



TSA Board of Directors Meeting

**May 15, 2012
Minutes**

Call to Order

President Cathy Traugot called the meeting to order at 7:00 PM at the Triangle Aquatic Center. All officers were present except Vice President Janine Huss.

Approval of Meeting Minutes

The minutes of the March Board meeting were approved by acclamation.

Attendance

Seventy-six member teams were present. Member teams not attending were: Cary Park, Meredith Townes and Wellsley. Three Exhibition Teams, Amberly, Kitts Creek and Preston Village, were also present.

Resignation of Vice President

Cathy reported to the Board that Janine Huss has taken a new job out of state and has therefore resigned as Vice President. The TSA Bylaws stipulate that when an officer resigns before the end of his or her term, the remaining members of the Executive Committee (i.e., the other three officers) will elect a replacement for the remainder of that term. Cathy announced that the Executive Committee had selected Todd Blandford of Riverwood at Mingo Creek as the new Vice President, and welcomed and thanked Todd for his willingness to serve.

Clinics Committee Report

Chairman Tony McCullough listed the upcoming clinics and reminded the Board once again about how clinics are announced; email will be sent to the Board and updates will be posted to the blog. Stroke and Turn judges can certify in one of three ways: attending a traditional S&T clinic in person; training online and StrokeAndTurn.com (costs \$12.95) and passing its online exam; or sending details of current USA Swimming, NCHSAA, NCAA or YMCA Stroke and Turn Judge certifications to strokeandturn.tsanc.org@gmail.com. A master list of all certified TSA Stroke and Turn Judges will be distributed just before the season begins.

Championship Meet Update

Cathy reported that Carol Davis has stepped down as chairwoman of the Championship Meet Committee due to personal circumstances. Secretary Bob Goudreau will take her place.

Information has also been added to every team's bag of meet materials to describe how "independent" swimmers can attend the Championship Meet even if their team does not otherwise plan to attend. WAVE, which is managing the operation of the meet, will provide deck coaches for such independent swimmers.

Elections Reminder

Cathy noted that the terms of the Vice President and Treasurer will expire at the end of the year, and that we will hold elections for those posts at the Fall meeting (if possible) or else the January meeting. Treasurer Cathy Brunk has announced that she will not be seeking reelection. Anyone interested in finding out more about the details of this office can contact Cathy or any of the other officers for details.

Adjournment

The meeting adjourned at 7:07 PM, and the floor was turned over to the Meet Management Clinic.

Postscript

North Ridge has left TSA to become the County Club League's fourth team. Because this departure took place after the dual meet schedule has already been adopted, teams that were scheduled to swim against North Ridge will instead have a bye week in their schedule. Four of those teams have filled their gap with meets against one of this year's Exhibition teams.

Respectfully submitted,

Bob Goudreau
Secretary