

CASL MEETING MINUTES

MONDAY, MAY 11, 2009

Gary Shank, President, called the meeting to order at 7:00 P.M., at the Stuart Community Center, 415 Franklin Street, Carlisle, Pennsylvania. All teams were present, except for Aquatic Club of West Shore (AAA), and Central York (A).

Gary Shank presented the agenda and information concerning the June 30 Carlisle Swim Club Invitational and the June 24 York YMAC Swimming 10 & Under "Tidal Waves Invitational." He also noted that "hot heats" will be held at Cumberland Valley on July 1.

Jeff Boswell, Secretary, presented the minutes for the meeting that was held on September 15, 2008, which minutes, upon motion, as seconded, were approved. Jeff also presented the CASL Membership Roster to be marked up for revisions for coaches and representatives. Jeff noted that he expected to distribute the revised roster on 05/15/09.

Mike Sienkiewicz, Treasurer, presented the Treasurer's Report in the form of a Profit & Loss statement from 01/01/08, through 12/31/08. He reviewed the statement showing income of \$9,420 from team dues, \$4.84 from interest, and \$1,140.00 from All-Star program sales for a total income of \$10,564.84. He reviewed the total expenses of \$9,432.50 and reflected that 1988 expenses totaled \$3,400. Mike stated that the league pays \$344.00 for PA.net access for CASL teams and \$500.00 (increased to \$550.00 for 2009) for CASL website maintenance. He pointed out that All-Stars program expense is slightly less than the income generated from the sale of the programs. Upon motion made, seconded, and carried, the Treasurer's Report was approved.

The next item on the agenda concerned supplies. Gary noted that teams should be using HYTEK Meet Manager 2.0 and Team Manager 4.0. Jeanne Howley will send new rule books to teams that requested same at the meeting.

The next item on the agenda concerned the schedule. Gary noted that the AAAA Divisional Meet will be held at Spring Grove. He also noted that no seeding meeting is necessary, as each divisional host will send entry forms to division teams to be submitted to the divisional host by Sunday, July 12. Submission using Meet Manager disc is preferred. He asked all divisional hosts to make sure all software is compatible for compilation at the All-Stars seeding meeting to be held at the Crimson Frog at 2:00 P.M. on Saturday, 07/18/09. All-Stars and Mid-Caps will require no entry fees to be paid by teams. Ribbons were distributed to the divisional hosts, and metals/ribbons for All-Stars were distributed to Camp Hill following the meeting.

The next item on the agenda concerned rules and reminders. Gary stated that league dues are based on \$5.00 per swimmer, which dues are payable prior to the first meet. Dues are to be sent to Mike Sienkiewicz. Rosters are to be sent to Jeff Boswell. Additional dues and roster updates are to be sent accordingly. Concerning registrations, he stated that any swimmer must be registered with CASL by the Friday before the 3rd meet in order to score points in the 3rd, 4th, and 5th meets. He also noted that a swimmer must swim in three meets to be eligible to swim at All-Stars. Concerning dual meets, it was noted that teams could change from the scheduled Saturday to a different time, by mutual consent. Because of the July 4th holiday being on Saturday, some teams have already rescheduled. John Gasparini noted same in the revised 2009 CASL Schedule. Dual meets will be scored according to National Federation scoring, according to the number of lanes in a pool. By consensus, it was determined that once a meet begins, lineup changes can be made only by mutual consent of the coaches. Finally, Gary noted that swimmers may move up two age groups in dual meets for any events, but swimmers may only move up in relays in championship meets.

Jeanne Howley then reviewed various rules.

- 8 & Under relays, the second and forth swimmers must start in the water with one foot on the wall until the previous swimmer touches the wall.
- The recall device need not be a rope.
- Dual confirmation is required for all false starts, including relay takeoffs. The starter and the referee verify any false start by written note identified by lane, compared after the event. If there is dual confirmation, the referee notifies the coach of the swimmer who false started, and the starter notifies the scoring table.
- The starter calls each event by blowing his or her whistle once.
- The starter determines when the start can occur when all swimmers are stationary. The term “motionless” is no longer appropriate. The starter cannot require swimmers to place themselves in position for the start simultaneously, as each swimmer can take his or her position in a reasonable time.
- If the starter determines that the start is unfair, as applied to the entire event field, the starter can recall the race.
- The starter and the referee cannot tolerate any blood and must stop any event until the blood is properly handled.
- Prior to each meet, the referee must instruct timers on proper mechanics for timing, including their witnessing each finish and their use of the stopwatch in the dominant hand, operating the stopwatch with the finger rather than the thumb.

There were two items of other business. Gary Shank, Mike Sienkiewicz, and Jeanne Howley announced that they would not stand for re-election for an additional two-year term, which elections will be held at the fall meeting. Thus, on motion made by Richard Howley, and seconded by Richard Janowsky, it was unanimously carried that a \$100.00 Visa card would be purchased by Jeff Boswell, a Secretary, and at CASL expense, for each retiring officer to thank them for many years of hard work and dedication to the CASL and its swimmers. The motion was carried unanimously.

Finally, it was decided, by consensus, that by Wednesday of each week, the coaches must communicate concerning the meet scheduled for that week on any matters concerning meet entries and meet conduct including officials, noting that the home team has the responsibility to provide the referee/official and the starter.

The next meeting was called for Monday, September 14, 2009, at the Stuart Community Center, 415 Franklin Street, Carlisle, Pennsylvania, at 7:00 P.M., and, thereafter, this meeting was adjourned at 8:05 P.M.

Submitted,

By: _____
Jeff Boswell, Secretary

Dated: September 14, 2009