TARHEEL SWIMMING ASSOCIATION PO BOX 1861, CARY, NC 27512

www.tsanc.org

Board of Directors Meeting January 17th, 2023

1. Attendance
2. Approval of October minutes – Sent via email from Jenny Smith
3. Vote in New Treasurer
4. Leagues and Scheduling Vote
5. Committee assignments and Committee Chair Leader
6. League wide Team Management requirement
    1. All Teams must use SwimTopia for their club's registration and meet management
    2. Q&A on SwimTopia as needed
7. Attendance (last call)
8. Adjourn

Election of Treasurer (two-year term)

Nomination for Treasurer from Arbor Creek

Leagues and Scheduling:

Stefan van Staveren to present

Committee assignments and Chairs:

Each subcommittee will meet in person tonight at the end of our meeting. First be sure you have a committee Chair in attendance or represented by proxy. The following items need to be addressed in each committee:

1. Bank Audit needed ASAP
2. Website / IT Audit needed across all team pages for general content
3. Champs Meet
    1. Define Sub committees (Clerk of Course Paper Work Horse, Hospitality, Awards inc. ordering and sorting, etc.)
    2. Determine location/Contract with TAC
4. Rules
    1. Determine which rules need to be updated or adjusted for a presentation in February and a vote in March
5. Clinics
    1. Set up dates and/or locations for Stroke and Turn Clinics, Mega Clinics with S&T, Starter and New TSA Rep clinic, Coach's Clinics
    2. Determine possible presenters, attendance collectors and host sites
6. Leagues & Scheduling

1. Dual Meet Schedule planning for a presentation in February and vote in March

7. Grievance
    1. Just a touch point for one another on how this one works
8. New Clubs
    1. Just a touch point for one another on how this one works and to determine if you need a new chair. At this time, no new clubs have expressed interest.

League Website: See Tracey following the subcommittee meetings if you need any of the following**:**

- Demo on How to edit your club page on the league website
- Demo on How to email other TSA reps by name, club or committee assignment
- The links to team websites will be “auto corrected” by February to link to current SwimTopia accounts

Every TSA Rep or team board member that would like to receive emails from the league needs to use this link to register into the website. Share this NEW 2023 link with anyone new who will act as a Rep in 2023. If you are currently receiving emails from the league then there is no need to register a second time.

- https://tsa.swimtopia.com/private/9mvrcyd

League Wide Team Management Requirements:

League wide adoption to SwimTopia was approved by BOD vote in October 2021. League fees will cover the cost of this system for all teams. Annual TSA fees will increase by $2.50 per swimmer for 2022 and 2023. (fees will increase slightly in 2024)

- All clubs now have access to full SwimTopia accounts. If you have not yet logged on and set up your team’s page, please contact SwimTopia for assistance.
- All teams must use SwimTopia for registration this summer for all swimmers. This is how we will assess TSA dues this summer and in all future seasons.
- Tutorials and demos are available on the league website for topics such as: setting up your team site, registration pages, volunteer registration (template possible this summer just need some great examples), and how to set up meet entries, etc.

2023 Calendar

2023 BOD Meetings: Third Tuesday of each month:

1. Tuesday, January 17, 7:00pm In Person at The University Club:

   4200 Hillsborough Street, Raleigh, NC 27606

2. Tuesday, February 21, 7:00pm Virtual Meeting
3. Tuesday, March 15, 7:00pm –In Person – Still need a host / location
4. Tuesday, April 18, 7:00pm – Virtual Meeting
5. Tuesday, May 16, 7:00pm – Materials pick up - location TBD
6. Tuesday, October 17, 7:00pm – Virtual

Notable Events for 2022/23 and 2023/24:
June 9 – Last day of school for Traditional Schools

June 2 – Last day of school for Tracks 1

June 29 - Last day of school for Track 2, 3, 4 calendar

July 11 – First day of school for Year-Round Track 1, 2, and 3
July 31 – First day of school for Year-Round Track 4
August 28 – First day of school for Traditional Calendar

2023 Meet Schedule:

First meet on June 13th – last meet July 18th

July 4th meet to be held on Wednesday, July 5th rain date Thursday July 6th

Proposed Championship meet July 22, 23 – need to contact TAC, or research alternatives.