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

January 17, 2023
Minutes
Approved 2/21/23

Call to Order

President Tracey Mizell called the meeting to order at 7:03pm, meeting was held at NC State University Club. President Tracey Mizell, Treasurer Karen O'Leary, Co-Vice President Jeremy Dott and Secretary Jenny Smith.

Attendance

64 member teams were present. Member teams not attending were: Crooked Creek, Devereaux, Glenridge, Granite Falls, Hedingham, Heritage of Wake Forest, Highcroft, Life Time Athletic Raleigh, Lochmere, Manchester, Meredith Townes, North Hills, North Raleigh, Park at West Lake, Park Village, Prestonwood, Raleigh Racquet Club, Regency, Renaissance Park, Shepherd's Vineyard, Springdale, Stonebridge, Weldon Ridge, and Wood Valley.

Approval of the October minutes

The minutes of the October 2022 Board meetings were approved by acclamation.

Election of Treasurer

Karen O'Leary was voted unanimously to serve as Treasurer for a 2-year team.

Leagues and Scheduling

Stefan discussed the process for determining the rankings. 2022 rankings were distributed prior to the meeting.

2022 rankings were unanimously approved.

Committee Assignments and Chairs

Committees will meet after the BOD meeting tonight. Identify chair for committee and start the work of your sub-committee.

- Audit – An audit needs to be planned.
- Website – Audit of team pages on league website.
- Championship Meet – Begin discussing the logistics of the meet.
- Rules – Review rules for any needed adjustments, specifically look at how to handle ties. Let's keep it simple.
- Clinics – Needs a chair. Start working on locations, organizers, and content presenters.
- Leagues & Scheduling – Dual meet schedule planning.
- Grievance – Discuss logistics of the committee work.
- New Clubs – Touch base.

Misc Discussion Items

Please be pro-active for any issues that you may see for your summer season. For example, evaluate your lights situation. Do you need to rent lights? Do you need to put in a specific request for meets to accommodate your light situation? What information do you need to communicate to your visiting teams regarding timelines based on lights, etc?

Pre-meet deadlines should be addressed.

League Website

Ideas for team pages – Note "Last Updated on xxxx" on pages. Consistent format/information (to be reviewed by the Website committee).

Discussion on adding/removing reps. If reps need to be removed, please ensure that you remove their TSA Rep tag from your team site. New rep registration link: https://tsa.swimtopia.com/private/nfzq5b9

League Wide Team Management Requirements

Review trainings on our website for Meet Maestro.

2023 Calendar

First Meet on June 13th – last meet July 18th. *July 4th meet to be held on Wednesday July 5th

TSA Champs meet July 22 & 23 – Specific team date TBD

Upcoming Meetings

2023 BOD Meeting: Third Tuesday of each month at 7:00pm

1. Tuesday, February 21, Virtual Meeting
2. Tuesday, March 21, In Person - Location TBD
3. Tuesday, April 18, Virtual Meeting
4. Tuesday, May 16, Material hand out and clinics Locations TBD
5. Tuesday, October 17, Location TBD (most likely Virtual)

Adjournment

The meeting adjourned at 8:10 PM.

Respectfully submitted,
Jenny Smith
Jenny Smith
Secretary