



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

**March 15, 2022
Minutes**

DRAFT – to be approved at April meeting

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, Secretary Jenny Smith and VP Jeremy Dott were present.

Attendance

77 member teams were present. Member teams not attending were: Granite Falls, Highcroft, Lakemont, Life Time Athletic Raleigh, Manchester, Meredith Townes, Olive Chapel, Park Village, Seven Oaks, Southall, and Stonebridge

Approval of the October and February minutes

The minutes of the October 2021 and February 2022 Board meetings were approved by acclamation.

Treasurer’s Report

Dues invoices will be sent out tonight. Payment is due by 4/15/22.

Leagues and Scheduling

Granite Falls is unable to participate this year and will be forfeiting their season. Teams scheduled to swim Granite Falls will earn a Win. Granite Falls will be able to participate next year without penalty.

Clinics

Information will be forth-coming on the clinic schedule. If your site is interested in hosting a clinic, please reach out to Tracey.

Clinics will run from the middle of May to early June. A mega clinic day will be scheduled for a Saturday.

Rules

TSA Rule Changes

1. Section 101.6.3 Relays
 - a. Strike Section H – Moved-up swimmers must be specifically identified to the satisfaction of the opposing club's TSA representative prior to the start of the meet or, thereafter, at the time an illness, accident or expulsion from the meet causes the loss of a relay team member during the course of the meet. Once identified, a swimmer who has been moved up may not be substituted for except by agreement from the opposing club's TSA representative, or the late arrival of the true age group swimmer. Failure to identify specifically moved-up swimmer will result in disqualification of the relay team.
 - b. Vote passes with 94% approval
2. Section 102.3.1 Relays
 - a. Strike Section 1 – There shall be a medley relay main event and a freestyle relay main event separately for boys and girls in each age group, except for 6-and-under. Participation in relays shall not be included in the number of individual main events a swimmer may enter. A swimmer may participate in one medley relay main event and one freestyle relay main event. Each swimmer in a relay will swim the same distance as swimmers in the individual main events for that age group.
 - b. And replace with – There shall be a medley relay main event and a freestyle relay main event for boys and girls consisting of the following age groups:
 - i. a. 8&under, this will now include 6&under swimmers able to swim 25 yards/meters as determined by their team coach.
 - ii. b. 9&10
 - iii. c. 11&12
 - iv. d. 13&14
 - v. e. 15&up
 - c. Vote passes with 59% approval
3. Section 102.3.2 Relays
 - a. Strike Section 2 – Each club may swim as many as three relay teams per relay main event, except in pools where only four lanes are in use. Where only four lanes are in use, a maximum of two relay teams per relay main event may be entered by each club.
 - b. And replace with – Participation in relays shall not be included in the number of individual main events a swimmer may enter. A swimmer may participate in one medley relay main event and one freestyle relay main event. Each swimmer in a relay will swim the same distance as swimmers in the individual main events for that age group, except for 6 & under swimmers who will swim the same distance as 7 & 8 year old age group.

c. Vote pass with 86% approval

A vote was held to determine if further rule changes (focusing on timing) should be discussed and voted on or tabled until next session. 52% voted to table the discussion.

Remaining rule changes put on hold impact sections:

102.6 Scoring

102.14 Judges

102.16 Timing

102.18 Scorers

Upcoming Meetings

Third Tuesday of each month:

1. Tuesday, April 19, 7:00pm - virtual
2. Tuesday, May 17, 7:00pm – virtual
3. Tuesday, October 18, 7:00pm – location TBD

Attendance – Last Call

Adjournment

The meeting adjourned at 8:43 PM.

Respectfully submitted,

Jenny Smith

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Secretary