

## Suburban Aquatic League Meeting Minutes May 3, 2023

### Call to Order

7:07 p.m.

### Roll Call

Quorum met (51/54)

### Approval of Fall and Winter Minutes

- CCA motioned to approve
- WCAC seconded
- Unanimous approval

### Reports:

- Treasurer
  - NPAC motioned approve
  - CAC seconded
  - Unanimous approval
- Secretary – no report
- Registrars – no reports
- League Presidents – no reports
- Division Reps – no reports
- Coach Rep – no report
- Webmaster – no report

### Old Business

Nothing to review after extra discussion meetings

### New Business

- Opportunity for anyone to add name to ballot – no one added
- Opportunity for those on ballot to address group
  - East division rep
    - Ryan Hoch (Dolphins)
  - NorthWest division rep
    - Tina Daly (Pennridge)
    - Brad Bollinger (Souderton)– steps down (defers to Tina)
  - Boys president
    - Andrew Kleppinger (Souderton)
  - Diving president
    - Scott McKenzie (Central Bucks)
    - Barbara Yorke (Dolphins) – steps down (defers to Scott)
  - Chair
    - Julia Bollinger (Souderton)
    - Kristen Kleppinger (Souderton)
    - Kate Scheuer (Upper Dublin) – withdrawing name
- Voting
  - 20 girls reps
  - 19 boys reps
  - 12 diving reps
  - Majority to carry
    - Full group: 26
    - Boys swim: 10
    - Dive: 7 (or 6 with tie-breaker=chair)
- Votes by show of hands

- 40% rule: requirement of participation in 2 of 5 regular dual meets for participation in Meet 6 and league champs
  - Keep rule:  $8+13+14=35$
  - Remove rule:  $3+6+4=13$
  - Abstentions: 3
  - 40% rule stays in place – no change
- Swim option (voted on by everyone as impacts diving as well as swimming)
  - Note from Joe (Perkiomen Valley) that he was not able to identify a viable external league champs venue
  - Option 1:  $17+15=32$
  - Option 2:  $4+5=9$
  - Abstentions: 10
  - Option 1 carries:
    - Divisions as usual (4 meets)
    - Awards remain the same
    - League Champs at team pools:
      - Session 1: 8U Both genders
      - Session 2: 9-10 and 11-12 Both genders
      - Session 3: 13Over One gender
      - Session 4: 13Over One gender
    - Schedule will most likely end with diving champs the first week of February Awards remain the same
    - Treasurer and Finance Committee would need to determine stipend amounts for hosts by session
    - Actual schedules and match-ups would be determined by the Scheduler closer to the start of the season and teams would volunteer at (or apply if more than one prior to) the Fall Reps mtg as usual.
    - The Championship Chairs and Official's Chair would continue to supply the USAS Officials, computer operator, and console worker for League Champs meets. The teams will continue to split up all other assignments (timers, awards workers, runners, etc...)
- Dive option
  - Option 1: 11
  - Option 2: 0
  - Abstention: 1
  - Option 1 carries
    - Diving NOT considered as first event for swimming
    - No points toward swim meets
    - No seed meeting
    - Combine Divisions and Leagues- one big meet (current numbers support this)
    - Treasurer and Finance Committee would need to re-do stipend amount (1 meet per gender vs 4 Division meets)
    - Divers can still be swimmers... just 2 different sports within the same League
    - Champs all together as one meet-Awards given at meet for Leagues/Awards given for Divisions after
- Change to divisions so there will be 4 divisions of 5 teams and at least one large pool for hosting division champs in each division:
  - Colonial Community from Central to SouthWest
  - North Penn from NorthWest to Central
  - Centennial from East to Central
  - Central Bucks from Central to East

- Unanimously approved

<b>EAST</b>	<b>NW</b>	<b>CENTRAL</b>	<b>SW</b>
CB	MAC	NPAC	LMAC
CR	PR	HHAA	RAC
DCAA	PVAC	SAC	CCA
LMOR	SOUD	UDAC	UMAC
NESH	TOPS	CAC	WCAC

- Ballot votes
  - East division Rep (1-year term)
    - Ryan Hoch  $18+10+19=47$
    - Abstentions:  $2+2+0=4$
    - Ryan Hoch is new East division rep.
  - NW Division Rep (1-year term)
    - Tina Daly  $20+11+18=49$
    - Brad Bollinger 1
    - Abstentions: 1
    - Tina Daly is new NorthWest Division Rep
  - Boys' President (1-year term)
    - Andrew Kleppinger 15
    - Abstentions 4
    - Andrew Kleppinger is new Boys' President
  - Diving President (1-year term)
    - Scott McKenzie 12
    - Scott McKenzie is new Diving President
  - League Chair (2-year term)
    - Julia Bolinger  $7+3+4=14$
    - Kristen Kleppinger  $12+6+9=27$
    - Kate Scheuer  $1+4=5$
    - Abstentions  $1+2+1=4$
    - Unclearly marked ballot 1
    - Kristen Kleppinger is new league chairperson

**Board Members returning for next season:**

Girls' President  
Darren Hardell (UMAC)

Central Rep  
Andrew Toland (SAC)

SouthWest Div. Rep  
Brooke McDermott (RAD)

Coach Representative  
Brandon Pierce (UDAC)

**Adjournment**

8:03 p.m.