



Virginia Beach Swim League

Chesapeake-Norfolk-Virginia Beach

MEETING AGENDA January 2009

1. Call to order
2. Treasurer's report
 - a. Checkbook Balance –
 - b. Outstanding Debts –
 - c. Draft 2009 Budget
 - 1) Discussion and Vote.
3. Committee Reports
 - a. Teams are reminded that they must upgrade to Team Manager version 5.0 for this season. Cost for teams already owning the software is \$125.00. Version 4.0 is no longer supported by Hy_Tek.
4. Old business
 - a. Additional relay heats at all-stars
 - 1) Discussion.
 - (1) Good or bad?
 - (2) Input from LN?
 - (3) Keep any alternates?
 - 2) Vote
5. New business
 - a. Vacant Board Positions:
 - b. Discussion/Vote on John Squires remaining president.
 - 1) Need nominations for:
 - (1) 2nd Vice President
 - (2) Dolphin Division Chair
 - (3) Porpoise Division Chair
 - 2) Need nominations for Rules committee.
 - (1) Mark Rupprecht
 - (2) ?
 - (3) ?
 - (4) ?
 - c. Time In Water Ad-Hoc Committee.
 - 1) Final results are in.
 - 2) Executive board present recommendations on divisions.

- 3) Discussion and vote on division placements and Number of teams per division
- d. Suggestion was made to change our dual meet relays to include medley for younger age groups. Suggestion is to change the following relays to:
 - 1) Discussion? Vote?

- #1 Mixed 6&U Free Relay
- #2 Mixed 8&U Medley Relay
- #3 Mixed 10&U Medley Relay
- #4 Mixed 12&U Medley Relay
- #5 Mixed 14&U Medley Relay
- #6 Mixed 18&U Medley Relay
- #7 - #68 Remains the same
- #69 Mixed 18&U Free Relay

6. Bill Gill – Notes on new Federal Law IRT pool drains.
7. Open Floor. Any new items?
8. Meeting adjourned
9. Division Meetings session –
 - a. Draft meet schedules.
 - b. Submit proposals to Division chairs.
 - c. Final meet schedules determined at the Feb meeting.
10. Executive session-
 - TIW Discussion
 - Calendar
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Respectfully,

John Squires
VBSL President

2009 Divisions with 6,6,6,5

Dolphin
PM
LN
CB
ALN
GCC
GBSRC

Marlin
PA
BB
CGC
CAF
MCC
VBTC

Porpoise
CPAC
LRK
RW
CHF
NYCC
CAV

Tarpon
GSQ
SW
OCN
GR
IL

2009 Divisions with 5,6,6,6

Dolphin
PM
LN
CB
ALN
GCC

Marlin
GBSRC
PA
BB
CGC
CAF
MCC

Porpoise
VBTC
CPAC
LRK
RW
CAV
NYCC

Tarpon
CHF
GSQ
SW
OCN
GR
IL