

Greater Richmond Aquatic League

Board of Directors Meeting

Sunday, February 20, 2011 at Hanover Country Club

Next Board Meeting – Sunday, March 20, 2011 (at Mechanicsville Rec Center)

Secretary – Kevin Viers

- Roll Call – Absent: CSC, TVW, WEM, Bell Creek
- Meeting called to order by Kevin Viers, Secretary at 7:09 p.m.
- January minutes approved as written.
- Thank you to Hanover Country Club.

President – Scott Farrar Reporting

- Upcoming Meetings
 - 3/20/2011 - Mechanicsville Rec Center
 - 4/17/2011 Foxhall
 - 5/15/2011 Rockville
 - 6/20/2011 Dolphin Club
 - 7/17/2011 Pebble Creek
- 2011 Schedule has been done
 - Let Scott know of any conflicts by Wednesday, Feb 23
 - For first meet, 2 teams need to determine the day of the meet and both teams are to email Scott with the agreed upon date.
 - Bell Creek and Grey Oaks will be away at all meets
 - Bell Creek will be part of Tri-Meet each week
- Welcome new GRAL Executive Board members:
 - Scott Farrar - President
 - Georgia Coopersmith - VP Officials
 - Trisha Monesterio - VP Equipment
- Discussion on starters
 - As of now, looks like 7 teams were interested in buying a "new" starter
 - GRAL will sell 8 used starters so depending on how many teams buy new starters there may be more teams interested in buying an old starter than there are old starters to sell.

- We may need to do some sort of a "lottery" system to determine who will be able to buy one of the old GRAL starters
- Based on last year's pricing, we should be able to get new starters for approximately \$1,044.50 if at least 6 clubs purchase them

Old Business

- Need to vote to officially admit Grey Oaks to GRAL
 - Grey Oaks is currently slated for Division 2 West and will not have any home meets
 - Grey Oaks is a 5 lane meters pool.
- Motion made, seconded and approved to admit Grey Oaks to GRAL

New Business

- Scott brought up the idea of scrimmages. Last season several teams did a scrimmage which would not be an official meet but can help out new pools, new and younger swimmers, etc.
- Reminder - Certificate of Insurance is due by the May Board Meeting
 - Soft Copy is acceptable. Email to secretary@gralva.com
- Reminder - Exemptions are due by the May Board Meeting
 - Exemption forms can be found on the website (www.gralva.com)
- Question from the board about doing the Yellow Cap night this year. This will be an individual club decision as to whether you want to coordinate and hold one of these events.
- Reminder - all swimmers must be "certified" for racing starts. It is the responsibility of each club to keep track of those swimmers who must do in-water starts and to mark those swimmers accordingly so that starters/referees can identify those swimmers.
- Reminder - swim suit rules are in the USA Swimming rule book. Swimmers will be DQ'd if they violate those rules.

VP Clinics – Georgia Coopersmith Reporting

- Need dates for training
 - Please let Georgia know if your club has any availability (email to Equipment@gralva.com).

Treasurer – Joy Woolard Reporting

- Joy presented February treasurers Report
- Still need dues from following:
 - Antioch
 - Colonies
 - Dolphin Club
 - Wembly
 - Tuckahoe Village

- Tuckahoe Village West

VP Equipment – Kay Long Reporting

- Still need ribbon inventory from several teams. Please email equipment@gralva.com if you have not provided your ribbon inventory for 2011.

VP Champs – Vacant

- No Report

Computer Coordinator – Jim Spevak Reporting

- New website is still under construction
- You can use the website to make any changes to club contact information (board reps, parent reps, computer reps, and coaches)
- Jim has created the e-mail marketing email alias so we can provide league wide parent communications for those that opt in.
- Bulletin Board has also been created.
- New Team Manager disks have been received. Jim will distribute them at the March 20 board meeting.

Board of Director's Meeting adjourned at 7:55 pm.

Respectfully submitted by,
Kevin Viers
GRAL Secretary