

## MINUTES OF THE VIRGINIA YMCA SWIM LEAGUE

January 7, 2006

In attendance: Don Remaly, Shelley Remaly, Bob Couch, TJ Liston, Lisa Liston; Bob Herlinger arrived late to the meet and reviewed and voted on motions.

Opening discussion centered around the Y State meet. At this point in the year it is too late to obtain a championship sanction. While it was felt a meet for 12 & unders might help some team's swimmers' needs, club meet schedules had already been set and fitting another meet in seemed to be difficult. Ultimately the group felt that no meet should be held. Don and Shelley are going to be checking in to the possibility of holding next year's meet at UVA.

Problems with last year's Y State meet were discussed. The host team last year entered swimmers in the meet who were not Y members, thus voiding the meet as a closed Y meet. It was pointed out that the by-laws, under article V., section D., deem that teams who enter ineligible swimmers are to be fined \$50 per swimmer. It was noted that this fine has not yet been paid. All present felt this fine should be paid and no reimbursement for Y Nationals made to any team who has this type of debt to the league.

Revisions to the bylaws were then reviewed and voted upon.

A motion was made to strike the following sentence from Article 2, d. "All teams shall assume equal responsibility for the expenses of the league." Seconded. Passed 4-0.

A motion was made to add an example of the rotation schedule to Article 4, a. stating "In year 1, team A is President, team B is Pres.-Elect, Team C is Secretary, Team D is treasurer. In Year 2, Team B is President, Team C is Pres.-Elect, Team D is Secretary, Team E (who may also be Team A depending on the number of teams in the league) is Treasurer. The rotation of officers continues on this schedule, rotating each team through each position." Seconded. Passed 3-1.

A motion was made to add this sentence to Article 5, section b. "All swimmers will compete in their age groups based on their age as of December 1 for the short course season in progress. In the event of league meets prior to December 1, each swimmer's age group will be based on their age as of the day of the meet." Seconded. Passed 4-0.

A motion was made to strike from Article 8, section a., 1. "as well as the league championship meet." Seconded. Passed 4-0.

A motion was made to add to Article 8., section a. "4. The swimmer's team must be in good standing with the league and have satisfied all outstanding league fees, penalties, and regulations." Seconded. Passed 4-0.

Articles 1 and 3 were passed as proposed. Articles 6 and 7 are to be reviewed and discussed at the next league meeting, time and place TBA.

Meeting adjourned.

Submitted by: Lisa Liston, acting secretary