

March 29, 2006

SRSA Board Meeting minutes

In attendance – Kathy Fearn BCCC, Laura Gandolfo CCC, Laura Winslow FAC, Judith Kloepfer GS, Shannon Cambias PEL, Robert Fritscher FAC, Bill Babcock KF, Amanda B. Powell KF, Julie Nelson BCCC, Claire Appleby BCCC, Elaine Stewart TCC, Ann Stewart TCC, Connie Coate BCCC, William Giannobile OKCC and Brian Gohres FAC.

Meeting began with the election of the Executive Board for 2006. Each person was elected by a unanimous vote of the current board and club reps present.

President – Chris Prator

Vice President – Judith Kloepfer

Treasurer – Brian Gohres

Secretary – Kathy Fearn

After election of this board, dates for Championships and Divisional were discussed and voted on.

Motion to hold Championships on 7/13 and 7/15. Motion made by Judith K., seconded by Bill B. Passed by vote of those present. Friday, 7/14 will be considered a rain date if the meet is not 3/5 by the time of inclement weather. Championships will be held @ Tchefuncte CC with start times to be announced @ a later date.

Motion to hold Divisional Swim meet on 6/16 and 6/17. Motion made by Bill Babcock, seconded by Connie C. Passed by vote of those present. Girls will swim on 6/16 @ PAC. Boys meet will be held on Saturday, 6/17, @ Francos.

Other important dates-

5/25 – Stroke Judge Clinic @ Franco's, 7pm

5/4 – K-F to host Interscholastic K-5th Meet. Details to follow.

7/10 – Last Chance Meet @ K-F

Discussion on fees for championship resulted in a decision to ask the clubs to pay the fees based on the club roster at the time of Divisionals and to adjust for any roster changes by Championships.

SRSA Division 1 consists of Francos, PAC and Kehoe France

SRSA Division 2 consists of Beau Chene, Glen Shores, Covington CC, Oak Knoll, Tchefuncte CC

With no further business to discuss, the meeting was adjourned.

Respectfully submitted,
Kathy Fearn, SRSA Secretary