

SAL Spring Rep Meeting 2019

The meeting was called to order at 7:30pm by Roberta

Approval of January minutes by Penridge, seconded by North Penn

Treasurer Report:

- Need reps from a few teams for committee to meet
- Financial information designated in league documents will be posted with minutes on the SAL website and presented at meetings - as required, information is as of 3/18/19
- currently have two bank accounts: General account and charities account. Balances were stated. We still have approximately \$3800 in outstanding checks, there are still a couple of bills that need to be paid. (MA Splash fees and township building rental) Beth has a copy of the P & L if anyone has questions.
- thank you to the ones who have sent the splash reports. Please if you hosted Champs both swimming and diving, all splash reports to Beth by the end of the week or you will not receive credit for hosting.
- Renewing charitable status application in within the next month, about 150 will be due
- Bills due october 15th for next season
- Motion to approve: CR, seconded PR

Secretary

There were 8 senior scholarships awarded at \$500 a piece. Thank you to those teams who cooperated and read the wonderful essays and selected the anonymous winners. There were more boy than girl applicants. 23 in all. There were more than previous years. Coaches, if you are submitting letters of recommendation, please make sure the applicant has participated in dual meets each of the required years.

Registrar/League Reps

- There was a question on agenda: .UDAC doesn't have a date for being a host. That was just from the minutes. A date was posted later.
- Html goes to Andrew, regular goes to Beth.
- Thank yous for everyone who worked at leagues! Both diving and Swimming leagues were successful
- Registrars- everything was good. Some issues with rosters that will be brought up at fall meeting
- New reps had trouble getting paperwork on time for Dive
- Teams had multiple kids that came out in the report with names misspelled. Please double check!

Division reps

Northwest - communications needs to be better
Central fine
South fine

East fine

Champs

Champs Program question - was it ok not printing the programs? Discussion.

Meet mobil problem

New Business

-In the process of switching to new website. As it gets closer, as you change your directory please send the new info to Roberta, not to Andrew. Use the new template. Put it in the body if you want any other people added.

-new - please list how many lanes are at each facility in the directory

-Directory is always due by fall meeting, no exceptions

-Roberta will email teams when website is ready

-Please work on insurance accords, affidavits, releases, code of conduct, mandated reporter, and clearances per your school district over the summer.

- Thinking about hosting in 2020? Please let us know in the fall

Motion to approve Roberta as President for 2019/2020 season - unanimous

New Discussion item from Radnor

-Problem of 15 and overs not available for meets, especially in January. Different scenarios were discussed about this. Could limit league age to under 15's, or change the attendance rules for 15 and overs. Continue discussion in the fall.

Roll Call - all teams in attendance, no fines to be assessed

Meeting adjourned at 8:50