

# **PRESIDENTS MEETING 2011**

## **Meeting Starts 0900**

### **Opening remarks**

- Welcome words by EFSL President, Morag Davite
- Attendees sign up sheet
- Logistics
  - Breaks – Lunch
- **Introduction of the 2011/12 EFSL Board**
  - League Vice-President/Champs Organiser: Stuttgart – Al Viana
  - League Head Official: Steve Allan - NATO
  - League Head Stats: Martin Seidel GKN
  - League Secretary/Treasurer: Erin Grazak KMC
  - League Historian: Laura Corder AVI
  - League Head Coach: Peter Trummer
- **Introduction of participants**
  - Note if all the teams have a representative.
  - One vote per team.

Annual dues will be collected either during lunch break or at the end of the day (**\$225** this year).

## General Information

- Vote results will be recorded, and if any changes arise at a later time (within 30 days), the vote results will be adjusted accordingly
- From today's date the teams' presidents have 30 days (until June 15<sup>th</sup>) to submit written objections to any amendment adopted at this meeting

## Meet Scheduling:

- There will be time allocated at the end of the meeting for the team schedulers to work on their schedule.
- At the end of the day, the EFSL regular meets schedule will be drafted and the team schedulers will have until **June 21st** to change their plan and submit it to the League Head Stat. Thereafter, any change to the meet schedule must be in writing to the EFSL Board and approved before any changes take place.
- **Please do not take time during the meeting for meet scheduling. There is an allotted time at the end of the meeting for this.**

# AGENDA

- We welcome into the League the VG Vipers and Lisbon Bullsharks as full members, after their 2 years on Provisional status.
- 
- EFSL Treasurer's Report : Erin Grazak
- 
- EFSL Champs Organiser 2012 : Al Viana on CHAMPS 2012
- 
- EFSL Historian : Laura Corder on Team Histories

Information you should know :

The breakdown of Divisions is now on the website

- Swimmers must swim at least one meet in each of the following time periods (Aug – Nov, Dec – Jan). Divisionals can count as one of those meets. (Exception would be per EFSL Board). -- This will give swimmers visibility throughout the year.

## Statisticians

Team Manager 6, MM 3 (Hy-Tek Update)

Statisticians need to attend clinics. 18-19 June Stats Clinic.

## Officials

- Official's Qualifications / certification by HO
  - o No self certification.
- Training requirements for Starters / Referees – should be a Mentoring program. Must officiate with more than one qualified official.
  
- CHAMPS Officiating
  - Experienced starters only
  - No false start rule. If a swimmer false starts the heat goes without call back. Go with the USA Swimming rule on this.
  - No training officials at champs.
  
- Ruling on Jewellery
  - o No jewellery on arms, hoop earrings, necklaces.
  - o Language for this ruling to be decided.

- Decision was made at the Technical Meeting for the Divisions to take over the running/hosting of LD Champs, instead of Teams. Champs will continue as a Team Organised event, unless more than one team in a Division wants to take on the task, as in 2010 (Eifel & Wiesbaden).
- I would appreciate more photos from LD Champs / Divisionals / CHAMPS. Then I can update the website over the summer.

### **Items brought forward from the Technical Meeting :**

#### **Meets**

- Can there be a minimum amount of meets that each team in the EFSL are required to host?
  - Running a meet is a huge expense and should be shared equally by all teams. It has come to our attention that there are teams that have not hosted a meet in years. We feel this is not fair and should be addressed.
- Create a new division for teams under 30-35 swimmers
  - Tyrolean is the "small team division."
- Teams are scheduled to attend a meet but do not show up. Dependant on reason – weather. Should provide sufficient notice
  - minimum of one-week notice – will provide time to adjust planning for pool time and concessions.
  - Motion: visiting teams must notify the hosting team a minimum of 7 days prior to the meet if they will not be in attendance. Failure to meet this requirement will be subject to a monetary fine collected at the Seeding Meeting.

Proposed fine is 100 Euros reimbursed to the hosting team.

#### **Awards**

- Reduce the costs of the meet and medals 1<sup>st</sup> – 3rd place and either ribbons or a less expensive medal for 4, 5, & 6th places.
- Champs Medals should only be given out for First – Third and ribbons Fourth – Sixth.  
Giving 1-6 medals out at Divisional championships is a good thing but not at Individual Championship.  
Discuss...

Divisionals medals remain the same (1<sup>st</sup> – 6<sup>th</sup> place)

There is no team award at LDM or Individual Champs. Therefore, this eliminates the Head Coach's Medal Count trophy.

- Relocating swimmers: discussion about what should be done. (EFSL Board temporary By Law)
- Complains / Discontent re: Swim Camps  
Should the EFSL continue to endorse the camps ??
- In an effort to help our swimmers across the league, propose that we officially state that our goal is to have all coaches ASCA or equivalent certified to at least level 2. Note that this is not a requirement but a goal.

Long Distance Champs – 12/13<sup>th</sup> November 2011  
Lignano

Divisionals – 28/29th January 2012

Seeding Meeting – 4th February 2012  
Stuttgart (?)

CHAMPS – 18-19 February 2012  
Eindhoven

Please send out your proposed dates for your 2011/12 Schedule, so that teams may have a chance to see them before the meeting.