

## BCSA Meeting Minutes August 28, 2017

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

### **Introduction of Board of Directors:**

President-Jim Burkman

VP & Dual Meet Commissioner- Bob Heebner

Corresponding Secretary- Dan Megill

Secretary- Tom Houck

Treasurer- Scott Troy

Member at Large- Jane Geibel

Member at Large/Diving Commissioner- Patty Pinkerton

**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 2<sup>nd</sup> by Chuck Bartlett. All Approved- Minutes Accepted.**

**Financial Statement-** Review by Treasure Scott Troy. ***Due to some errors on the report motion to table approval was made by Tom Bellairs to the spring meeting. Motion was carried.***

### **Correspondence**

- A. Several correspondences with concerns on entry times for counties and silver were mailed to the BCSA board. For future championships the following wording will be placed on the entry instructions for both the County and Silver Championships: *“Entry Qualifying period shall be from the Silver Meet the previous year thru the entry deadline. All times performed at all meets (high school, age group, YMCA, USA etc.) are eligible. Non conforming times must be converted to SCM. All times are subject to review and must be proven if challenged. “*
- B. Correspondences and discussion was made about changing the entry limitations on athletes that participate in the diving, county and silver swimming championships. Suggestion was made to allow athletes that dive in the county championships can still swim three individual events in the swimming championships. Proposals will be provided for a vote th the 2018 spring meeting.

### **Old Business:**

- A. It was again encouraged (but not required) for teams to use meet manager for their dual meets. This will help with updating the website and top time lists.

### **New Business**

- A. Bob Heebner reviewed the results of the 2016 dual meet season. One note to coaches

for next season...if there is a postponed meet BOTH coaches need to inform Bob Heebner of the postponement.

- B. Patty Pinkerton reviewed the results from the diving season and championship meet. Jim Burkman thanked Patty for taking on the roll of diving commissioner.
- C. Jim Burkman reviewed the report from the county and silver championships. Jim thanked Ken Grill for their willingness to host the Silver Championships on short notice. He provided the following table of the breakdown of entries throughout the past several seasons:

COUNTY SWIMS						SILVER SWIMS					
	2014	2015	2016	2017	AVE		2014	2015	2016	2017	AVE
8 & u G	149	120	119	152	135	8 & u G	138	192	164	191	171
8 & u B	151	115	117	126	127	8 & u B	77	72	72	68	72
9 & 10 G	151	127	145	145	142	9 & 10 G	157	190	185	161	173
9 & 10 B	138	139	155	143	144	9 & 10 B	73	85	71	85	79
11 & 12 G	201	178	166	142	172	11 & 12 G	170	184	181	181	179
11 & 12 B	172	160	166	156	164	11 & 12 B	45	74	53	41	53
13 & 14 G	226	191	210	165	198	13 & 14 G	37	75	44	79	59
13 & 14 B	149	113	153	166	145	13 & 14 B	15	25	7	19	17
15-19 G	188	128	179	164	165	15-19 G	9	10	24	13	14
15-19 B	172	116	139	112	135	15-19 B	10	7	0	4	5
COMBINEE	1697	1387	1549	1471	1526	COMBINEE	731	914	801	842	822
COMBINED SWIMS											
	2014	2015	2016	2017	AVE						
8 & u G	287	312	283	343	306						
8 & u B	228	187	189	194	200						
9 & 10 G	308	317	330	306	315						
9 & 10 B	211	224	226	228	222						
11 & 12 G	371	362	347	323	351						
11 & 12 B	217	234	219	197	217						
13 & 14 G	263	266	254	244	257						
13 & 14 B	164	138	160	185	162						
15-19 G	197	138	203	177	179						
15-19 B	182	123	139	116	140						
COMBINEE	2428	2301	2350	2313	2348						

- a. A question was asked about the how qualifying times are made from season to season. Jim Burkman showed a spreadsheet with the 24th place time from the 4 previous season. The qualifying time is the average of that time from the 24th place time for 4 years. IF an event at counties does NOT have 24 athletes, the 24th time is taken from the top times at the silver meet.
  - b. It was asked if the BCSA board could possibly look at the QT specifically for the 11-12 girls age group.
  - c. Question was asked to consider possibly changing the county meet into age group sessions. Pros and Cons were discussed, no proposal was offered.
  - d. Suggestion was made that at the 2018 County championships coaches are told to inform their athletes that the awards will be immediately after the conclusion of their event.
  - e. Proposal was also made to ask if the order of events can be looked at before the 2018 summer season.
- D. The proposed 2018 Master Schedule was shared with the membership (proposal posted

on the website). Master schedule is not finalized until the April meeting. All invitational dates were confirmed with the exception of the Antietam 10 under/Topton Invite/ and College Manor Invite.

- a. It was asked of the board to look into adjusting the summer season to complete competition the last weekend of July.
- E. The proposed 2018 Dual meet schedule and divisions was shared with the membership (posted on the website). Proposal does not become official until the April meeting.
  - F. Teams with waived \$25 league fees for the 2018 season are Kutztown, Green Valley, and Shillington
  - G. Bids for the 2018 championship meets:
    - a. DIVING CHAMPIONSHIPS-Green Valley was the only bid for this championship. Green Valley wins the bid.
    - b. SILVER CHAMPIONSHIPS- Two bids were given, Wilshire and Ken Grill. Representative from Ken Grill Discussed their proposal with the membership. No one was present from Wilshire. Vote was conducted (\*\*this is vote is a one vote per membership pool\*\*). Ken Grill was awarded the Silver meet by a vote of 16-1 (Absent pool representatives from Antietam, Wilshire, Topton, Maple Springs, West Reading, and College Manor)
    - c. COUNTY CHAMPIONSHIPS- Two bids were given, Amity and Green Valley. Representative from Amity Discussed their proposal with the membership. Representative from Green Valley discussed their proposal with the membership. Vote was conducted (\*\*this is vote is a one vote per membership pool\*\*). Green Valley was awarded the County Championship meet by a vote of 15-2 (Absent pool representatives from Antietam, Wilshire, Topton, Maple Springs, West Reading, and College Manor)

## **OTHER**

- A. No other business.

Motion to adjourn was made by Bob Heebner and 2<sup>nd</sup> by Jane Geibel Meeting was adjourned 8:35 PM.