Tarheel Swimming Association
Board of Directors Meeting
1815 Lazio Lane
Apex, NC 27502

February 15, 2022
Minutes
Approved 3/15/22

Call to Order
President Tracey Mizell called the meeting to order at 7:02 pm, meeting was held virtually. President Tracey Mizell, Treasurer Karen O'Leary, Secretary Jenny Smith and VP Jeremy Dott were present.

Attendance
80 member teams were present. Member teams not attending were: Clubworx, Meredith Townes, North Hills, Renaissance Park, Summerfield North, Walden Creek, Weldon Ridge, and Wellington Park

Guest Speaker
Paul Silver (MOR Head Coach) discussed spring training opportunities. A flyer will be sent out after the meeting.

Approval of the January minutes
The minutes of the January Board meeting were approved by acclamation.

Treasurer's Report
The 2022 Budget was presented by Karen O'Leary and approved by acclamation.

Submit your swimmer count to Karen as soon as possible. SwimTopia is showing a 2021 swimmer count of 10,423.

Invoices will be email in March and will be due mid-April.

Leagues and Scheduling
Stefan presented. Bentwinds will be unable to participate in the 2022 season (pool under renovation). There was discussion on ways to approach the gap in the schedule. The motion was presented to approve the South League schedule as presented in the last meeting with showing Bentwinds as forfeiting their meets. This vote passed with majority.

Clinics
Information will be forth-coming on the clinic schedule. If your site is interested in hosting a clinic, please reach out to Tracey.

Clinics will run from the middle of May to early June. A mega clinic day will be scheduled for a Saturday.

Safe Sport will be required again this year, information forth-coming.

League Website
A walkthrough of the league website was given by Tracey. All teams must use SwimTopia for their club's registration (based on Oct. 2021 vote).

Intro to New Rules
Discussion around the need to update rules. Vote to occur at March meeting.

Upcoming Meetings
Third Tuesday of each month:

1. Tuesday, March 15, 7:00pm - location TBD
2. Tuesday, April 19, 7:00pm - location TBD
3. Tuesday, May 17, 7:00pm – location TBD
4. Tuesday, October 18, 7:00pm – location TBD

Attendance – Last Call

Adjournment
The meeting adjourned at 8:43 PM.

Respectfully submitted,
Jenny Smith
Jenny Smith
Secretary