



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

**April 19, 2022
Minutes
Approved 5/17/22**

Call to Order

President Tracey Mizell called the meeting to order at 7:06 pm, meeting was held virtually. President Tracey Mizell, Treasurer Karen O'Leary, and Secretary Jenny Smith.

Attendance

79 member teams were present. Member teams not attending were: Banbury Woods & Hunters Landing, Bentwinds, Black Horse Run, Brookstone, Clubworx, Granite Falls, Kildaire Farms, Meredith Townes, and Twelve Oaks.

Approval of the March minutes

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

Treasurer's Report

As of 4/19, a third of the TSA teams have not paid their dues invoice. Payments were due April 15. If your team has not yet paid, reach out to Karen on payment status.

League Requirements

See agenda for full details.

1. Safe Sport – At least 1 TSA rep and 1 coach must complete and submit certification to the Secretary
2. Coaches Code of Conduct – All coaches must sign and submit to the Secretary by June 1
3. Stroke and Turn Officials – Multiple ways to be certified. Submit certification to the Secretary by June 14.
4. SwimTopia Team and Meet Management – All swimmers need to be registered in SwimTopia. Use of Meet Maestro as meet management is required.

Clinics

Caroline Pruden discussed the clinic schedule and noted all clinic information is posted on-line.

Meet Administration training will be held in place of our May meeting. There are 3 opportunities to attend this training. May 17 (virtual), June 4 (in person), and June 6 (virtual).

Attendance at this training will count towards May meeting attendance. The TSA rep is not required to be the person in attendance.

Meets

Refer to the agenda for the “Friends of Pool Deck” notes presented by Tracey.

Meet Materials – DQ slips will be handed out to the coaches at the coaches clinic. Any other materials can be printed from the league website, if needed. Meet Maestro replaces a number of previously used materials.

Rules

Tracey reminded the group that the swim age is the age as of June 1 as stated in our rules and regulations.

TSA Educational Grants

Information on applying for the TSA Educational Grant will be sent out mid-June. It is the TSA reps responsibility to review the requirements and submit their eligible swimmers by the noted deadline.

Upcoming Meetings

Third Tuesday of each month:

1. Tuesday, May 17, 7:00pm – virtual Meet Maestro Training
2. Materials pick up – at Coach’s Clinic on June 4 and June 11
3. Tuesday, October 18, 7:00pm – location TBD

Attendance – Last Call

Adjournment

The meeting adjourned at 8:15 PM.

Respectfully submitted,

Jenny Smith

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Secretary