

BCSA Meeting Minutes August 29, 2016

Call to Order-7:00 by Jim Burkman BCSA President

Introduction of Board of Directors:

President-Jim Burkman

VP & Dual Meet Commissioner- Bob Heebner

Diving Commissioner- Chris Heebner

Secretary- Tom Houck (Acting)

Treasurer- Scott Troy

Member at Large- Jane Geibel

Member at Large- Mel Appler (Absent)

Approval of the April Minutes- (provided on the screen and posted on the BCSA website). No Discussion. **Motion to approve made by Chris Heebner and 2nd by Chuck Bartlett. All Approved- Minutes Accepted.**

Financial Statement- Review by Treasure Scott Troy.

DISCUSSION: Tom Bellaris asked about payment to the Berks County Chapter of PIAA officials for their work at the BCSA Silver and County meet. Scott Troy stated that a check was handed to Forest Crigler at the County Meet. Chuck Bartlett stated he heard the same as Tom Bellairs asked that BCSA executive board to do a review for the past couple of summers. Tom Bellaris asked if for the spring meeting there can be some clarification that BCSA is up-to-date with the Berks County Chapter of PIAA officials

Jim Burkman reviewed the cost saving efforts made by the BCSA and showed how much money was saved. Tom Bellairs complemented the board on their efforts and success with their cost savings.

Motion to approve made by Bob Heebner and 2nd by Chuck Bartlett. All Approved

Correspondence

- A. A request to review how to handle postponed dual meets was made by Stephen Fowler of Kutztown. Bob Heebner reviewed the rule that the decision to postpone the meet is ultimately up to the host pool; however every effort should be made to wait out the weather. If a mutual agreement cannot be made between coaches, the rescheduled date would be the Wednesday of that week unless there is a valid reason. Stephen Fowler asked what role the manager of the pool plays in the decision of postponing and rescheduling of the meet. Stephen also asked that the board reviews the protocol on what to do with team line-ups for a postponed meet. Jim Burkman asked that a proposal is spelled out and is made for the spring meeting.

- B. Jim Burkman shared with the membership that this past season, on four separate occasions, pool membership questions were brought to the executive board. On all four occasions it was found that the members in question were found to be legal members of their respected pools.

Old Business:

- 1. No items for discussion

New Business

- A. The 2016 dual meet dual meet results were shared with the membership.
- B. Chris Heebner shared the diving results. She also explained her pizza party incentive to gain more membership for the BCSA board. She also shared with the membership that she will need more awards for the 2017 season.
- C. Jim Burkman shared the report of the 2016 Silver and County Meet Championships. The report showed that entry numbers are up from the previous season but still not as high as the 2013 season. The goal for future county meets is to have 24 swimmers in each event at the county meet.
- D. 2017 Master Schedule was shared with the membership. Amity requested to have an invitational date added for Friday July 14th, 2017.
- E. Jim Burkman reviewed the 2017-2018 proposed dual meet division and schedules to the membership. Jim also explained the contingency if a new pool requests to join the league. The top team listed in each division would move up and the new team will be placed in the lower division. **This motion is approved at the spring meeting.**
- F. Jim Burkman explained the incentive program given to teams by the executive board to increase membership. Any team that brought in \$100.00 of new membership at the County Championship meet would have their 2017 \$25 registration fee waived. The six teams that met this goal and will have their fee waived for 2017 are; Green Valley, Shillington, Crestwood, Fleetwood, Twin Valley, and Kutztown.
- G. Discussion on the use of Meet Manager at dual meets. Meet Manager for dual meets is NOT required. The decision should be up to the home team if to us MM or not. Bob Heebner review the procedure on how submit dual meet results
- H. Bids for the 2017 championship meets were shared with the membership. Only bid for the Silver Meet was made by Wilshire. Only bid for the County Championship was Green Valley. In an attempt to increase relay entries (as requested by the executive board) Green Valley as agreed to change the surcharge rate for relay ONLY swimmers from \$7 to \$4. All other surcharges will be \$7.
- I. Elections
 - a. Member at Large position- Mel Appler has been the acting Member at Large for the past year and did not wish to run for re-elections. Patty Pinkerton was nominated for the position and accepted. **36 voting members – 35 yes—PASSED—Patty Pinkerton fills the position on the executive board.**

- b. Secretary position- Tom Houck has been the acting secretary for the past half year. Tom Houck was nominated for the position and accepted. **36 voting members – 35 yes—PASSED. Tom Houck fills the position on the executive board.**
- c. Board President- Jim Burkman has been the president for the past 5 years. Jim Burkman was nominated for the position and accepted. **36 voting members – 34 yes—PASSED. Jim Burkman fills the position on the executive board.**

OTHER

- A. Jan Geibel apologized to the membership for the closing of the Mohnton Pool and the loss of the Mohnton Mini Meet. She thanked BCSA members for the support throughout the years.
- B. Chris Leichlitner asked that for the 2017 season that results are not posted on the website until all results for that division are submitted. Jim Burkman shared if the results are not posted they were not turned in. During the following discussion it was asked that a possible penalty be looked into for teams that do not submit their results on time.

Motion to adjourn was made by Bob Heebner and 2nd by Nancee Wenzel Meeting was adjourned 8:15 PM.