

**SAL 2017 Winter Meeting January 4, 2017**  
**Coaches and Representatives**

**Call to Order** – by Roberta Lichter, Chair 7:35 p.m.

**Role taken and recorded** – all teams have at least one coach and rep in attendance – THANK YOU!

**Approval of Fall Minutes** – CR approves; CBAC seconded\*

**Business at Hand:** Mainly champs/seed meeting prep

Championship Hosts:

**Division Swimming---**

Girls:

East CAC  
Central UDAC  
Northwest NPAC  
Southwest RAC?

Boys:

East CAC  
Central SWAC  
Northwest NPAC  
Southwest RAC?

**Division Diving— email Roberta if you need any of the instructions**

Girls and Boys:

East PENN  
Central UDAC  
Northwest Soud  
Southwest LMAC

Awards/Misc:

- **Terry Peterson Sportsmanship Award:** due to [rlichter@cbsd.org](mailto:rlichter@cbsd.org) by 1/15 – each team votes for one girls and one boys team in DIVISION only (so Nov/Dec meets – NOT Jan meets)
- **Senior lists:** due to [jensteinberg@verizon.net](mailto:jensteinberg@verizon.net) by 1/15 – list boys and girls and divers separately
- **Senior Award:** applications are due tonight (1/4) by 11:59pm – anyone want to read – sign-up after meeting (got 6 readers – THANK YOU)
- **Sponsorship Ads** for SAL Charities in the program book: Due 1/20 Mail to: Lori Gillick 4805 Cheshire Road, Doylestown, PA 18902; also email ad to Lori AND Roberta [lagillick@gmail.com](mailto:lagillick@gmail.com) and [rlichter@cbsd.org](mailto:rlichter@cbsd.org)
- **Hall of Fame** – athletes, coaches, leadership – look on website for reference of what people do to get in – for league not just for a specific team – submit to Mark McElwee ASAP if have any

Seed Meeting and Championships: deadlines, procedures and handouts - see details posted on website – dates/deadlines are also posted.

- League champs 2/4 and 2/5:
  - Saturday boys dive/girls swim
  - Sunday girls dive/boys swim
  - League champs entries: make sure **all divers and only divers are entered into diving events**; put **all athletes in all swimming events** – don't leave anyone out – that's what the seed meeting

is for; follow instructions carefully and precisely; include USASIDs for USAS 2017 registered kids ONLY

- No ready bench at leagues – run like USAS meet – coaches must get kids to blocks
- Volunteers – teams will be assigned based on attendance – one team rep will check in with Alyssa for full team then will be responsible to get all volunteers to spots on time – bring watches if you are assigned to time
- Seed meeting:
  - Need one person in in each meeting: diving and girls and boys – need 3 people as 3 meetings happen at same time and need one person in each room
  - Come with a plan – know what your swimmers want to swim – can't go back and it goes fast
  - Bring all paper results with you to prove a result if needed (doesn't happen often but can be challenged)
- Division champs information (including details of meets and entry file) will be provided by host clubs

Spring Representative's Meeting: March 30th

### **New Business**

Coaches excused for reps bylaw discussion.

Meeting reconvened with coaches and reps due to objection from PWAC regarding approval of minutes at beginning of meeting. Objection based on not having printed minutes available at meeting (posted on website for review after fall meeting only, rather than printing as very long to print so wasteful).

Coaches excused for second time.

Bylaws review with reps – lawyers looked at and also updated bylaws and operating procedures to reflect actual processes and spell everything out for future clarity and to be sure nothing gets lost in transition. Board would like all teams to review and provide comments.

Will have deadline (March 1) for changes/comments to Roberta and she will summarize (redline etc.) and circulate prior to meeting (by March 16). Roberta will also get out new version with comments from this (January) meeting included shortly.

Adjourned 9:41 p.m.