

[www.tsanc.org](http://www.tsanc.org)

## **Board of Directors Meeting October 17, 2023 at 7:00pm at: Pullen Park Community Center 408 Ash Avenue, Raleigh NC**

1. Attendance
2. Approval of May minutes
3. Championship meet discussion / Finances and Plans for 2024
4. Survey Results/Season Stats
5. Committee Structure and assignments
6. Leagues and Scheduling presentation
7. Discussion and Vote on Dual Meet Calendar
8. Election of President and Secretary
9. New Business
10. Attendance (last call)
11. Adjourn

### **Survey Results:**

Response to survey: 63 teams responded. Please complete your End of Year Survey if you have not done so already:

<https://www.surveymonkey.com/r/PQNRGLW>

#### **Registration Fee Summary (97% responded)**

- \$50 - 75: 5%
- \$76 - \$100: 24%
- \$101 - \$125: 44%
- \$126 - \$150: 16%
- \$151 - \$175: 5%
- other: 3%

#### **Coach's Salary (85% responded)**

- Less than \$50: 5%
- \$51 - \$70: 35%
- \$71 - \$90: 18%
- \$91 - \$110: 21%
- \$111 or more: 6%

### **Season Stats:**

88 teams participated in a full summer season this year.

11,700 swimmers participated in TSA this summer. (about average over past years)

Championship meet: 1,309 swimmers participated this summer. (almost identical to last year)

### **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 2022 survey, then your club will be reassigned to the committee from the previous year, meaning that 2023 assignment will match the 2022 assignment.

New 2023 Committee Assignments by club will be posted to TSASWIMTOPIA.COM no later than January 13, 2023.

2023 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. 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 2024.

Any questions or concerns about an individual club ranking must be emailed to Stefan Van Staveren by November 1, 2023. 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 2024. This link will expire on Dec 31, 2024 with a new link to be created and shared in January 2024.

<https://tsa.swimtopia.com/private/nfzq5b9>

## **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 - Location TBD
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 2022/23 and 2023/24:**

**June 12** – Last day of school for Traditional Schools

**June 3** – Last day of school for Tracks 1

**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

### **2023 Meet Schedule Options:**

Option A: First meet on June 18th – last meet July 23th

Proposed Championship meet July 27, 28 –

Option B: Skipping on July 4 week and by beginning before Traditional school finishes for the year.

First meet on June 11 – last meet July 23

Proposed Championship meet July 27, 28

### **Election of President and Secretary (two-year term)**

Nomination needed for President

Nomination needed for Secretary