

Greater Richmond Aquatic League
Board of Directors Meeting
Monday, January 9, 2012 at Dolphin Club
Next Board Meeting – February 5, 2012 (Dolphin Club)

Secretary – Kevin Viers

- Meeting called to order by Kevin Viers, Secretary at 7:05 p.m.
- Absent – CORA, Wyndham, Pebble Creek, Atlee, Hanover CC
- Steve Quigley with Mobility Services of Virginia informed clubs of the ADA requirements.
- July and September minutes approved
- Thank you to Dolphin Club

President – Scott Farrar Reporting

- Upcoming Meetings (All meetings will be held at Dolphin Club)
- 2/6/2012
- 3/5/2012
- 4/2/2012
- 5/7/2012
- 6/4/2012 (Registration Checks Due)
- 7/9/2012
- According to the existing Bylaws, the final board meeting of the year is supposed to take place on a Sunday although this meeting was held on Monday. We will evaluate changing the bylaws to accommodate a Monday meeting time for the year ending meeting in 2012

- Season Schedule for 2012
- Week of June 12
- June 20
- June 27
- July 3 (Tuesday)
- July 11
- July 17 (Tuesday)

Old Business

- Electronic Registration – email Jim your roster by midnight of June 1st. Must bring check to June 4th GRAL meeting. NO LATE REGISTRSTION FEES ACCEPTED.
- Alcohol policy will be worded as to what is in the US Swim rule book.
- Time Standards will be done a 3yr average.

- If 1st meet is not on Wednesday June 13th, then e-mail from both clubs needs to be sent to Scott prior to the meet

New Business

- GRAL dues will be due at February meeting. \$150.00 for the 2012 season.
- GRAL is buying every club 6 new stopwatches
- GRAL wants to institute a Scholarship program for graduating High School Seniors. Proposal coming at February meeting.

VP Clinics – Georgia Coopersmith Reporting

- Drafted proposal language for recertification. Jim will post on website. Will update handbook to what is reasonable.
- Update and post training materials on website
- Need to locate 2nd set of training materials
- Will be contacting the trainers from last year to see if they are willing to train again this year.
- Will be putting a training calendar together
- Going to redo wording on test and will emphasize the GRAL specific rules
- Cross check certified lists against officials that worked last year.

Treasurer – Joy Woolard Reporting

- Joy current balance \$37,437
- Dues are due at the February meeting

VP Equipment – Tricia Monasterio Reporting

- Still need ribbon inventories from: Church Run, Dominion Club, Wembly,

VP Champs – Greg Sager (Scott reporting on behalf of Greg)

- Looking to move Champs to the new GRAP location. The date would need to change to the first week end in August.
- Greg and Scott taking tours of the new facility on Saturday, January 14th
- Freedom Center has been reserved for CHAMPS next year (July 28 and 29).

Computer Coordinator – Jim Spevak Reporting

- New website up and running, has archives for 2011 season only. Need to have login user name and password for some to access club information.
- Please email Jim (webmaster@gralva.com) if you have new Parent Reps, Coaches, Computer Reps, etc. Also if you have coaching vacancies, please let Jim know and he will post to the site.
- New Forum section to post job opportunities, services, etc.

Board of Director's Meeting adjourned at 8:29 pm.

Respectfully submitted by,
Tricia Monasterio
GRAL VP of Equipment