

Open Board Meeting

05.15.2024

Attendance: See attached ==CST and PBST not present at time of roll call---CST and PBST did join the meeting

Called to order at 1837 by Vance

Financial update: See attached—5 teams still need to submit their dues-MRYC, LFST, DST, RBCC, PBST

5 Open Board positions: Kelly, Strohm John and Linda. Luke Fink with OPST—voting occurred==all voted as board members with term for 2 years---up for reelection 2026

All teams need to complete team info on website to update all contact information.

Updates /proposed bylaw changes reviewed---

105 Officials / Meet Workers 105.1 Officials: 1. In order to participate in the Delmarva Swim Association (DSA), each team must have no less than two (2) DSA the minimum required officials with up-to-date credentials. a. Teams with under 30 swimmers on the team roster must have not less than 1 official present at all meets. b. Teams with 30 or more swimmers on the team roster must have not less than 2 officials present at all meets. 2. In order to host a meet, the home team must have not less than two officials present at the meet. At least one of the officials must have up to date Starter/Referee training. 3. Exceptions a. Visiting team may agree in advance to provide additional officials if the host team does not have the required number of officials to host a meet; or b. The host team may meet the requirement for officials by securing the services of an official from any other team on the "Officials List" to act as official, starter, or referee.

Grammatical changes were also agreed upon----unanimous vote to changes

Officials' updates disseminated to all teams from Nic—see below

As we receive information, and certify new/returning officials through the training sessions, we will be keeping a list of active officials throughout the league on the DSA website, under the officials tab.

For those who currently hold valid officials' certifications under YMCA, USA Swimming, and/or NFHS/HS Officiating, you ARE NOT required to attend the annual training sessions. BUT, you must complete the proof of current certification form at the google form link below, including uploading your active, non-expired certification/deck pass etc. This form can also be accessed through the DSA website under the officials tab.

<https://docs.google.com/forms/d/e/1FAIpQLSdHn-khNQC3dzAGsjk6SADiJHb4DdZ4-5XfMPKiJ-DpoEuj5g/viewform?pli=1>

For any new officials, or returning DSA-only trained officials, you will need to attend one of the training sessions below. Experienced officials (at least 2 years of DSA) as well as returning DSA trained starters/referees are required to remain for an additional session of Referee/Starter training at the conclusion of the stroke and turn session. YMCA and USA-trained officials are welcome to attend the Starter/Ref training, if desired.

I am planning on offering 4 in-person, as well as 1 Zoom, training sessions this season. The first hour(ish) will be dedicated to stroke and turn, while the second hour will be for starter/referee. All sessions will begin at 6pm.

Thursday 5/23 - Easton Family YMCA, 202 Peach Blossom Rd, Easton, MD 21601 (**TENTATIVE - awaiting final facility confirmation**)

Wednesday 5/29 - Washington College (Casey Swim Center), 300 Washington Ave, Chestertown, MD 21620 (CONFIRMED)

Monday 6/3 - Henson Family YMCA, 715 S Schumaker Dr, Salisbury, MD 21804 (CONFIRMED)

Tuesday 6/4 - Dover YMCA, 1137 S State St, Dover, DE 19901 (**TENTATIVE - awaiting final facility confirmation**)

Thursday 6/6 - ZOOM MEETING - Link to be sent to registered participants (CONFIRMED)

All-

I did have to make a couple adjustments to the training schedule based on issues with facility availability. All 5 planned sessions should now be confirmed and good to go. I will reach out directly to those that registered for the original sessions at Dover and Easton to make appropriate changes. Please share the updated schedule with your families and remind them to sign-up for the training sessions at the link below. The form has been updated to reflect these changes. A reminder that all sessions begin at 6pm.

https://docs.google.com/forms/d/e/1FAIpQLScRllv-drn9OyJgykFOCNOKZpzv2HX_Xd1WZXcwYupgy9Ljyg/viewform?usp=sf_link

CHAMPS 2024

Centerville YMCA chosen as site: Parking, Facility and price all factored in the decision. Teams will be assigned jobs based on experience and numbers attending the meet. The board will coordinate the assignments---looking to the teams to step up and staff the various roles needed. Those include the following:

Officiating, timing, Clerk of Course, Concessions, Marshalling and Parking, Awards, T-shirt vendor

LYC---will coordinate the timers.

TSC---will coordinate hospitality and concession

Clerk of Course---need team to coordinate the running of clerk of course: OPST

Trash: PBST will do both sessions

Marshalling: SPIRIT

Parking: PBST and CST

Awards: HFY

Sponsors: Sea Colony

Sound System to include announcing: MRYC

Set up and Take Down:

Sign up Genius document to be posted on DSA---for blank spots league will assign empty spots

If no shows---will be charged \$500.00 --- this will be reflected in the meet notice

Invitationals: See the web page for the ones already in the books. Shark Bait, Guppy Meet already posted. Please use the following email for communications: DSASWIM@gmail.com

Schedule: See Strohm for any changes---MDCC no longer a team. PBST cannot host meets

2025 **meet requests** in prior to champs per the bylaws

Scholarships and Gordon Maynes discussions: Remind your swimmers to get their teachers recommendations before school is out. Go to the web site for the scholarship process. Remind your teams to submit their Gordon Maynes nominations sooner than later

Awards for Dual Meets: No awards for dual meets for 13 and over discussion. Changes already made about this topic in the bylaws for all age groups

Rosters: Follow the guidelines on submission in PDF format without identifiers

Reminder: Champs entries to be submitted only once after last meet. Psych sheets to be posted Tuesday.

Adjourned at 1930