TARHEEL SWIMMING ASSOCIATION PO BOX 1861, CARY, NC 27512

www.tsa.swimtopia.com

Board of Directors Meeting January 16th, 2024 7:00pm

At the University Club: 4200 Hillsborough Street, Raleigh, NC 27606

1. Attendance
2. Coach Paul Silver - Marlins of Raleigh Club Team (5min)
3. Quick intro to new TSA President (Shawn Gage - Harrington Grove)
4. Approval of October minutes – Tracey Mizell will send via email
5. 2023 Brief financial review - Karen O'Leary
6. Leagues and Scheduling Vote on Standings
7. League Website and Team Management Requirements
8. Committee assignments and Committee Chair Leader
9. New Business
10. Attendance (last call)
11. Adjourn

Quick Club Swim Team Presentation:

MOR Head Coach Paul Silver to present about opportunities and offerings for swimmers potentially interested in swimming at the club level.

2023 Brief Financial Review:

Karen O'Leary to review financial report (attached)

Leagues and Scheduling:

Stefan van Staveren to present. Vote on standings

Committee assignments and Chairs:

New 2024 Committee Assignments by club are posted to TSASWIMTOPIA.COM.

2024 Committee assignments can be found here:
https://tsa.swimtopia.com/committee-chairs

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. We set committee assignments based on the survey results. Remember, all committees must contain clubs from both the North and South divisions, and strive to include a large and small club mix. On rare occasions we may have to default to what is in the best interest of the league.

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 including ordering and sorting, etc.)
    2. Single day meet. Any new logistical issues with that?

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 Shawn 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 link with anyone new who will act as a Rep in 2024.

- https://tsa.swimtopia.com/manage/registration_forms/31575/edit?season_id=38946

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 slightly for 2024.

- All clubs had access to full SwimTopia accounts as of the 2022 season. If you have not yet logged on and set up your team's page, please contact SwimTopia for assistance.

- Please make sure all teams have detailed info about your club on your Swimtopia team page (e.g. pool location, light status, number of lanes, concessions, timing system, etc.)

- All teams must use SwimTopia for registration 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.

2023/24 Calendar

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

1. Tuesday, October 17, 2023 In Person Meeting Pullen Park Community Center
2. Tuesday, January 16, 2024 In Person – University Club
3. Tuesday, February 20, 2024 Virtual Meeting
4. Tuesday, March 19, 2024 In Person - Location TBD
5. Tuesday, April 16, 2024 Virtual Meeting
6. Tuesday, May 21, 2024 Material hand out and clinics Locations TBD
7. Tuesday, October 15, 2024 Location TBD

Notable Events for 2023/24:
June 3 – Last day of school for Tracks 1

June 12 – Last day of school for Traditional Schools

June 26 - Last day of school for Track 2, 3, 4 calendar

July 8 – First day of school for Year-Round Track 1, 2, and 3
July 29 – First day of school for Year-Round Track 4
August 27 – First day of school for Traditional Calendar

2024 Meet Schedule:

First meet on June 11th – last meet July 16th

> Proposed Championship meet Saturday, July 20 – Jenny Smith to contact TAC, or research alternatives.

On the docket for February meeting:

- Discuss new and/or updated rules
- Treasurer's report