

BCSA Meeting Minutes April 24, 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

Diving Commissioner- Chris Heebner

Corresponding Secretary- Dan Megill

Secretary- Tom Houck

Treasurer- Scott Troy

Member at Large- Jane Geibel

Member at Large- Patty Pinkerton

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

Financial Statement- Review by Treasure Scott Troy. No Discussion. **Motion to approve made by Chris Heebner and 2nd by Dan Megill. All Approved- Treasury report Accepted.**

Correspondence

- A. An email request was sent to Jim Burkman about adding the 200 breast/200 fly/ 200 back to the BCSA county championship meet. It was shared that a formal rule proposal would have to be submitted to make this change. No such proposal was sent so no vote was conducted.

Old Business:

- A. 2017 Master schedule was reviewed. Schedule was shared at the fall meeting and has been posted on the BCSA website. The Topton Invite on June 25th and the College Manor Invite on July 23rd have been added to the schedule.
- B. Jim Burkman review the BCSA has purchased the use of Team Manager to help run a league top time list for the league. In order to help facilitate this during the summer it is requested that teams also send their meet back-up files from their dual meets to Jim Burkman during the summer.
- C. It was reviewed and will be reviewed at the June coaches meeting that the importance of submitting meet results within 24 hours of completion of dual meets.
- D. 2017 Dual meet schedule was reviewed. The 2017 dual meet schedule was discussed at the fall meeting and posted on the BCSA website. The BCSA board will evaluate the

divisions at the end of the 2017 season before the 2018 season.

- E. Team attendance was taken. Every pool was represented with the EXCEPTION of Ken Grill, Maple Spring, and West Reading

New Business

- A. Proposal #1 (From the Executive Board)-Change of the BCSA Championship meet to a timed final format for all age groups.
- B. DISCUSSION
 - a. Suggestion was made to move the relays to the first event for both days of the meet. It was shared that the reasoning that the relay was last one day and first the other day was to see the impact it had on the meet. The event orders will be reevaluated at the fall meeting to determine which format is preferred.
 - b. PROS Discussion-It was discussed that a good reason to move to this format was it will eliminate the late nights that happened in the past. It was also shared that this change could help with the officiating problems that was in the past. It was also discussed that this could be a positive was to gain more participation into the meet.
 - c. CON Discussions- It was discussed that there is a fear that changing to this format would make this meet “just another invitational.” It was shared at the meeting that there is a high importance that this meet remains a championship style meet. It was shared that there needs to be a focus on the awards ceremony to ensure that this doesn’t become “just another invitational.” It was also discussed about what the timeline would be for the meet. There is a concern that the meet will be one long morning each day.
 - d. Other Discussions- It was discussed that it is important to maintain qualifying times for this meet to help keep it a championship meet. It was also discussed that if the main reason for this change is to increase attendance in the older age groups it was shared and cautioned that this change will not make a difference in most older athletes minds. It was also shared that one time competition could improve athlete performance across all age groups.

VOTE TO APPROVE YES 26 NO 11...motion passed

- C. Proposal #2 was removed due to the passing of Proposal #1
- D. Proposal #3 To eliminate the qualifying times for the BCSA county championships for the 13 over age groups.
 - a. From previous discussions from proposal #1, it was determined that in order to make sure that the County Championship meet remains special that maintaining qualifying times is a must.

VOTE TO APPROVE YES 0 NO 37...motion does not pass

OTHER

- A. It was asked if a host team wants to run their meet using Meet Manager is it required of the visiting team to provide their line-up in MM formate. It was shared this a visiting team does NOT have to give their line up in MM form, however it is HIGHLY encouraged. The visiting team IS REQUIRED to supply the visiting team with the MM roster. All of these procedures will be discussed at the June coaches meeting.
- B. BCSA will look into submitting team MM rosters onto the BCSA website.
- C. It was asked of the board and membership to come up with suggestions on ways to build the sport and increase team rosters. It was also discussed about the new Lancaster Swim League rule about dual rostered swimmers. BCSA has no affiliation with the Lancaster League. Our rules are defined in the constitution. BCSA is separate from the Lancaster swim league and will have no interaction with their governing bodies.

Motion to adjourn was made by Shana Matz and 2nd by Bob Heebner Meeting was adjourned 8:05 PM.