

Eastern Committee February 14, 2012 meeting. – MOTIONS SHEET

Quick list topics:

1 – Team Manager / Meet Manager reimbursements by Eastern Committee.

Will there be reimbursements for Both? If yes – Motion / Second / discussion vote
What will the reimbursement amount be? If limit .. Motion / Second / Discussionvote

Quick facts:

TM 6.0 – upgrade from 5.0 = 75.00 (if purchased 5.0 after 4/15/2010)

TM 6.0 – upgrade from 5.0 = \$125.00 (if purchased before 4/14/ 2010)

\$170 = Bronze package (Bronze to Silver = \$225)

\$294 = Silver package (Silver to Gold = \$175)

\$570 = Gold package (Bronze to Gold = \$400)

Meet Manager

MM – upgrade from 3.0 (after April 1, 2011) = \$149.00

MM – upgrade to 4.0 / 3.0 / 2.0 or 1.4 = 229.00

MM – Start up = 319.00

Ribbons and Label Option = 129.00

Entry Cards / Labels Option = \$79.00

Complete system = \$495.00

Additional cost to information above if added

***PRO option = 495.00

***Timing console interface \$295

***CTS Dolphin wireless Interface = \$149.00

***Alpha Scoreboard Interface = \$495.00

*****License options

Site license = \$250 / year

2 - March and July Meeting

Do you want a March Meeting for 2012?

Do you want a July meeting for 2012?

If remove (one or both) from 2012 calendar – Motion / Second /DiscussionVote

Do you want to revise the Standing Rules to reflect the changes or continue to do a year by year case?

If amend the Standing Rules ... Motion / Second/ discussion (wording) ..vote

3 – Program committee 13 – 14 vs 13 & Over in events (individual / relays)

Currently: quicker events are 13-14 & 15 & Over /Longer events (200's) are 13 & Over.

Options:

A - Make all age group events for 13 and over athletes as 13 & Over

B - Make all age group events for 13 and over swimmers as: 13 – 14 & 15 &Over

Motion (pick one of the options above) / Second / Discussion ---- Vote

4 – Timeliness of forms to Program Chair – (see emailed form)

Accept – discuss revise form Motion / Second / Discussion Vote

--- If accepted (with or without revisions) .. M / S / Discussion ... Vote

5 – Teams ... Apple Valley & Desert Merged in November (AVW – did not renew charter in Dec) ... Move AVW swimmer / splash counts to DSRT.

Motion / Second / Discussion ... Vote

POSSIBLE STANDING RULES ISSUES....

*Remove March / July Meetings

ARTICLE IX: (Section 1) --- page 9

++ Section 1: Regular Committee meetings shall be held on the Second Tuesday of each month. (Black Months are August and December)

>>Amended to read: *Section 1: Regular Committee meetings shall be held on the Second Tuesday of each month. (Black months are March, July, August and December).*

ARTICLE VII: Section 4 A (page 8)

++Section 4A: Teams must have a minimum swimmer count of 240 to Bid

>>Amended to read: *Section 4A: Teams must have a minimum swimmer count of 240 to Bid in the first round.*

ARTICLE VII: Section 9 (page 9)

++Section 9: If a team merges with another existing Committee team, one of the teams shall lose its scheduled meet(s). The team will decide which pre-existing club shall vacate its meet(s). Vacant meet(s) will be filled according to Section 6 with the following exception: The new team is excluded from the Bid procedure.

>>Amended to read:

Section 9: If two or more teams merge in the Eastern Committee

A – Only one team may keep all of its pre-awarded swim meets. All other teams in the merger must relinquish at least one swim meet back to the Eastern Committee to be filled according to Section 6 of these Standing Rules. The newly merged team is excluded from this bid procedure to award these vacated swim meets.

B – The merged team will combine all splash and swimmer counts as stood prior to the merger.