

# Greater Richmond Aquatic League

## Board of Directors Meeting

Sunday, March 21, 2010 at JCC

**Next Board Meeting – Sunday, April 18, 2010 (at Ashcreek)**

### Secretary – Kevin Viers

- Roll Call – Absent: *Short Pump, Kings Charter, Anitoch.*
- Meeting called to order by Kevin Viers, Secretary at 7:06 p.m.
- February minutes were approved as written.
- Thank you to JCC for hosting this meeting.

### President - Robin Loving Reporting

- Linda Witherow of Old Church will take the role of VP of Champs for the 2010 season.
- Motion from the floor to move the 11-12 age group to the second day of CHAMPS so that they will be swimming with the 13-14, 15-18 age groups on Sunday.
  - Motion was seconded and approved.
- Certificate of Insurance is due May 1. Please send via email to [secretary@gralva.com](mailto:secretary@gralva.com).
- Special exemptions for swimmers and coaches need to be submitted to [president@gralva.com](mailto:president@gralva.com).
- GRAL will adhere to the new swimsuit regulations set forth by USA Swimming.
- We need volunteers to serve as a nomination committee to find replacements for President, VP of Equipment, and VP of Clinics as these positions will be rotating off of the board after this season.
- Short Pump will not be swimming in GRAL for the 2010 season. As a result of this, GRAL now has an odd number of teams which has resulted in a significant scheduling challenge. In order to accommodate the odd number of teams we have combined Division II East and Division II West and it will require some of the teams to participate in Tri-Meets (meets b/w 3 teams).

### Time Standard Committee Update

- Time standard committee looked at 3 year time averages to determine whether the time standards from last year need to be adjusted.

- The primary issue from last year was that because of the change in time standards, we had an excessive number of kids (especially the mites and midgets) that qualified which exceeded capacity at the Freedom Center.
- Based on input from the board, we are going to look at adding a SV group back into the time standards for the regular season so that it is consistent
- One option we are considering is to move the 11-12 age group so that they swim with the older age groups.
- Time Standard proposal will be provided by April Board Meeting

#### **VP Clinics – Ed Scribner Reporting**

- First training date is set for April 28. CORA has agreed to do clerk of course training again this year.
- TDC has been offered for indoor training on the west end for clerk of course.
- Milestone can accommodate indoor training on the east end for clerk of course.
- So far Ed has received commitments for multiple dates, as of now we have 15 dates committed. A formal schedule will be provided later this year
- Ed would like to ask that any USA certified official on your team call Ed to see if they are willing to help with the training this year.

#### **Treasurer – Joy Woolard Reporting**

- Treasurers report was distributed to the board. Copy of report is provided below.
- All Dues have been paid as of tonight

Greater Richmond Aquatic League				
Treasurer's Report				
As of February 28, 2010				
			<b>BUDGET 2010</b>	<b>ACTUAL</b>
<b>Beginning Balance September 30, 2009</b>			<b>42,337.73</b>	<b>42,337.73</b>
<b>Regular Season</b>				
<b>Receipts</b>				
Annual Dues (\$200/Team)			5,400.00	2,800.00
Swimmer Registration (\$5/Swimmer)			17,109.00	
Additional Swimmer Registration			855.00	
Check Acc't Interest			12.00	6.91
Penalties (Late Fees, Damaged Equip.)				
<b>Total Receipts</b>			<b>23,376.00</b>	<b>2,806.91</b>
<b>Expenditures</b>				
Administrative Supplies (Food, copies, fees)			200.00	
Storage Unit			700.00	75.00
Ribbons			9,000.00	
Trophies & Awards			600.00	
DQ Cards			400.00	
Liability Insurance (Directors)			1,400.00	
Property Insurance (Equipment)			750.00	
Officials Clinic Supplies			354.00	
Starter Equipment			3,000.00	
Computers/Software/Supplies			8,500.00	8,013.68
Computer Consultant			7,000.00	
Web Master Consultant			600.00	
Web Page Hosting			275.00	
Computer Security Deposit (\$150 ea)			900.00	
<b>Total Expenditures</b>			<b>33,679.00</b>	<b>8,088.68</b>
<b>Championship Season</b>				
<b>Receipts</b>				
Swimmer Reg (\$2.50/event & \$10/relay)			12,000.00	
Heatsheet Ads			2,457.00	
Program Books			4,400.00	
T-Shirts			5,000.00	
Coaches Lunches			1,100.00	
Other				
<b>Total Receipts</b>			<b>24,957.00</b>	-
<b>Expenditures</b>				
Facility Rental Cost			8,500.00	
Admin Supplies (Copiers, Hotel, Water, Snacks)			3,200.00	
Meet Program Printing			3,000.00	
T-Shirts			3,000.00	
Coaches Lunches			1,100.00	
Medals			5,000.00	
Liability Insurance			900.00	
<b>Total Expenditures</b>			<b>24,700.00</b>	-
<b>Beginning Balance</b>			<b>42,337.73</b>	<b>42,337.73</b>
Total Receipts			48,333.00	2,806.91
Total Expenditures			58,379.00	8,088.68
<b>Ending Balance</b>			<b>32,291.73</b>	<b>37,055.96</b>

### VP Equipment – Kay Long Reporting

- Kay has called CTS (Colorado Time Systems) and they are willing to do a bulk order for starters which would give a price break so that the actual price of the starters will be \$1044. We need a minimum order of 6 starters to get the price and the price must be placed as a single order. If there are at least 6 teams that want to purchase a starter GRAL is willing to buy the starters and then have each club reimburse GRAL for the expense. The starter would then be the property of the team and not GRAL.

- Although GRAL would place the order, each individual team would have an account with CTS so that you can deal directly with CTS
- If your team is interested in taking advantage of this, please send a check for \$1044.00 to Joy Woolard made out to GRAL. If we get at least 6, GRAL will place the order on your behalf. If we do not get at least 6, your checks will be returned
- We currently have 16 working starters so no new starters need to be purchased this year.
- GRAL will probably sell some of the existing starters next year but a possible price has not been established.
- We are in the process of ordering ribbons. The cost of ribbons this year has increased to .22c

#### **VP Champs – Position Vacant**

- ***No Report***

#### **Registrar – Lisa Harrar Reporting**

- ***No Report***

#### **Computer Coordinator – Jim Spevak Reporting**

- Jim will have all laptops available at the next board meeting. All laptops will already be setup and installed with the new Team Manager and Meet Manager software and you will receive the CDs. You will be asked to fill out a form stating that you are taking ownership of the laptop.
- Any club that will not receive a laptop will receive CDs for your copy of team manager at the next meeting.
- Please email all contact information (computer reps, coaches, etc.) to Jim (computer@gralva.com)

Board of Director's Meeting adjourned at 8:05 pm.

Respectfully submitted by,  
 Kevin Viers  
 GRAL Secretary