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Board of Directors Meeting October 15, 2024 at 7:00pm at: Pullen Park Community Center, 408 Ash Avenue, Raleigh NC

1. Attendance
2. Approval of May minutes
3. Survey Results/Season Stats
4. Committee Structure and assignments
5. Leagues and Scheduling presentation
6. Discussion and Vote on Dual Meet Calendar
7. Update on transgender task force work and next steps
8. New Business
9. Attendance (last call)
10. Adjourn

Survey Results/Season Stats:

I'll present the data on both

Committee Assignments:

Our league is 100% run by volunteers. Every team is required to assist in management of the league's success by volunteering on one of the league's many committees. Assignment to a committee is based on your survey completion. Commitment is for one calendar year beginning in January and finishing in December of that year. If your club did not complete the 2024 survey, then your club will be reassigned to the committee from the previous year, meaning that 2025 assignment will match the 2024 assignment.

New 2025 Committee Assignments by club will be posted to TSASWIMTOPIA.COM no later than January 21, 2024.

Scroll down the page to see all committee assignments by club and committee chairs listed by name.

If you are not happy with your assignment, please let me know and I will try to get you on the committee of your choice. I set committee assignments based on the survey results. Remember, all committees must contain clubs from either both north and south division as well as large and small club mix, and on a rare occasion I default to what is in the best interest of the league.

Leagues and Scheduling:

Stefan van Staveren to present the proposed new rankings for 2025.

Any questions or concerns about an individual club ranking must be emailed to Stefan Van Staveren by November 1, 2024. Failing to share concerns by this time will result in the committee's inability to address needs prior to the January vote on rankings.

League Website

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 link with anyone new who will act as a Rep in 2025. This link will expire on Dec 31, 2024 with a new link to be created and shared in January 2025.

<https://tsa.swimtopia.com/private/chqcts>

2024/25 Calendar

BOD Meetings: Third Tuesday of each month at 7:00pm

1. Tuesday, October 15, 2024 In Person Meeting Pullen Park Community Center
2. Tuesday, January 21, 2025 In Person - Location TBD
3. Tuesday, February 18, 2025 Virtual Meeting
4. Tuesday, March 18, 2025 In Person - Location TBD
5. Tuesday, April 15, 2025 Virtual Meeting
6. Tuesday, May 20, 2025 possible meeting, if necessary
7. Tuesday, October 21, 2025 Location TBD

Notable Events for 2025/26 School Calendar:

June 13 – Last day of school for Traditional Schools

May 30 – Last day of school for Tracks 1

June 27 - Last day of school for Track 2, 3, 4 calendar

July 7 – First day of school for Year-Round Track 1, 2, and 3

July 28 – First day of school for Year-Round Track 4

August 25 – First day of school for Traditional Calendar

2025 Meet Schedule Options:

Option A: Beginning before traditional school finishes for the year, but swimming July 4 week

First meet on June 10 – last meet July 15th

Proposed Championship meet: July 20th (27th or Aug. 3rd NOT available)

Option B: Beginning after traditional school finishes, swimming July 4th week.

First meet on June 17th – last meet July 22nd.

Proposed Championship meet: July 20th (27th or Aug. 3rd NOT available)

Option C: Beginning before traditional school finishes for the year and Skipping July 4 week

First meet on June 10 – last meet July 22nd

Proposed Championship meet: July 20th (27th or Aug. 3rd NOT available)

On the docket for January meeting:

- 2024 Financial review
- L&S vote on rankings
- Committee assignments
- Final discussion on Transgender issue