

Greater Richmond Aquatic League
Board of Director's Meeting

Sunday, April 17, 2011 at Foxhall

Next Board Meeting Sunday, May 15, 2011 at Rockville

Secretary- Kevin Viers (Absent, Robin Loving reporting)

Roll Call- **ABSENT:** Canterbury, Colonies, Hungary Creek, Tuckahoe Village, Tuckahoe Village West, Wyndham, Chestnut Oaks, Dominion Club, Raintree, Wembly, Ashcreek, Atlee, Battlefield Green, Hanover Country Club, Bell Creek and Old Church.

Meeting called to order by Scott Farrar, President at 7:09pm

March Minutes were not approved because we did not have a quorum.

Thank you Foxhall for Hosting this meeting.

President – Scott Farrar

Scott was very disappointed with the number of clubs present at the meeting. There was not enough to have a quorum so any issues could not be voted on.

Per the Handbook, if a club misses two (2) consecutive meeting, the Executive Board can take action against the club. There are Clubs that have missed two or more meetings, they will be contacted.

The President proposed that if teams could not make the meetings then should they be eligible for the Len Everett Award. This was tabled to be discussed further at the next Board of Director's meeting.

GRAL Meeting Schedule:

June 20, 2011 is at Dolphin Club

July 17, 2011 is at Pebble Creek

Meet Schedule: Grey Oaks is not able to participate this season. Therefore, the schedules for Division II had to be changes. Thank you to Dolphin Club for agreeing to not have any home meets, which made adjusting the schedule much easier. Atlee stated they wanted to stay where they are. Please look at the website for the new schedule.

1st Meet 6/15

2nd Meet 6/22

3rd Meet 6/29

4th Meet 7/6

5th Meet 7/13

6th Meet 7/19

7/23 Champs Registration at Milestone and Coaches Meeting

7/30 & 7/31 CHAMPS

Registration is at 10am on June 4, 2011 at Milestone. The Coaches meeting will be at 11:30.

Coaches are to bring the Coach's Test. Coaches are to bring the test with them at the meeting. This will give them admittance into the meeting. Test will be on line and each team only needs to turn in one (1) test with the Head Coach's name on it.

Old Business- Scott Farrar introduced Greg Sager from Mechanicsville, who has volunteered to take over the position of VP of CHAMPS. Unfortunately without a quorum we were not able to vote him into position.

We still need someone to fill the position of Treasurer.

VP of Officials- Georgia Coopersmith (Absent) Scott Farrar reporting.

Please look at the website for the Clinic Schedule. There will be Clinics added to the schedule and we are in the process of adding Clerk of Course training.

Mini Handbooks will be handed out with the Ribbons at Registration, two books per team.

VP of Equipment – Trisha Montessori (Absent) Scott Farrar reporting

Ribbons have been ordered and the medals will be ordered at the end of this week.

VP of CHAMPS – Scott Farrar and Greg Sager reporting.

Greg has confirmed the dates for CHAMPS with George Mason and the rental went up from \$8,414.50 and is now \$9,785.00. Lane rentals went up \$1.00 per lane and the Community room and racquetball rooms increased from \$260 per day to \$520.00 per day.

Please send your CHAMPS Coordinator's information to Champs@gralva.com as soon as possible.

Treasurer- Joy Woolward

Budget was emailed to everyone.

Ending Balance is \$39,252.00.

Annual Budget will be submitted at the next meeting.

Computer- Jim Spevak (Absent)

Webmaster – Jim Spevak (Absent)

New Business:

There needs to be a clarification on the Seed times for this season since we no longer require Top Times from other organizations. It is suggested to go back 2 years but the Rule book says one. This will be tables and discussed at the next meeting in May.

ByLaws Committee: Chairperson Russ Boyle and Mary Wolman. The Bylaws will be emailed so that they can be reviewed and voted on at the May meeting.

Nomination Committee: Still need Clubs to come up with an individual to take over the position of Treasurer.

May Reminders:

Certificate of Insurance are due at the May meeting.

Special needs exemptions are due at the May meeting.

Swimmer/Coaches Exemptions are due at the May meeting.

Board of Director's Meeting adjourned at 8:01pm.

Respectfully submitted by,
Robin Loving
Past President