

CASL MEETING MINUTES

Monday, October 28, 2019

The CASL fall meeting conducted by means of a conference call was called to order at 7:00 PM by President Mike Gobrecht. Jeff Boswell, the Secretary, noted there was a quorum with all teams represented, except for Central York and Spring Grove. President Gobrecht presented the Agenda that had been emailed to all teams prior to the meeting. Mr. Boswell presented the Minutes of the CASL Spring Meeting which was held Monday, May 13, 2019. Upon Motion made and seconded, the Minutes were approved.

The next item on the Agenda concerned the Treasurer's Report. The Treasurer, Patty Neidigh, presented the Report for the period of May 13, 2019 to September 22, 2019. The report showed a beginning balance of \$19,770.514. During this period, there was income of \$8,990.00 from league dues and expenses of \$4,312.83, so the ending balance as of September 22, 2019, was \$24,447.68. The CASL had 1,798 swimmers registered for the 2019 summer season. The report showed dues credits, including \$30 to Hampden, \$20 to Camp Hill, \$5 to Mercersburg, \$15 to TAC, \$5 to Gettysburg, \$5 to Mechanicsburg and \$5 to Hanover. There were no additions or corrections to the Treasurer's Report, so on motion made and seconded, the Treasurer's Report was approved.

The 2019 Dual Meet Schedule, as prepared by Bill Sterner, was the next item on the Agenda. Bill presented the 2020 CASL Master Schedule showing the four divisions, 24 teams, and the movement of teams based on the 2019 dual meet season results. There was considerable discussion about the composition of each division, noting Elite Performance Aquatic Club's withdrawal from the league, and the teams with few swimmers in Division A. It was determined that Bill Sterner would revise the 2020 schedule based on the discussion and then post it on the website. The schedule will include a number of double-dual meets to accommodate smaller Division A teams. The dual meets will start on June 6, 2020, with Mid-Caps on July, 25, 2020. It was decided that the issue of tri-meets would be discussed at the CASL Spring meeting.

There was discussion among the divisional teams to select Divisional hosts, as follows;

Division A: Big Spring
Division AA: Mechanicsburg—at Messiah College or Mechanicsburg HS
Division AAA: Mercersburg or Seahorse at Keystone
Division AAAA: Bobcat
All Stars: Cumberland Valley
Mid- Caps: Keystone

Meets will be swum in yard pools.

As league Secretary, Jeff Boswell proposed the slate of officers to serve a two-year term, October 2019 to October 2021, as follows:

President: G. Michael Gobrecht
Vice President: Jason Sandhaus
Treasurer: Patty Neidigh
Secretary: Jeff Boswell
League Scorer: Bill Sterner
Mid-Cap Committee Rep: Tom Brenner

There were no other nominations. On motion made and seconded for the election of the slate of officers, as presented, the motion passed for the election of the stated officers. President Gobrecht thanked Lisa Furlough for her service as Vice President for the last two years.

Concerning old business, Mike requested any comments concerning the 2019 Divisional, All-star, and Mid-Cap meets.

The next item on the Agenda concerned the Mid Cap Meet and the committee meeting. There was discussion concerning the payment for officials as the Mid Penn Swim League paid its officials \$150, with consideration of paying 6 officials @\$150. There was discussion about the difficulty of committing qualified officials for this meet. It was decided that a written proposal would be considered at the CASL Spring meeting.

Concerning New Business, there were 2 items, as follows:

1. Recall procedure for 8 & Under false starts to address meet delay—with Tom Brenner to draft a procedure; and
2. Selection of lead officials for championship meets. Tom Brenner noted the host team generally selects these officials. Tom will draft a procedure.

Both items will be discussed at the CASL Spring meeting.

As listed on the Agenda, the Mid Cap meet will be held on Saturday, July 25, 2019. Divisionals and All-Stars will be on July 18 and July 19, 2020. The first dual meet will be on June 6, 2020 or as re-scheduled mutual consent to a different date. Any dual meet changes must be reported to Bill Sterner and to Mike Gobrecht.

On motion made, seconded, and approved, the CASL Spring Meeting was called for at 7:00 PM, May 11, 2020, at the West Shore Y. Thereafter, on motion made, seconded, and approved, the meeting was adjourned, at 8:25 PM.

Submitted,

Jeff Boswell

Dated: October 28, 2019

By: _____
Jeff Boswell, Secretary