

2018 BCSA Spring Meting Minutes

C.T.O.: by President Burkman at 7:04.

Introductions: President Burkman introduced the Board in attendance- Vice-President Bob Heebner Jr., Treasurer Scott Troy, Diving Commissioner Patty Pinkerton, and Membership chairman Dan Magill.

Minutes: Minutes from the August 2017 meeting were approved as presented.

Financial: Scott presented a financial report. Total 2017 income was \$22,817.00. Total expenses were 16,598.00. The ending balance was \$14,233.88. The report was approved as presented.

Correspondence: None.

Calendar: A proposed calendar was presented as listed on the website. Jim emphasized the roster due date. Discussion was held about moving the first week's dual meet back to that Wednesday. Decision was made to allow the meet to be moved back to Wednesday, if both coaches agree, and they notify Bob at the coach's meeting. Otherwise, the meet is Monday. It was pointed out that the Silver Meet, Diving Championships, and the County Meet move up one week. Questions were raised about moving things up one week. Jim gave several reasons for the move, not the least was it was requested by the membership at the fall '17 meeting. A vote was taken and the calendar passed by a 32-11 vote. The Dual Meet schedule was posted and passed by a vote of 43-0.

New Business: The BCSA policy on Tech suits was reviewed. BCSA will follow the BCSA Mid-Atlantic policy. A list of banned suits was listed. A discussion of PIAA or USA officials was held. It was decided the USA officials will be used in 2018.

Proposals: #1. To change the meeting set date, to the date as advertised by the Board. Passed by a 42-1 vote.

#2. To change the number of Championship entries a person is allowed. This would allow children to swim and dive (4 possible entries). It was passed by a vote of 29-13. A discussion was held on the validity of the combined trophy, as there are currently separate trophies for swimming and diving.

Meeting adjourned at 8:04. **Next Meeting: August 2018 Loc. TBA**