

BCSA Meeting Minutes
April 28, 2025 @ 7PM

Call to order: 7 PM by Rod Schaffer

Board of directors

President: Rod Schaffer
Vice-President, Dual Meet Commissioner: Kevin Fizz
Secretary: Ted Scaffidi
Treasurer: Chuck Bartlett Not present
Corresponding Secretary: Jen Caron
Member-at-Large (1): Kate Fanning
Member-at-Large (2), Diving Commissioner: Sarah Stapley

Approval of April 2024 Minutes (posted on BSCA website)

Approved by Kate Fanning
Second by Jen Caron

Financial Statement (provided by Chuck Bartlett)

Approved by Ted scaffidi
Second by Sarah Stapley

Correspondence

- A. The question came up of how will we handle issues involving tech suits at counties. It was decided that BCSA will follow the USA rule.
- B. There was a question for a vote for the spring meeting if a swimmer can have a swimming home team and a diving for a different team. There was a vote and all in favor to keep diving same as last year
- C. We will continue with the Co-Op trial program again this year
 - i. A suggestion was made to consider starting a CO-OP program for swimming like the divers have. This means if a pool has a limited number of swimmers and can not carry a team those members could swim for another team.
 - ii. If a team had 60 swimmers or more, they could not CO-OP with another team.

New Business

- A. There was a question if we should have this year as an awards year like in the past . There was a motion by Tonya and 2nd by Jessica to keep it the same and not make any changes this year. We will have that cost this year to purchase the awards
- B. The subject of moving counties back a week and pushing back the 1st dual meet came up. It was stated that because the season starts so early kids do not get much time in the water due to school letting out for summer so late. It was suggested that teams could

hold some evening practices after school at the pools to get kids in the water. There was a suggestion that we keep the week before counties as a dual meet week. The issue with that is that the week before counties is really hard since the rosters are due in to the commissioner by Tuesday evening and if we have a rain event on Monday this pushes back the meet to Tuesday and makes it hard for coaches to get their rosters in on time. This would push the counties meet into August. This was left that it will be revisited at the next meeting in the fall for the next upcoming season.

C. The schedule was presented and a motion was made by Jamie and second by Tonya to approve the 2025 Meet schedule (Please see web site for schedule)

D. There was a proposal presented to change the Bi-Laws about place judges. The current rule stated in the by-laws is that a meet is scored by place Judges 1st and then watch times first. The issue is due to lack of volunteers it is hard to get place judges. It was suggested could the officials be the place judges. The answer is yes or even the starter as well. The question then would be how could the results get to the table for scoring. There would need to be a slip of paper that the runners would need to take to the table after each heat/event. The suggestion was made to set up a trial this year that states the following

1. At the start of the meet coaches need to agree if there will be place judges or not.
2. If coaches agree to place judges each team must supply 1 place judge. This place judge can be the following
 - A. Official
 - B Starter
 - C volunteer
3. If Coaches can not agree on place judges then each team will follow 1 place judge from each team will be required

E. There following officials positions were voted for this evening by all members in attendance

1. President position Current Rod Schaffer Seat left open
2. Secretary position Current Ted Scaffidi voted all in favor for Brian Ott
3. Diving Commissioner Current Sarah Staply new voted all in favor for Karely George

Motion to adjourn was made by Austin i and 2nd by Jen Caron.
Meeting was adjourned by 8 PM.