May 19, at 7:00 p.m. via Zoom and will include safe sport information. This is an important meeting and all coaches must attend at least the safe sport part of the meeting (but a lot of important information will be presented after safe sport - please stay!).
- Certification information is available at <https://mcsf.org/officials/>.
- See the website for more detailed information or email Scott.

The next MCSL Reps meeting will be held on April 11 at 8:00 p.m. via Zoom.

The meeting was adjourned at 8:44 p.m.

Respectfully submitted,

Tom Allison  
MCSL Secretary