

NORTHERN NEW JERSEY YMCA SWIM LEAGUE

SPRING MEETING

Thursday, May 20th , 2010 – 7:00 pm @ Somerset Hills YMCA

MINUTES

1. Call to Order/Attendance 7:05 pm
 - Present: Executive Committee
 - Carole, Jack, Keira, Ray, Chris, Lou, Peter
 - Absent: Executive Committee
 - Ed
 - Present: League Representatives
 - FSPY, GBCY, HACY, HCY, LHY, MAY, MY, MEY, MOY, MCY, OCY, OBY, RVY, RBY, RY, SHY, SVY, SAY, WEY, WMY, YWMC, WY, WBY, WYF
 - Absent: League Representatives
 - GAY, SCY, PY

2. Web Site Roger Ridenour
 - Roger Ridenour is the paid Webmaster for NJYMCASwim.com
 - Ray Fisher is the intermediary for all information submitted for posting to the website. CoachRay@Embarqmail.com
 - Bud Rimbault will provide competition conformance for all "Invitational/Sanctioned meets submitted for posting to the website. The review is based on adherence to USA Rules/Guidelines.

3. Financial Report Keira
 - no report was made

4. Constitution Amendments Ray/Keira
 - A Motion was made by Jack, Seconded by Peter

 - Adopting an Amendment to the Northern New Jersey YMCA Swim League Constitution adding a Code of Conduct for Swimmers, Coaches and Volunteers, (in conjunction with the existing Code of Ethics for Parents.)

 - Vote
 - 24 Yeah
 - 0 Nay

- A Motion was made by Jack, Seconded by Jon (MOY)
- Adopting an Amendment to the Northern New Jersey YMCA Swim League Constitution adding a Board of Review for Adherence to the Code of Conduct. It was proposed to be comprised of 3 members of the Executive committee: President, Member at-large, and League Coordinator.
- Vote
- 24 Yeah
- 0 Nay

- A Motion was made by Jack, Seconded by Jon (MOY)
- Adopting an Amendment to the Northern New Jersey YMCA Swim League Constitution adding a Board of Review for Adherence to the Code of Conduct. It was proposed to amend the Review Committee to be comprised of 5 members, including: League Coordinator, 2 YMCA professional members, and 2 YMCA Professionals as Alternates.

- Vote
- 24 Yeah
- 0 Nay

Members for 2010

Members: Jack, Matt, Jon

Alternates: Paul Florio, Jim Semenezc

5. Dual Meet Division Results for 2009-10 Peter

GIRLS

- A LHY
- B SVY
- C
- D HACY
- E
- F LHY
- G WFY
- H MOY
- I

COED

- BOYS

- A LHY
- B WY
- C
- D MEY
- E WBY
- F WY
- G SHY
- H

6. Dual Meet Alignment/Structure for 2010 – 11 Chris

June 15th – changes in teams/division placements due

July 15th – alignments to be completed

August 15th – dual meet schedule completed

Hytex Transition

Discussions surrounded the reporting of meet results with the goal for 2010-2011 utilizing the website for posting of win/loss.

Dual Meets October 24th start

7. Coed Division Ray

- No Report

8. 2010-11 Invitational Meets & Calendar Lou

Bud Rimbault will provide competition conformance for all “Invitational/Sanctioned meets submitted for posting to the website. The review is based on adherence to USA Rules/Guidelines.

Send notice for meets for 10-11

9. NJ State Competitive Swimming Committee Report Carole/Jack

- A review of each 2009-2010 Championship Meet was held.
- It was determined that Silvers and States limit individual entries to (6) /swimmer
- 13/over States Format will be altered creating 13/14 sessions and 15-18 sessions, independent of final venue(s).
- It was determined that Bronze Championships will be divided into two meets with (2) venues, (assuming one venue cannot be secured that could accommodate the “number of swimmers.” Having two venues

may allow for the elimination of time standards.

- Paul Florio suggested time standards be allowed for events over 100 yards
- Lou suggested that a determination for where a Bronze swimmer could compete might be determined as late as two weeks prior to the start of the meet. Locations would be pre-determined, but where teams would be competing would be determined based on entries. This was a method used successfully in Connecticut.

2010 State Championship Meets/Discussion

- Jack has asked for bids to be submitted for an additional Bronze venue by June 15th

9. National YMCA Swimming Committee Report Jack

Jack discussed the improved relationship between the Coaches' Committee and YMCA of the USA, as witnessed with the retraction of the "Pay to Play" program; now, it is "strongly encouraged," versus "mandatory."

- 2011 Short Course National Time Standards should be available at Long Course Nationals

Summer Long Course Meet Schedule/Discussion Jack

- Georgia Tech is the venue for Long Course Nationals 2011

10. Officials Report Ed

- No Report

11. Changes in the board and boards structure Jack/Keira

- NJ Executive Chair, as appointed by the East Filed: Jack
- President: Keira
- Treasurer Lou
- Secretary Peter
- Communications/Website Ray
- Dual Meet Alignments/Results Chris
- Member at-Large Carole

a. Special recognition

- After 31 years serving as NJ Executive Chair, Carole Bell is stepping down. She will continue as Member at-Large, assisting with communications involving the YMCA Alliance, and CEO's.

Her years of volunteered service were recognized by a standing ovation and a presentation of gifts.

14. New Business All

- Peter presented the Open Water Swim Camp, seeking interested swimmers and coaches. The Camp is offered the Week of August 22nd, at Camp Speers-Eljabar, Dobbs Ferry, Pa.
- WFY asked for guidance in terms of a Code of Conduct regarding "recruiting." Jon mentioned that it was outlined in USA Rules.
- Suggestions were made to require athletes to seek their current coaches' permission, prior to engaging in conversations with other programs. It was discussed that confidentiality issues do exist which are not inappropriate nor "recruiting."

Adjournment: 9:05 pm

(Fall Meeting – tentative October 7th @ TBA)