WSL Biannual Meeting Minutes July 11, 2021 7:30 AM-8:30 AM at Maverick Center

President: Patti Worsley (Outgoing) Debbie Schmidt Vice President (President- elect) Secretary-Cristi Newton Zone Representative- Lindsey Bradbury Athlete Representatives- swimmers vote during WSL meet on Saturday

Call to Order: 7:30 am

Roll Call:

- Sopris: Steve Vanderhoof, Quinn MacPherson, Tom Newton & Cristi Newton
- Steamboat: Bryan Ladrow & Patti Worsley
- Mavs: Ed Stehlin & Jacob Mull
- Durango: McKenzie Rion, Candy Duran, Vic Duran, Brandon Walker
- Gunnison: Jessica Frey & Tami Maciejko
- Telluride: Lisa Ball
- Meeker: Shelly Rogers
- Delta: Aspen Cannon
- Montrose: Beth Heibel
- Aspen: Tom Jager
- Avon: Meghan Hershey
- Silverthorne: Carolyn Skowyra

Report of officers/committees

- Treasurer's report and subsequent adoption of recommendations by members
  - There is \$20,309 in the checking and \$50 in savings
  - Forms are available for reimbursements for swimmers going to championship meets.
- Ed WSL Meet
  - In the past WSL has covered some of the costs of the meet. The Host team should not lose any money. Patti and Debbi are looking through all old files to see how this meet was handled in the past
- What has been the historical use of WSL funds.
  - Ed they have been used to offset fees for swim camps in the past, suggestion to do a scholarship or reimbursement fund to help send

swimmers to swim camps again moving forward

- Deb We need new batteries for the officials radios
- We need more officials. Suggestion to come up with benefits for officials. Some suggestions
  - Waiver of Meet fees.
  - Pay for Hotel
  - Send and pay for newer officials to go to a State or bigger front range meet for training.
- Discussion on a policy to reimburse officials.
  - Motion to reimburse officials for officiating at the state meet by Beth. No second. Call for more discussion.
  - Discussion tabled but will be revisited at the next meeting.

## Old Business

- WSL annual registration fees
  - If you have not yet paid your annual registration fees please send them to Brian.
- Splash fees
  - Should also be sent to Brian. Fees will remain .15 per splash for this season.
- Travel reimbursement
  - requests can be sent to Brian for swimmers who competed in Zones.
- Discuss the shredding of old WSL files
  - Gunnison made the motion to shred the old WSL files. Second by Steve with Sopris. All in favor. None opposed
- WSL Hosts for next year
  - $\circ$   $\,$  Gunnison volunteered to be hosts for the 2022 WSL meet  $\,$
- Officials needed
  - The WSL needs more officials. It is the responsibility of each team to provide officials at meets.
- Meet schedule
  - August
    - Avon Open Water August 14 & 15
  - October
    - Aspen October 9 & 10
    - Durango October 22 24
  - $\circ$  November
    - Sopris November 12 & 13
  - December
    - Durango December 10 12
  - January

- MAVS Jan 7 9
- February
- March
  - Bronze meet March 12 13
- April
  - Aspen May 14 15
- June
  - SOPR June 4 & 5
  - Aspen June 11 & 12
  - Gunnison 11 & 12
  - Telluride June 25 & 26
  - Grand Junction 16 19
- July
  - WSL Meet hosted by Gunnison July 8 10
- August
- Summer club meets
  - Delta July 16 & 17

Elections

- Presentation of Athlete Rep Slate and outcome of vote MaKenzie Ryan and Quinn MacPhearson tied, and both have accepted the position of Athlete Rep for WSL
- Floor nominations and vote for WSL V.P Position
  Tami Maciejko with Gunnison was nominated to become VP. Called to
  Vote: All in were in favor. None opposed.

Next meeting in September followed by in person meeting in November