

Greater Richmond Aquatic League

Board of Directors Meeting

Sunday, January 23, 2011 at Fox Hall

Next Board Meeting – Sunday, February 20, 2011 (at HCC)

Secretary – Kevin Viers

- Roll Call – Absent: CRR, CSC, RSRC, TVW, ARA, ANT, BG, DC, OC.
- Meeting called to order by Kevin Viers, Secretary at 7:08 p.m.
- September minutes approved with changes to correct upcoming board meetings (February 20 and June 20).
- Thank you to Milestone for hosting this meeting.

President – Robin Loving Reporting

- Need locations for upcoming board meetings:
 - HCC will host February Meeting
 - Rockville volunteer for May
 - Wyndham will check
 - Pebble Creek will check for July
- Registration on 6/4 at Milestone
- Coaches Meeting on 6/4 at Milestone
- Meet Schedule
 - 1 - 6/15
 - 2 - 6/22
 - 3 - 6/29
 - 4 - 7/6
 - 5 - 7/13
 - 6 - 7/19
 - Champs Registration - 6/23 at Milestone
 - Champs Coaches Meeting - 6/23 at Milestone

Old Business

- Motion made at the September Meeting to change Bylaws to remove the Registrar as a position on the Executive Board
 - Motion made, Seconded and Approved to remove Registrar as a position on the Executive Board

- Motion made to update the Bylaws to move the section describing duties of the Registrar to its own section and to modify language to indicate that Computer Representative will handle duties previously handled by the Registrar.
- Motion made at the September Meeting to allow Bell Creek to officially join GRAL.
 - Motion made, seconded and approved to admit Bell Creek to GRAL.

New Business

- Still need to fill out the Executive board for 2011 season.
- **Georgia Coopersmith** from Hungary Creek volunteered to take on VP of Clinics role on the GRAL Executive Board
 - Motion made, seconded, and approved to appoint Georgia Coopersmith VP of Clinics.
- Kay explained the role of VP of Equipment to the Board and offered her services to help the new VP of Equipment get up to speed.
- **Trisha Monasterio** with Milestone volunteered to take on the VP of Equipment role on the GRAL Executive Board
 - Motion made, seconded and approved to appoint Trisha the new VP of Equipment.
- **Scott Farrar** volunteered to be President of the GRAL Executive Board
 - Motion made, seconded and approved to appoint Scott Farrar the President.
- Still need VP of Champs and Treasurer to fill out the Executive Board for 2011
- We will table this until February board meeting and ask that each club solicit nominees from their respective clubs to volunteer.
- Jim will send out email to the board describing the two open positions.
- Active Network (current owner of Hy-Tek) would like to come to February board meeting to present to the teams on the types of services that Active Network can provide to teams. If you are interested in hearing from them it is recommended that you bring appropriate representatives from your team.
- Need to form a Bylaws committee
 - Russ Boyle with Ashland volunteered
 - Mary Anne Wallman volunteered

VP Clinics – Ed Scribner Reporting

- We need 2 dates from each team at the February meeting where facilities are available for March and April so that a training schedule can be compiled.
 - We just need a room with chairs and a TV.
 - Room should be reserved from 6 - 10 during the week.
- We need help conducting the training sessions so if any of your members are USS certified and are interested in helping out with the training.

Treasurer – Joy Woolard Reporting

- Joy provided updated Treasurers report to the board which will be the final statement from 2010 season.
- Current Balance of \$35,901.

- Dues of \$200 are due at the February Board Meeting
 - Please ensure checks are payable to Greater Richmond Aquatic League (GRAL)
 - There will be a \$25 fine assessed for any late dues payments

VP Equipment – Kay Long Reporting

- Still need ribbon inventory from some teams.
- All starters are currently operational.
- For the 2011 season each team will need to provide their own starter. Currently 18 teams still need their own starters.
 - If we get more than 6 teams that want to buy NEW starters we can get a group discount. If your team is interested please let Kay know
 - Kay will let the board know when the deadline is to place the group order and will email the board
- GRAL currently owns 13 starters and plans to keep 4. We will sell the remaining 9 starts to interested clubs.
- It was voted on in 2010 that each team will need their own starters for this season.

VP Champs – Vacant

- No Report

Computer Coordinator – Jim Spevak Reporting

- Jim updated the board on the history of the Hy-Tek software needed to run the meets/leagues. Software originally purchased in 2002 and then upgraded in 2010.
- In July of 2010 Hy-Tek updated their Team Manager software and suspending support for the version that we currently own.
- We will be given the "upgrade" price on the new software of \$75 per copy of Team Manager including any new copies that are required for new teams.
- The new software will provide some upgraded features that will be beneficial.
- Jim and Christy will update the manual from last year
- Motion Made, Seconded, and Approved to purchase the upgraded Team Manager software for each team.
- Jim updated the board on changes that will be made to the GRAL web site for the upcoming season.
- For any changes in roles for your club (i.e new coaches, new parent reps, new board reps etc.) please send email to ***webmaster@gralva.com***

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

Respectfully submitted by,
 Kevin Viers
 GRAL Secretary