

BCSA Meeting Minutes April 25, 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 in replacing Dan Dubbs who resigned his position)

Treasurer- Scott Troy

Member at Large- Jane Geibel

Member at Large- Mel Appler (Absent)

Approval of the August Minutes- (provided on the screen and posted on the BCSA website). No Discussion. **Motion to approve made by Jane Geibel and 2nd by Steve Stambaugh. All Approved- Minutes Accepted.**

Financial Statement- Review by Treasure Scott Troy. No Discussion. **Motion to approve made by Bob Heebner and 2nd by Chuck Bartlett. All Approved**

Correspondence

- A. Ken Grill sent a request to move divisions due to roster increases. The BCSA board reviewed the request and decided to leave Ken Grill in their current division and will reevaluate the divisions at the end of the season
- B. Heidelberg request to join the BCSA league as a DIVING TEAM only. Members met with Jim Burkman to discussion the league. The will join starting the 2016 season.
- C. Twin Valley Swim Team sent a request to join the BCSA league as a swim team and as a diving team. The BCSA board accepted their request. They were to join the Great Lakes Division during the 2016 season to eliminate the bye week within the division.

Old Business:

- A. Reviewed that the athlete fee will increase from \$5 to \$6 for the 2016 season.
- B. Budget Concerns.
 1. Jim Burkman review the cost study on the change to the awards at both the Silver meet and the County championship meets
 2. Reviewed the cost savings from moving from trophies to medal at the Silver Championships
 3. It was also review the cost saving if awards are purchased in bulk.

4. Total award saving would be around \$3,528.00
 5. Jim Burkman reviewed the changes to the BCSA year books. A question was asked about moving from a printed version to an online version. Discussion followed. Another question was asked about moving to an online version and making members a flat rate of \$10.00. Bob Heebner warned that avcost increase without a yearbook could cause a decline in membership.
- C. OPEN DISCUSSION
1. Kelly Burzicki- asked about the impact of moving from Trophy to Medals at the silver meet.
 2. Jeff Rockett pointed out the budget has dropped \$10,000 dollars over the past 6 years. Feedback was to keep trophies at counties was very important and he applauded the board for taking the steps to get the budget back on track.
 3. Nancy Wentzel-talked about a pool taking over the Silver Meet (like in the past) and getting out of BCSA control. Jim Burkman pointed out that if a pool would like to host the Silver meet they can make a proposal to take it over and eliminate it from the constitution.

New Business

- A. Master Schedule for the 2016 summer is posted on the BCSA website. Reminded membership that Twin Valley will fill the 6th spot in the Great Lake Division. This is a one year schedule **NOT** a two year schedule. **Motion to approve made by Chris Heebner and 2nd by Jane Geibel. All Approved**
- B. The MANDATORY coaches meeting will be Sunday June 12th at 6:00 @ Crestwood Pool. The \$25.00 fee is due at that meeting.
- C. Secretary resignation of Dan Dubbs and accepted by Tom Houck to finish his term.
- D. PROPOSAL #1- Fee change to the social membership from \$3.00 to \$6.00. Jeff Rocket asked how many social members are their answer was about 36. Chris Lechleightner asked why \$6.00 dollars. It was explained that is equivalent to the roster fee. **36 voting members – 36 yes—PASSED**
- E. PROPOSAL #2-FALSE START RULE- This proposal would give all swimmers one false start this rule would override the USA RULE for false starts. Forest Crigler asked how this rule would impact athletes when the joined High School and Club level. Discussion followed. **36 voting members – 34 yes—PASSED**
- F. PROPOSAL #3-Backstroke Turn Rule. This proposal would change the wording of a backstroke turn by eliminating the phrase “continuous motion.” This rule would override the USA RULE for backstroke Turns. Mr. and Mrs. Noll brought up the dangers of teaching athletes the incorrect way to complete a backstroke turn. Discussion followed. **36 voting members – 29 yes—PASSED**
- G. PROPOSAL #4-Changing the wording in the constitution that medals would be awarded at the Silver meet. Chris Breedy asked to keep trophies because most of the athletes that win these trophies have not won trophies before. Pam Weinhold and Steve Stambaugh asked

about possibly giving trophies from 1st through 3rd and medals 4th through 6th. Ron Schrable brought up in-order to save costs on awards it should be considered to move away from top 16 awards at counties. Steve Stambaugh stated that above all else we need to find ways to keep kids involved. **36 voting members – 30 yes—PASSED**

OTHER

- A. Dan Megill will be hosting an officials meeting for BCSA teams at a date and location TBD. Attendance is encouraged.

Motion to adjourn was made by Jim Burkman and 2nd by Jan Geibel. Meeting was adjourned.