

WMSL Summer Meeting 2018

March 26, 2018, at 7pm at Hudsonville High School

1. WMSL summer meeting clubs missing – MLA (Jim Whitehead), MYST (Margie) – has a representative stepping in.
2. Meeting called to order by president Ian Kobes at 6:11pm and approve last meetings minutes
 - a. Nicole Redder, WMSL secretary, brought the winter meeting minutes instead of the summer meeting minutes. Summer minutes were, however, emailed immediately after the meeting and are posted on the WMSL website.
 - i. Motion to accept minutes from Hamilton (Eric Talsma), second from Byron Center (Don Kimble)
 - ii. All approved, minutes passed.
3. Officer Reports
 - a. Secretary – Nicole Redder – see notes above
 - b. Treasurer – Kristen Smith – see treasurer's report
 - i. Motion to accept treasurer's report from Northview, second from Hamilton (Eric Talsma)
 - ii. All approved, report passed.
 - c. President's call for election of an office, electing secretary 3 year term – Nicole Redder is current
 - i. No nominations for a new secretary
 - ii. Ludington (Susan Sniegowski) nominates Nicole Redder, Rockford seconds
 - iii. Nicole Redder for another 3 year term is passed
4. Review of League Guidelines for the summer months
 - a. Summer scoring – 15 + year old scoring must be agreed upon by both clubs.
 - b. No times (NT) – need to have a time for conference meets.
 - c. Turn in entries on time for conference meets (issues seem to be working out).
 - d. Look into practicing whistle starts with home meets.
5. League dues (\$5/swimmer and \$75 team USA fee) – includes all swimmer on your roster and are due by: June 30th
6. Follow NHSF new 2017-18 Swim/Dive Rule Book
 - a. Address the relay for the mixed 8u, many questions, not many answers
 - i. Discussion on mixed relays – pros/cons, wanting clarity, set rules
 - ii. Vote for keeping or getting rid of mixed relays
 - a. The final vote was four in the affirmative and 15 negative
 - b. Motion passed to no longer do mixed relays
 - b. Championship meets must provide officials, WMSL will provide the pay
7. New Business
 - a. Don Kimble from Byron Center proposes: All proposals must be submitted 60 days in advance of the WMSL seasonal meeting. It must be sent to all representatives no less than 60 days prior to the meeting date. Any proposal presented at the meeting not following this procedure may not be voted on at that meeting unless it would jeopardize the operation and finances of the WMSL.
 - ii. Tabled for now. Hamilton suggests that we vote on this at our next meeting.
 - b. No new business has been brought to the attention of the board
8. A meet 2 host sites, 1 B meet site
 - a. B meet – At Grand Haven on July 19th (8:00am warm up, 9:30am start)
 - b. 12 and under A meet – At Hudsonville on July 17th (2:30pm warm up, 4pm start)
 - c. 13 and over A meet – At Calvin on July 18th (2:30pm warm up, 4pm start)
 - i. Discussion on what dates to host the A and B meets
 - ii. Went to a vote for dates (second or third of July) with the final vote showing 15 for the third week and four for the second week.
9. Summer Invites
 - a. East Kentwood Rock the Blocks – June 2, Jenison Wildcat Summer Invite – June 9, Zeeland – June 23, Hudsonville – June 29
10. Meet Divisions (keeping local meets and sizes in mind) and adjournment: Division 1: Hamilton, MLA, WO, GH, Division 2: BC, Hud, Jen, Zee, Division 3: NV, GV, GR, Wayland, Division 4: Calvin, EGR, Kentwood, Rock, Division 5: Fremont, Manistee, Muskegon, Ludington